

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION  
February 13, 2017

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

*Present:*

Mrs. Julie Beebe	Ms. Michelle Calzada
Mrs. Tammie DeLorenzo	Mrs. Denise Johnson
Mr. Jesse Foy	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Ms. Christina Dunalewicz
Mrs. Pamela Quigan	Mr. Michael Graney

*Public Present:*

Mrs. Deborah Andersen	Mrs. Dawn Robinson	Mr. Passaro
Mr. Chad Shippee	Mrs. Margaret Maranville	Mr. Jason Schwartz
Ms. Ina Monroe	Mr. Dennis Murphy	Mrs. Leona Denne
Mr. Daniel Hull	Mr. Steve Beuerman	Mr. Jonathan DeLappa
Ms. Jennifer Trowbridge	Mr. Michael Leone	Mr. James Miller
Mrs. Tenée Casaccio	Mr. Dan Shaw	Mr. John Gaddy
Mr. James Casaccio	Miss Jane Trowbridge	Master Tyler Trowbridge
Mrs. Jessica Foy	Mrs. Margot Hens	Mr. Alexander Gabriels

4. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo seconded by Ms. Calzada, that the Board of Education approve the minutes from the Regular meeting held on Monday, January 9, 2017 and the minutes from the Special Meeting held on January 19th, as presented

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

None this month.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Pfau deferred to Item 8. I.
- B. Policy Committee- The next Policy Committee Meeting will be held on Monday, March 13<sup>th</sup> at 5:45 p.m.
- C. Employee Relations Committee - Mrs. Julie Beebe reported that the committee will be meeting with the BTA on Wednesday, February 15<sup>th</sup> at 6:30 p.m.

7. **INSTRUCTIONAL PROGRAM**

A. Strategic Planning – Steering Committee Report

Mr. Shippee reported on the second semester strategic plan goals. There is research being done to set up a Math Club for middle school students with the hope of starting in the fall of 2017. A Parent Resource Newsletter will be available for parents this spring. Our high school STEAM lab is in the works. Other STEAM activities planned for this spring will include a STEAM Fair in May and two elementary trips to the Museum of Innovation and Science. Job shadow placements are in the logistical works for students in the Introduction to Occupations class. The Sagamore Resort will host students in early May. As a result of previous survey results, there was a request for a homework club. Recent investigation reveals that there is less of a need this year. Mr. Shippee and Mrs. Pfau both thanked the members of the Steering Committee. The committee includes Mrs. Andersen, Mrs. Borgh, Mrs. Clark, Mrs. Hens, Ms. Jorgensen, Mrs. Soper, Ms. Trowbridge and Mr. Volkmann.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for January 2017, as presented.

Treasurer &  
Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2017-2018 school year for the following commodities:

WSWHE  
BOCES  
Cooperative  
Purchasing

Bread Products                      Meat  
Milk                                      Cafeteria Paper Products  
Canned/Frozen Foods

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education authorizes granting the AGED (Senior) Exemption from school tax to owners who meet all eligibility requirements including where a child resides if such child attends a public school of elementary or secondary education provided that such child was not brought into the residence in whole or in substantial part for the purpose of attending Bolton Central School District. **VOTE: ALL FAVORABLE                      MOTION: CARRIED**

AGED (Sr.)  
School Tax  
Exemption

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the inclusion of four students from the following districts: Saranac Central School, Warrensburg Central School, Catholic Central High School and Avon Lake City School to accompany the Writer’s Club trip to Ireland and Scotland from Friday, April 14, 2017 until Sunday, April 23, 2017, as presented.

Approval of  
Out of District  
Students to  
Travel with  
Writer’s Club  
4/14-  
4/23/17

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- |    |  |   |
|----|--|---|
| E. | <b>MOTION</b> by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education approve an overnight trip to Montreal on Saturday, April 29 <sup>th</sup> – Sunday, April 30 <sup>th</sup> 2017, as presented.<br><b>VOTE: ALL FAVORABLE                      MOTION: CARRIED</b>   | Approval of April 2017 French Club Overnight Trip to Montreal |
| F. | <b>MOTION</b> by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education appoint Llorra Norton as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the March 8, 2017 Referendum Vote.<br><b>VOTE: ALL FAVORABLE                      MOTION: CARRIED</b> | Appointment of March 8, 2017 Election Workers                 |
| G. | <b>MOTION</b> by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the agreement dated February 13, 2017, by and between the District and the Town of Bolton, for sharing of athletic fields, as presented.<br><b>VOTE: ALL FAVORABLE                      MOTION: CARRIED</b>                        | Town of Bolton/BCSD Athletic Field Agreement                  |
| H. | <b>MOTION</b> by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education accept, with sincere appreciation, a letter of resignation for retirement purposes, from Mr. John Gaddy, effective June 30, 2017.<br><b>VOTE: ALL FAVORABLE                      MOTION: CARRIED</b>                                    | Resignation/ Retirement of J. Gaddy                           |

I. JMZ Architects and Planners – Presentation of Capital Improvement Project

JMZ Architects and Planners President Tenée Casaccio presented the project and scope of work for the Capital Project being presented to voters on Wednesday, March 8<sup>th</sup>. A question and answer period was held during the public comment section. The following points were discussed:

- Plans and intentions for community use of the new performance space
- Projected utility costs for the new addition
- Ensuring that there is no inappropriate behavior by outside groups using the facility
- Seating questions, capacity and being able to see the stage
- Parking concerns
- Concerns over future project needs

The main goals of this project are to maximize opportunities for our students, maintain and improve our existing infrastructure and increase community engagement.

9. **PUBLIC COMMENT**

See Item 8. I.

10. **BOARD OF EDUCATION COMMENTS**

Mrs. Pfau thanked Mrs. Casaccio for presenting the project and taking questions. Mrs. Pfau also thanked the attending public for being a part of this very exciting time for Bolton Central School.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 8:00 p.m.

Meeting  
Adjourn to  
Executive  
Session

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Mrs. Pfau returned the meeting to regular session at 9:05 p.m.

**MOTION** by Mrs. DeLorenzo seconded by Mrs. Quigan to adjourn the meeting at 9:06 p.m.

Meeting  
Adjourned

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 9:06 p.m.

Board approved: \_\_\_\_\_

District Clerk