

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING OF THE BOARD OF EDUCATION  
February 12, 2018

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:30 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. Deb Andersen	Mrs. Dawn Robinson
Mr. Chad Shippee	Mr. John Gaddy
Mr. Daniel Hull	

4. **MINUTES APPROVAL**

**MOTION** by Mrs. Beebe seconded by Mrs. Quigan, that the Board of Education approve the minutes from the Regular meeting held on Monday, January 8, 2018, as presented.

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

Minutes  
Approval

5. **COMMUNICATIONS**

Legislative Breakfast Report – Camp Echo Lake received recognition at this event. Mr. Graney reported that all 31 districts presented a united front to the legislators in attendance. The issue of most concern for our District is the need to make insurance consortium mandates permanent so that all district can maintain competitive bargaining power.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- February 8<sup>th</sup> Meeting Report Mrs. Pfau reported that the committee continues to explore options regarding building projects that can be considered in the near future.  
The next Facilities Committee Meeting will be held on Friday, March 9<sup>th</sup> at 11am.
- B. Policy Committee- The next Policy Committee Meeting will be held on Monday, March 12<sup>th</sup> at 5:45 p.m.

1. The following policies are presented for first read:

- 5640 Smoking/Tobacco Use
- 7320 Alcohol, Tobacco, Drugs and Other Substances
- 7240 Student Records: Access and Challenge
- 5661 Wellness Policy

7. **INSTRUCTIONAL PROGRAM**

- A. Instructional Calendar Draft – Preliminary version presented for review; pending final approval.
- B. Strategic Planning – Steering Committee Report

Mr. Shippee reported on the second semester strategic plan goals and discussed the updated action steps spreadsheets that were enclosed in packets.

The Board thanked Mr. Shippee and the committee for their time, effort and the updates.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Beebe, seconded by Ms. Calzada to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for January 2018, as presented.

Treasurer &  
Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of upon the recommendation of the Superintendent, approve the establishment of a sick leave bank for a particular employee.

Establish  
Sick Bank

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- C. 2018 – 2019 Budget Discussion – Ms. Dennin

Ms. Dennin reported that requisitions from staff are in. The Governor’s state aid proposal is a decrease from last year. A budget workshop will be held on Monday, March 26<sup>th</sup> at 5:00 p.m.

- D. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2018-2019 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**

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education amend the provisional appointment of Phillip Sherotov from Provisional to Probationary in the title of Director of Technology, Professional Development and Information Services, effective February 7, 2018 until August 6, 2018.

Probationary  
Appt. – P.  
Sherotov

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION COMMENTS**

The Board commended the Athletic Department and all others involved in this season's Senior Night.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson to adjourn to Executive Session for the purpose of discussion of the employment history of a particular person.  
at 6:53 p.m.

Meeting  
Adjourn to  
Executive  
Session

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

Mrs. Pfau returned the meeting to regular session at 7:52 p.m.

**MOTION** by Mrs. Quigan seconded by Mrs. DeLorenzo to adjourn the meeting at 7:52 p.m.

Meeting  
Adjourned

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

The meeting was adjourned at 7:52 p.m.

Board approved:

District Clerk