

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

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:33 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	Ms. Jennifer Carlson
Mr. Daniel Hull	

4. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on Monday, February 12, 2018, as presented.

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

Minutes  
Approval

5. **COMMUNICATIONS**

- A. AASBA/SCSBA Meeting – April 11, 2018 - Mrs. Pfau – Please RSVP to the District Clerk by March 28<sup>th</sup>.
- B. BOCES Annual Meeting - Wednesday, April 11, 2018 - Mrs. Pfau. Please RSVP to the District Clerk by March 16<sup>th</sup>.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Friday, March 9<sup>th</sup> Meeting Report - Mrs. Pfau reported that the committee continues to work with JMZ to explore options that will address facility and program needs. An auditorium project is no longer part of future planning. In moving forward, the priorities of the committee are to address facility needs including items identified in the Bolton Central School District Five Year Building Condition Survey, and maximize program and STEAM opportunities while developing a concept with a priority of not increasing future taxes for this work. The next Facilities Committee meeting will be held on Tuesday, April 10<sup>th</sup> at 10am.
- B. Policy Committee- The Policy Committee Meeting met this evening and will meet again on Monday, May 7<sup>th</sup> at 5:45 p.m.

**MOTION** by Mrs. Beebe, seconded by Ms. Calzada, that the Board of Education adopt the following policies as submitted:

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

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

7. **INSTRUCTIONAL PROGRAM**

- A. Mid-Year Mentor Report – Mr. Graney - Mr. Beuerman has been serving as mentor. Mr. Graney highlighted the Mentor report included in Board packets for Board review. On behalf of the Board, Mrs. Pfau thanked Mr. Beuerman for her service.
- B. Follow-Up Discussion of 2018 – 2019 Calendars – Mr. Graney reported that it has come to WSWHE BOCES' attention that the neighboring BOCES Districts have selected a different week for Spring Break on the 2018 – 2019 calendar. Once a final decision is made, adjustments, if necessary, will be made as needed.
- C. Youth & Government Conference Report – Mr. Shippee shared highlights prepared by Youth & Government Advisor – Mrs. Clark:
  - 1. Fosdick – San Antonio Memorial Scholarship was awarded to Molly Showers.
  - 2. Kiara Mantz was elected as Head Lobbyist for next year's conference.
  - 3. Molly Showers, Kiara Mantz and Jordan Robertson selected to Conference on National Affairs (CONA).
  - 4. Summer Foy and Jayden Mignot were selected as alternates for CONA.
  - 5. Meghan McGurl was a Justice at this year's conference, presiding over judicial cases and will continue to be a justice next year.
  - 6. Jordan Robertson was elected to be Editor-in-Chief for next year's conference.
  - 7. Jayden Mignot, Kevin Neacy and Isaac Beuerman teamed up to write a Bill about the NYS Minimum Wage and they won best Bill in Assembly Liberty.
  - 8. Kiara Mantz won best Lobbyist in Senate.

8. **SCHOOL DISTRICT BUSINESS**

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

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Treasurer &  
Central  
Treasurer's  
Report

Mrs. Beebe asked for clarification of a line item from Document #1 – General Fund – Treasurer's Monthly Report – Receipts During Month. The District Treasurer explained the source of the funds.

B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Sports Programs and Teams, with the exception of Field Hockey, with the Warrensburg Central School District for the 2018 – 2019 season.

Merger w/  
WCSD for  
Fall Sports  
2018-2019

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

D. 2018 – 2019 Budget Discussion – Ms. Dennin

Ms. Dennin reported that a budget workshop will be held on Monday, March 26<sup>th</sup> at 6:00 p.m. A Tax Levy Limit Circulation sheet was circulated and discussed.

E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Golf Programs and Teams with the Johnsbury Central School District for the 2018 – 2019 season.

Merger w/  
JCSD for Golf  
2018-2019

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION COMMENTS**

Mrs. Beebe shared her appreciation for the support provided to students during the college application process. Everyone has been very responsive and supportive.

Mrs. DeLorenzo expressed her gratitude to District administrators for reaching out to families to reassure them of the safety of our students. She also commended the Student Council on working with the Administration on addressing their desire to participate in a March 14<sup>th</sup> national day to support and advocate for school safety.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan to adjourn to Executive Session for the purpose of discussion of the employment history of a particular person.  
at 6:56 p.m.

Meeting  
Adjourn to  
Executive  
Session

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

Mrs. Pfau returned the meeting to regular session at 9:12 p.m.

**MOTION** by Mrs. DeLorenzo seconded by Mrs. Johnson to adjourn the meeting at 9:12 p.m.

Meeting  
Adjourned

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

The meeting was adjourned at 9:12 p.m.

Board approved:

District Clerk