

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
April 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	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Michelle Calzada
Mr. Jesse Foy	Ms. Christina Dunalewicz
Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin

Public Present:

Mrs. Deborah Andersen	Mrs. Dawn Robinson	Mr. Michael Leone
Mr. Chad Shippee	Mrs. Margaret Maranville	Mr. Steven Beuerman
Mr. Daniel Hull	Dr. Paul Rice	
Mrs. Terry Begly	Mrs. Lori Humiston	

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, March 12, 2018 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Community Service Awards Dinner – Thursday, May 3 – RSVP to the District Clerk by April 23rd.
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote including biographies for ***each of the six candidates running for six open seats*** on the WSWHE BOCES Board of Education.
- C. Correspondence from William Elder, South Glens Falls School District, Board of Education President and Jon G. Hunter, South Glens Falls School District, Interim Superintendent of Schools. Noted and filed.
- D. Correspondence from John Gaddy, Town of Bolton Planning Board Member. Noted and filed.
- E. 2018 Science Research Symposium Invitation, May 1, 2018.
- F. Introduction of Board of Education Candidates for the 2018 – 2019 Board of Education Annual Vote and Election; drawing of names for ballot placement.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The Committee met on Tuesday, April 10th. The group continues to discuss logistics for work that needs to be done around the building and at the bus garage. Other items that were discussed were audio and lighting in the gymnasium. Improvements need to be made to the one elevator in the building storm water run-off mitigations were also discussed. The incorporation of “Dark Sky” lighting options was also an option to be included in future enhancements.

The Facilities Committee will meet on Tuesday, May 22, 2018 at 9am in the 1st Floor Conference Room.

- B. Policy Committee- Mrs. Pfau

First Reading of the following policies:

- 5660 School Food Service Program (Lunch and Breakfast)
- 5670 Records Management
- 7550 Dignity for All Students
- 7552 Student Gender Identity
- 7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

The next Policy Committee meeting date will be May 7th at 5:45 p.m.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan, that the Board of Education approve the recommendations from the Committee on Special Needs as presented. CSE/CPSE Business
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- B. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo that the Board of Education adopt the 2018 - 2019 Instructional Calendar as presented. Approval of 2018 - 2019 Instructional Calendar
VOTE: ALL FAVORABLE. **MOTION: CARRIED.**
- C. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo, that the Board of Education grant approval for the Senior Class Trip to Washington D.C. from Friday, June 15th through Monday, June 18th. Approval of Class of 2018 Senior Trip
VOTE: ALL FAVORABLE. **MOTION: CARRIED**
- D. Security Forum Update – Mr. Graney reported on a recent meeting hosted by Warren County Sheriff’s Department and Sheriff Bud York to discuss keeping area school facilities more secure. Warren County Sheriff’s Department has retirees that can be utilized for security purposes. At the most recent Chief School Officer’s meeting, 25 districts were present; 18 districts are hiring personnel for this purpose for the first time or adding additional staffing as needed. The other seven are strongly considering the possibility.

Mrs. Pfau thanked Mr. Graney for his report and shared her thought that this is an unfortunate indicator of the times we live in but is grateful for the support of local law enforcement.

- E. 2019 Commencement – Mr. Graney shared that there has been discussion at recent Superintendent meetings of the 2019 Commencement date of June 28th which falls very late in the month. Some districts are considering moving the date to Friday, June 21st.

There were discussions in regards to acknowledging mastery accreditations if the date was moved up and also the timing of other commencement activities. Through discussion, the Board came to the conclusion of leaving the commencement date where it naturally falls, on the 28th.

- F. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo, that the Board of Education grant preliminary approval for Mrs. Beuerman to plan a trip to Costa Rica during the 2019 Spring Recess.
VOTE: ALL FAVORABLE. MOTION: CARRIED

Approval of Class of 2019 Spring Recess Trip to Costa Rica

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Beebe, seconded by Mrs. Johnson, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for March 2018 as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer & Central Treasurer’s Report

- B. Set meeting time for Special Meeting – April 24th at 7:30 a.m.- WSWHE BOCES Budget Vote & Board Election

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2017 – 2018 school year as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Appt. J. Persons – Vol. Vars. Softball Coach

- D. **MOTION** by Mrs. Johnson, seconded by Mrs. Beebe that the Board of Education adopt the attached schedule for Board Meetings for the 2018 - 2019 school year. Meetings will start at 6:30 PM, except as noted.
VOTE: ALL FAVORABLE. MOTION: CARRIED.

2018-2019 Board Meeting Schedule

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe that the Board of Education, upon recommendation of the Superintendent, and for reasons of economy, a position in the Social Studies 7-12 tenure area shall be abolished effective June 30th, 2018. The person having the least seniority in the Social Studies 7-12 tenure area is Mr. Scott McCarthy and he shall be placed upon the preferred eligible list of the district in accordance with Education law 3013(3).
VOTE: ALL FAVORABLE. MOTION: CARRIED.

Abolishment of a Social Studies 7-12 tenure position

Mr. Graney explained that the needs of the District changed late in the budget planning process. The necessity for increased security and the additional Response to Intervention (RTI) needs for elementary students initiated some unanticipated changes. The District was forced to look for the best way to meet the needs of all students.

After exploring a variety of options; maintaining the program offerings with less staff would have minimal impact on students, would meet the budget requirements and provide for additional needs in security and RTI.

- F. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education adopt the proposed 2018 - 2019 Budget of \$9,423,401, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Adoption of 2018-2019 Budget

This year’s budget numbers came in below this year’s tax cap and will mean less of an increase than last year for taxpayers.

- G. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education appoint Llorna Norton as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 15, 2018 Budget Vote and School Board Election.
VOTE: ALL FAVORABLE MOTION: CARRIED

Appointment Election Officials

H. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe that the Board of Education authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton- Essex County BOCES for the 2018 – 2019 school year for fresh **PRODUCE** products.

WSWHE
Cooperative
purchasing for
produce

VOTE: ALL FAVORABLE **MOTION: CARRIED**

I. **MOTION** by Mrs. Johnson, seconded by Ms. Calzada, upon the recommendation of the Superintendent, Margaret Lawrence, who holds a Professional Certification in the Physical Education/Health Education areas, is hereby granted tenure in the Physical Education tenure area effective on September 4th, 2018.

Tenure: M.
Lawrence

VOTE: ALL FAVORABLE **MOTION: CARRIED**

9. **PUBLIC COMMENT**

As a WSWHE BOCES Board of Education member, Dr. Paul Rice shared that this is the time of year he pays visits to many of the districts in his region. To date he has been to North Warren, Indian Lake and Johnsborg.

As the President of the Bolton Teachers' Association (BTA) and on behalf of the BTA organization, Mr. Dan Hull asked the Board to please reconsider the abolishment of a Social Studies 7 – 12 tenure position. He stated that this particular position bears a college credit class and encouraged the Board to not make this decision in haste.

10. **BOARD OF EDUCATION ITEMS**

There will be a brief ribbon cutting ceremony for the opening of the new Bolton Ball Field on Monday, April 23rd at 4:15 p.m. All were encouraged to attend this momentous occasion.

MOTION by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn to Executive Session for the purpose of discussion of the employment of a particular person at 7:11 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE **MOTION: CARRIED**

Mrs. Pfau returned the meeting to regular session at 8:25 p.m.

MOTION by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn the meeting at 8:25 p.m.

Meeting
Adjourned

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

The meeting was adjourned at 8:25 p.m.

Board approved:

District Clerk