

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
May 7, 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 | Ms. Kathleen Dennin |
| Mrs. Denise Johnson | Ms. Christina Dunalewicz |
| Mrs. Kathleen Pfau | Mr. Michael Graney |
| Mrs. Pamela Quigan | |

Absent: Mr. Jesse Foy

Public Present:

| | |
|-----------------------|--------------------------|
| Mrs. Deborah Andersen | Mrs. Dawn Robinson |
| Mr. Chad Shippee | Mrs. Margaret Maranville |
| Mr. Daniel Hull | Ms. Jen Carlson |
| Mr. Steve Beuerman | |

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Mrs. Quigan that the Board of Education approve the minutes from the Regular meeting held on Monday, April 16, 2018 and the minutes from the Special Meeting held on Tuesday, April 24, 2018, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz
- B. Calendar of Upcoming Student Events
- C. National Honor Society Induction Invitation
- D. Recognition – Mr. Graney proudly presented a recognition of service award from New York State School Boards Association to Mrs. Kathleen Pfau.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The Facilities Committee will meet on Tuesday, May 22nd at 9 a.m. in the 1st Floor Conference Room. The committee will meet with JMZ to review a work plan. The group continues to discuss logistics for work that needs to be done around the building and at the bus garage.

- B. Policy Committee – The Policy Committee’s May meeting has been rescheduled to Monday, June 11th at 5:45 p.m.

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

- 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

VOTE: ALL FAVORABLE

MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

- A. Parent/Teacher Conferences – Mr. Shippee - Parent/Teacher Conferences were held before the spring recess and were well attended. Those who could not make either day have made arrangements for future meeting times. Surveys for effective schools were handed out to attending parents. 3rd quarter report cards and summer enrichment materials for grades 6 – 12 will go out in the mail.

A pre-prom assembly was held for high school students. It centered on distracted driving.

Mental Health Presentation – The Executive Director Matt Shapiro from the New York State National Alliance on Mental Health spoke high school students on the effects of mental health concerns. He advised that the best support network can be our peers but that we all suffer from time to time and to not hesitate to reach out when feeling overwhelmed.

- B. Bolton Baseball Field – Mr. Graney reported that the event was very well attended by past and present Board of Education members and Town of Bolton representatives. It was a great day for the entire Bolton community. There are plans for a commemorative display from the day. There is consideration for a storage shed and scoreboard in the future. Ms. Dennin thanked BCS staff members Chuck Morel and Chuck Robinson for all their hard work in preparing the field for play.

8. **SCHOOL DISTRICT BUSINESS**

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

VOTE: ALL FAVORABLE

MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

- B. Ms. Dennin presented the 2018 – 2019 budget to the attending public. Presentations were enclosed in packets and distributed amongst the attending public.

The budget notice will be going out to the community on Tuesday, May 8th. Mrs. Pfau thanked Ms. Dennin for her continued dedication to the financial well-being of the District.

C. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education approve the use of Bolton Central School District's Driver's Education car for Warrensburg's 2018 Summer Driver's Education session. Memorandum of Agreement is attached.

WCSD -
Summer 2017
Driver's Ed
Car Agrmnt

VOTE: ALL FAVORABLE. MOTION CARRIED.

D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of renewing the existing athletic merger of Modified, Junior Varsity and Varsity wrestling with the Warrensburg Central School District for the 2018 - 2019 season.

2018 - 2019
Wrestling
Merger -
WCSD

VOTE: ALL FAVORABLE MOTION: CARRIED

E. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo that the Board of Education Board of Education hereby extends the employment of Michael Graney, Superintendent of Schools, approves the addendum to the employment agreement dated May 7, 2018, authorizes payment of the salary provided therein and authorizes the Board President to execute the addendum.

Super-
intendent
Addendum

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION ITEMS**

Mrs. Quigan spoke on the quality of presentations at this year's Science Symposium and that three of our graduating seniors are going into STEAM fields after graduation. Mrs. Williams was thanked for putting together this event that highlights BCS students and their mastery of science.

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 7:00 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:30 p.m.

MOTION by Mrs. DeLorenzo seconded by Mrs. Beebe to adjourn the meeting at 7:30 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:30 p.m.

Board approved: _____

District Clerk