

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
May 13, 2019

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

Public Present:

Mr. Dan Shaw	Mrs. Terry Begly
Mr. Chad Shippee	Ms. Jen Carlson
Mr. Daniel Hull	

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan seconded by Mrs. Johnson that the Board of Education approve the minutes from the Regular meeting held on Monday, April 15, 2019 and the minutes from the Special Meeting held on Tuesday, April 30, 2019, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

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

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The Facilities Committee will meet on Thursday, May 23rd at 9 a.m. in the 1st Floor Conference Room with JMZ to continue work on Phase 2 to get materials to the New York State Education Department.
- B. Policy Committee – The Policy Committee will meet on Monday, June 10th at 5:45 p.m.

The following policies have been submitted for first read:

5741	Drug and Alcohol Testing for School Bus Drivers and Other Safety Sensitive Employees
6212	Certification and Qualifications
7212	Class Ranking

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education accept the recommendation from the Committee on Special Education as presented.
VOTE: ALL FAVORABLE. MOTION: CARRIED.

- B. Grades 3 – 8 New York State Assessments – Mr. Shippee reported that both ELA and Math assessments ran smoothly (paper tests) including a surprise audit. All went well. Grades 4 and 8 Science exams are upcoming. The question regarding whether or not Bolton would move to computer-based testing was answered by Mr. Shippee who explained that the District would eventually have to. The District does participate in field testing but we are staying with paper testing for as long as we are able.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for April 2019 as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED
Treasurer & Central Treasurer’s Report

- B. Ms. Dennin presented the 2019 – 2020 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 14th. Mrs. Pfau thanked Ms. Dennin for her continued dedication to the financial well-being of the District.

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the use of Bolton Central School District’s Driver’s Education car for Warrensburg’s 2019 Summer Driver’s Education session.
VOTE: ALL FAVORABLE. MOTION CARRIED.
WCSD – Summer 2019 Driver’s Ed Car Agrmnt

- D. **MOTION** by Mrs. DeLorenzo, 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 2019 – 2020 season.
VOTE: ALL FAVORABLE MOTION: CARRIED
2019 – 2020 Wrestling Merger - WCSD

- E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education accept the letter of retirement, with sincere appreciation, from Mrs. M. Terry Begly relevant to her positions of Psychologist and CSE/CPSE Chairperson, effective June 30, 2019.
VOTE: ALL FAVORABLE MOTION: CARRIED
T. Begly Retirement

Mr. Graney and Mrs. Quigan both thanked Mrs Begly for her service to our students and their families.

9. **PUBLIC COMMENT**

No public comment

10. **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 6:52 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. DeLorenzo seconded by Mrs. Johnson, 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