

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
THURSDAY, JULY 11, 2019
BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Mrs. Quigan that the Board of Education approve the minutes for the meeting held on June 10, 2019, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE

MOTION CARRIED.

2. **COMMUNICATIONS**

A. Albany Business Review - Mr. Graney reported that Bolton Central School High School ranked 34th last year and this year have moved up to 12th position. The District moved up from 10th place to a 6th place ranking. Our Elementary program again achieved a 1st place spot from 2nd place last year. These rankings are within the eleven Capital Region counties and 92 districts.

B. Adirondack Area School Boards Meeting Dates for the 2019 – 2020 School Year

3. **COMMITTEE REPORTS**

A. Facilities Committee- The Facilities Committee reported that Phase 1 of the project will begin within the next two weeks.

B. Policy Committee- Mrs. Pfau submitted the following policies for first read:

7410 Extracurricular Activities

5520 Extraclassroom Activity Fund

1336 Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Advisor

7512 Student Physicals

5681 School Safety Plan

4. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the Extra Curricular appointments for the 2019 – 2020 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.

2019-2020
Extra Curricular
Appointments

Class of 2020 (12) (co-advisors)

Mrs. Margaret Lawrence/Mrs. Nicole Williams

Class of 2021 (11)

Ms. Kandi Kelley

Class of 2022 (10)

Ms. Laura Beuerman

Class of 2023 (9) (co-advisors)

Mrs. Jessica Foy/Ms. Jennifer Carlson

Art Club
Band
Basketball Statistician 1
Basketball Statistician 2
Cheerleading
Computer Club
Contemporary Music
Drama Club
Elementary Book Club
French Club
High School Trap Club (co-advisors)
Key Club
Library Club
Math Club
National Honor Society
Odyssey of the Mind
Outing Club (co-advisors)
Athletic Clock Operator - Soccer
Athletic Clock Operator - Basketball
Athletic Clock Operator - Softball
Spanish Club
Student Council
Student Mentor Coordinator
Technology Student Association
Uniform/Costume Manager
Writer's Club
Yearbook (co-advisors)
Yearbook Photographer
Youth and Government (co-advisors)

Varsity Girls Soccer
Varsity Boys Soccer
Girls JV Soccer
Boys JV Soccer
Modified Girls Soccer
Modified Boys Soccer
Varsity Girls Basketball
Modified Girls Basketball
Modified Boys Basketball
Elementary Girls Basketball
Elementary Boys Basketball
Varsity Softball
Modified Softball
Varsity Golf
Varsity Baseball
Modified Baseball
VOTE: ALL FAVORABLE.

Mrs. Amie Sawyer
Mr. Jonathan DeLappa
Mrs. Denise Clark
Ms. Denise Jorgensen
Mrs. Melanie Persons
Ms. Jennifer Carlson
Mr. Jonathan DeLappa
Mr. Paul Weick
Ms. Cindy Purdy
Mrs. Leona Denne
Mr. Patrick Boire/Mr. Daniel Hull
Mrs. Michelle Borgh
Mrs. Denise Jorgensen
Mrs. Erica Eager
Mrs. Lori Humiston
Mrs. Leona Denne
Mr. Daniel Sheridan/Mr. Ryan Volkmann
Ms. Kandi Kelley
Mrs. Jessica Foy/Ms. Denise Clark
Mr. James Miller
Mr. Francisco Roca
Mr. Steve Showers
Mrs. Terry Begly
Mr. Patrick Boire
Mrs. Jessica Foy
Mrs. Laura Beuerman
Mr. Michael Leone/Mrs. Amie Sawyer
Mr. Michael Leone
Mrs. Denise Clark/Mrs. Tamara Soper

Mrs. Margaret Lawrence
Mr. Todd Markham
Ms. Jennifer Carlson
Mr. Daniel Sheridan
Mrs. Erica Eager
Mr. Steven Clark
Mr. Luke Schweickert
Mrs. Erica Eager
Mr. Stephen Clark
Mrs. Janell Egloff
Mr. Gabriel Egloff
Mrs. Melanie Persons
Ms. Jennifer Carlson
Mr. Steve Showers
Mr. Mark Andrejkovics
Mr. Daniel Sheridan
MOTION CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo that the Board of Education accept the recommendations of the Committee on Special Education, as presented. CPSE Rec. Approval
VOTE: ALL FAVORABLE. MOTION CARRIED.

5. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education adopt the annual multi-district regional Student Transportation Cooperative Agreement, as presented. Student Transportation Approval
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mts. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. Free and Reduced Lunch Policy
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the following stipends for the 2019 -2020 school year: AD and DC 2019-2020 Stipends
Athletic Director: \$9,439.
District Clerk: \$5,236.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education appoint Margaret Lawrence to the position of Athletic Director for the 2019-2020 school year. M. Lawrence Appt. AD 2019 - 2020
VOTE: ALL FAVORABLE. MOTION CARRIED.
- E. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve 2019 – 2020 Non-Resident Tuition Agreement as presented. 2019-2020 Non-Resident Agreement
VOTE: ALL FAVORABLE. MOTION CARRIED.
- F. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the Terms for Compensation and Benefits for Joseph Moore for the period July 1, 2019 through June 30, 2020 as presented. J. Moore Terms Agreement 2019-2020
VOTE: ALL FAVORABLE. MOTION CARRIED.
- G. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the Bolton Central School K- 12 Comprehensive Developmental School Counseling and Guidance Plan, as presented. BCSD K-12 Counseling Plan
VOTE: ALL FAVORABLE. MOTION CARRIED.

6. **PUBLIC COMMENT**

No public comment.

7. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo that the Board of Education adjourn to Executive Session at 6:43 PM, for the purpose of discussion of the employment history of a particular person or corporation.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Adjourn to
Executive
Session

Mrs. Pfau returned the meeting to regular session at 8:01 PM.

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson to adjourn the meeting at 8:01 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Adjourn
Meeting

The meeting was adjourned at 8:01 PM.

Board approved:

District Clerk