

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 19, 2019

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:35p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Mr. Jesse Foy

Public Present:

Mr. Chad Shippee	Mr. Daniel Hull
Mr. Fred Shafer	Mrs. Deb Andersen
Mrs. Dawn Robinson	

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Reorganizational and Regular meetings held on July 11, 2019 as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

5. **COMMUNICATIONS**

- A. Joint AASBA/SCSBA September 26, 2019 Meeting Notice– Please RSVP to the District Clerk by Monday, September 16th if you are interested in attending.
- B. Following the end of the business meeting, the annual building and facilities tour will be conducted.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Phase Two of the Capital Improvement Plan has been approved by third party review and New York State Education approval is expected shortly. Publication of the Project BID notice is pending approval. Phase One work is moving along on schedule.

- B. Policy Committee- A Committee Meeting will be held prior to the September 16th meeting at 5:45 p.m.

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

- 1336 Duties of the Extra Classroom Activity Fund Central Treasurer and Faculty Auditor
- 5520 Extra Classroom Activity Fund
- 5681 School Safety Plans
- 7410 Extracurricular Activities
- 7512 Student Physicals
- 7132 Non-Resident Student Policy

Policy Approval
#1336, 5520,
5681, 7410,
7512, 7132

VOTE: ALL FAVORABLE MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education accept the resignation of Mrs. Denise Clark from her position of Athletic Clock Operator – Basketball.

D. Clark
Resign – Ath.
Clock-
Basketball

VOTE: ALL FAVORABLE MOTION: CARRIED

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

Extra-
Curricular
Appts.

- Athletic Clock Operator – Basketball Darcie Castellano
- Varsity Boys Basketball Coach Cody Kober
- Elementary Soccer Coach Tammy Soper

VOTE: ALL FAVORABLE MOTION: CARRIED

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education approve the appointment of Mr. Royce Lawrence as the Volunteer Varsity Girls Soccer coach for the 2019 – 2020 school year, as presented.

Appt. R.
Lawrence Vol.
Varsity Girls
Soccer Coach

VOTE: ALL FAVORABLE MOTION: CARRIED

7. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for June and July 2019, as presented.

Treasurer’s
& Central
Treasurer’s
Report

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education of grant preliminary approval for the Writer’s Club to plan a trip to Greece during the 2020 Spring recess.

VOTE: ALL FAVORABLE MOTION: CARRIED

C. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education approve submission of an application to Section 7 of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake School District for the 2019 – 2020 season.

VOTE: ALL FAVORABLE MOTION: CARRIED

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education appoint Compliance Officers Terry Begly and Chad Shippee in compliance with *Policy #3420 - Non-Discrimination and Anti-Harassment in the School District*.

E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the updated agreement between the Bolton Central School District and the Bolton Teachers' Association regarding the .4-part time position of Elementary Teacher for the 2019 – 2020 school year.

F. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, to adopt the tax levy for the 2019-2020 school year in the amount of \$7,699,308 to be raised by taxes on real estate, as follows:

2019-2020
Tax Levy

Town of Bolton	\$5.4378	per thousand assessed valuation
Town of Hague	\$6.4821	per thousand assessed valuation
Town of Horicon	\$4.8940	per thousand assessed valuation

VOTE: ALL FAVORABLE MOTION: CARRIED

The Bolton rate is a \$.07 or 1.36% increase over 2018-2019 rate.

G. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education approve the funding for Pre-Kindergarten students for the purpose of providing Lunch and/or Milk.

Pre-K Lunch
Funding

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. DeLorenzo seconded by Mrs. Johnson, to adjourn to Executive Session for the purpose for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law at 6:50 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:52 p.m.

7. **SCHOOL DISTRICT BUSINESS CONTINUED**

H. **MOTION** by Mrs. Johnson, seconded by Mrs. DeLorenzo, that the Board of Education approve the addendum to the employment agreement of Superintendent Michael Graney, dated August 19, 2019 and authorizes the Board President to execute the addendum.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- I. **MOTION** by Mrs. Johnson, seconded by Mrs. DeLorenzo, that the Board of Education approve the addendum to the Agreement of compensation and benefits for Chad Shippee, dated August 19, 2019 and authorizes the Board President to execute the addendum.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- J. **MOTION** by Mrs. Johnson, seconded by Mrs. DeLorenzo, that the Board of Education approve the addendum to the notice of compensation and benefits for Kathleen Dennin, dated August 19, 2019 and authorizes the Board President to execute the addendum.

VOTE: ALL FAVORABLE. MOTION CARRIED.

MOTION by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education adjourn the meeting at 7:55 p.m.

Meeting
Adjourned

The meeting was adjourned at 7:55 p.m.

Board approved: _____

District Clerk