

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 16, 2019

MINUTES

1. The meeting was called to order by Mrs. Quigan at 6:30p.m.
2. The Pledge of Allegiance was led by Mrs. Quigan.

3. **ROLL CALL**

*Present:*

Mrs. Pamela Quigan	Mrs. Julie Beebe
Mrs. Denise Johnson	Mr. Michael Graney
Ms. Michelle Calzada	Ms. Kathleen Dennin
Mr. Jesse Foy	Ms. Christina Dunalewicz

*Absent:*

Mrs. Kathy Pfau	Mrs. Tammie DeLorenzo
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*Public Present:*

Mr. Chad Shippee	Mr. Daniel Hull
Mr. Dan Sheridan	Mrs. Deb Andersen
Mr. Jon DeLappa	Ms. Jennifer Carlson
Mr. Michael Leone	Mrs. Erica Eager
Dr. Paul Rice	Mrs. Tammie Soper

4. **MINUTES APPROVAL**

**MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on August 19, 2019 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

No communications this month

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Siding on the bus garage is near complete and site work in preparation for the installation of the storage building is expected to be complete by late Oct. The bids for Phase 2 will be opened on Tuesday, October 1<sup>st</sup> and there will be a Special Meeting to accept the BIDS for Phase 2 on Monday, October 7<sup>th</sup> at 4:30 p.m.
- B. Policy Committee- September Meeting Report – Ms. Calzada reported that the Policy Committee met prior to this evening’s Board meeting and will be presenting seven polices for the October meeting. The next meeting will be on October 21st at 5:45 p.m.
- C. Employee Relations Committee Meeting Dates- Two dates were proposed for meetings with the BTA and BSPA. Finalized dates will be provided once they become available.

7. **INSTRUCTIONAL PROGRAM**

- A. Opening Day report for the 2019 - 2020 school year: Mr. Graney and Mr. Shippee reported that staff development days and opening day went very well with a student count of 201.
- B. Mr. Graney, Mr. Shippee and the Steering Committee gave a presentation on the process of developing the next year's goals, the status of the different parts of their plans, the progress the District hopes to achieve and the goals going forward. This year the committee is narrowing the focus to two main areas, Academic Program and Social and Emotional Learning. Mr. Graney discussed the factors Adverse Childhood Experiences.
- C. Testing results for grades three through eight in English Language Arts and Math were shared through a presentation. Students did well with increased Regents Mastery scores in Geometry, Algebra II, Living Environment, Global Studies and US History.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Beebe, seconded by Ms. Calzada, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for August, 2019, as presented. Treasurer's & Central Treasurer's Report  
**VOTE: ALL FAVORABLE      MOTION: CARRIED**
- B. **MOTION** by Mrs. Johnson, seconded by Mrs. Beebe, approve an overnight trip to Boston from Thursday, October 17<sup>th</sup> until Friday, October 18<sup>th</sup>, 2019, as presented. 2019 Overnight Boston Trip  
**VOTE: ALL FAVORABLE      MOTION: CARRIED**
- C. **MOTION** by Mrs. Johnson, seconded by Ms. Calzada, approve an overnight trip to Lake Placid from Thursday, November 21<sup>st</sup> until Sunday, November 24<sup>th</sup>, 2019, as presented. 2019 Overnight Lake Placid Trip  
**VOTE: ALL FAVORABLE.      MOTION CARRIED.**
- D. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, accept the application to correct the 2019/2020 tax roll due to a clerical error by the Assessor's Office for the following property: Correction to the 2019-2020 Tax Roll
  - Tax Map Number: 171.00-1-16.3
  - Owner: Lake George Land Conservancy

*A Non-Profit Exemption should have been applied to this parcel  
Bill changed from \$381.19 to \$0.00*

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

9. **PUBLIC COMMENT**

Dr. Paul Rice, WSWHE BOCES Board Member, discussed the programs available in Career and Technical Education and Special Education, as well as the opportunities that are available for students. Mr. Graney thanked Dr. Rice for all our BOCES does for our students and remarked on what a responsive and helpful organization they are.

10. **BOARD OF EDUCATION COMMENT**

No Board of Education comment

11. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Beebe that the Board of Education adjourn to Executive Session at 7:17 PM, for the purpose of discussion of the employment history of a particular person.

Adjourn to  
Executive  
Session

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

Mrs. Quigan returned the meeting to regular session at 7:40 p.m.

- B. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education adjourn the meeting at 7:40 p.m.

Meeting  
Adjourned

**VOTE: ALL FAVORABLE MOTION: CARRIED**

The meeting was adjourned at 7:40 p.m.

Board approved: \_\_\_\_\_

District Clerk