

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
November 18, 2019

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

Public Present:

Ms. Jennifer Carlson	Mrs. Deborah Andersen
Mrs. Veronica Ross	Mrs. Margaret Maranville
Mr. Daniel Hull	Mrs. Dawn Robinson
Mr. Patrick Ross	Mr. Matthew Sears

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 Monday, October 21, 2019, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

5. **COMMUNICATIONS**

- A. Farm to School Program – Cornell Cooperative Extension October Newsletter
- B. Sportsmanship Promotion Program Award

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Pfau reported that Maintenance building is near completion. Phase 1 and Phase 2 are going on simultaneously making for a very busy construction area. All precautions are being taken to ensure student, staff and community safety. The asbestos removal that went on in the building over the Veteran’s Day weekend was successful and the space passed air quality testing.

- B. Policy Committee- The Committee will meet on Monday, December 9th at 5:45 p.m. The Policy Committee submitted the following policies for first read:

7220 – Graduation Options/Early Graduation/Accelerated Programs
7222 – Diploma or Credential Options for Students with Disabilities
7440 – Student Voter Registration and Pre-Registration

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

5140 – Administration of the Budget
5660 – Meal Charging and Prohibition Against Meal Shaming
6150 – Alcohol, Drugs and Other Substances
7221 - Participation in Graduation Ceremonies and Activities
7320 – Alcohol, Tobacco, Drugs and Other Substances
7511 – Immunization of Students

VOTE: ALL FAVORABLE

MOTION: CARRIED

Policy
adopt.
5140,5660,
6150,7221,
7320,7511

- C. Audit Committee - Mrs. Julie Beebe reported that the Audit/Budget Committee met and reviewed the 2019 Audit prepared by Jenkins, Beecher & Bethel, P.C. Goal was to reduce fund balance- been able to reduce by half. 14% Mrs. Beebe thanked Ms. Dennin and her team for all their hard work. Thank you to Dawn Robinson and Kathleen.
- D. Employee Relations Committee – Labor Management Committee/BTA – and BSPA – October 29th Meeting Reports. Both meetings were very positive and productive. Communications with the two groups are going well. These meetings were set up as contract requirement to facilitate keeping lines of communication open on a yearly basis.

7. **INSTRUCTIONAL PROGRAM**

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

- B. Administrative Report - Mr. Graney

1. Senior Citizen’s Luncheon - October 25, 2019
2. Parent/Teacher Conferences – November 25 – 26, 2019

The Sixth Annual Senior Citizen’s Luncheon was hosted by the National Honor Society and held on October 25th was an event enjoyed by the over 30 seniors in attendance. Mr. Graney thanked Mrs. Humiston, Mrs. Maranville and Mr. Miller for their efforts that contributed to the success of the afternoon.

This year’s Parent/Teacher Conferences are coming up next week and will include an early dismissal of students in grades PK – 5 at 11 a.m. on Tuesday, November 26.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Beebe, seconded by Mr. Foy to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for October 2019, as presented. Treasurer & Central Treasurer's Report
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- B. **MOTION** by Mrs. Beebe, seconded by Ms. Calzada to accept the annual Auditor's Report for the 2018 - 2019 school year from Jenkins, Beecher & Bethel, L.L.P., as presented. 2018 Audit Report
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that Board of Education approve the payment of a stipend to Mr. Patrick Ross in the amount of \$2,748. to coincide with the absence of the Transportation Supervisor, Mr. Joseph Moore from September 18, 2019 until November 18, 2019. P. Ross stipend
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson to recommend the Board of Education approve the appointment of Mr. Patrick Ross to the position of Full-Time Transportation Supervisor effective on November 19, 2019 in compliance with New York State Civil Service Rules with a prorated salary of \$57,000 as per the notice of compensation and benefits agreement. P. Ross-Appoint Trans. Supervisor
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan to recommend the Board of Education approve the appointment of Mr. Matthew Sears to the position of Full-Time Automotive Mechanic/Bus Driver effective on December 2, 2019 with a salary of \$ 42,000. M. Sears-Appoint Mechanic/Bus Driver
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- F. **MOTION** by Mrs. Johnson, seconded by Mrs. Quigan to recommend the Board of Education appoint Mr. Gary Drake as Volunteer Assistant Varsity Girls' Basketball Coach for the 2019 - 2020 school year. G. Drake-Vol. Appoint Coach
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- G. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson to recommend 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 combining with the Warrensburg Central and North Warren Central Schools for the Football Programs and Teams for the 2020 - 2021 season. 2020-2021 WCSD/ NWCS - Football Merger
VOTE: ALL FAVORABLE **MOTION: CARRIED**
- H. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson to recommend the Board of Education approve a resolution to make amendments as per recent IRS regulations to the Bolton Central School District 403b Retirement Plan. These amendments involve eligibility requirements for part time employees and hardship distributions; as presented. 403b Amndmnt Apprv.
VOTE: ALL FAVORABLE **MOTION: CARRIED**

- I. **MOTION** by Mrs. Beebe, seconded by Mr. Foy to recommend the Board of Education accept the application to correct the 2019/2020 tax roll due to a clerical error for the following property:

903.00-1-1
Tax
Correction

TAX MAP NUMBER: 903.00-1-1
OWNER: State of New York
State land should be wholly exempt.
BILL CHANGED FROM \$250.41 TO \$0.00

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENT**

Mr. Foy asked for and received some clarification on the changes to the 403b plan cited in Item 8. H.

11. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by PQ, seconded by DJ 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 7:17 p.m.

- B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada to adjourn the meeting at 7:17 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:17 p.m.

Board approved: _____

District Clerk