

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION  
January 13, 2020

MINUTES

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

3. **ROLL CALL**

*Present:*

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

*Absent:*

Mrs. Tammie DeLorenzo  
Mr. Jesse Foy

*Public Present:*

Mrs. Dawn Robinson	Mr. Tim Daken
Mr. Chad Shippee	Mrs. Deb Andersen
Mr. Daniel Hull	Mrs. Margaret Maranville
Ms. Jen Carlson	

4. **MINUTES APPROVAL**

**MOTION** by Ms. Calzada seconded by Mrs. Quigan, that the Board of Education approve the minutes from the Regular meeting held on Monday, December 9, 2019 as presented.

Minutes  
Approval

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

5. **COMMUNICATIONS**

- A. AASBA Meeting - AASBA Meeting - February 13, 2020 - Queensbury Hotel, 6:00 p.m. Social - 6:45 p.m. Dinner. Please RSVP to the District Clerk by Thursday, January 31st. More information will be provided as it becomes available.
- B. Invitation to Rural Issues Forum at Warrensburg CSD – January 14, 2020
- C. Updated 2020 – 2021 Budget Preparation Schedule reflecting an updated Voter Registration Day from May 4, 2020 to May 5, 2020.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Pfau reported that significant progress has been made on Technology building extension portion of the project. Preparations are underway for moving the Server Room over the February break.

- B. Policy Committee will meet February 10<sup>th</sup> at 5:45 p.m.
  - 1. The following policies have been submitted for a first reading:
    - 5672 – Information Security Breach and Notification
    - 6550 – Leaves of Absence
    - 7550 – Dignity for All Students

7. **INSTRUCTIONAL PROGRAM**

- A. Chief information Officer – Mr. Graney reported that after an initial meeting with WSWHE BOCES, it is likely that a Shared Data Reporting Specialist will be a good fit for our District’s needs.

8. **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 December 2019, as presented.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Treasurer &  
Central  
Treasurer’s  
Report

- B. Presentation of Rollover Budget  
  
 Ms. Dennin presented a rollover budget to the Board and discussed the details of the enclosed summary sheets. Many of the calculations are preliminary. The information will be updated as more details become available. Mr. Graney encouraged Board members to reach out to he or Ms. Dennin for specific questions prior to the Budget workshops. Monday, March 30<sup>th</sup> will be the date of the first budget workshop. The time will be decided at the February meeting.

- C. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education approve the corrective action plan for the 2019 Independent Audit Report, as presented.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Approval -  
Corrective  
Action Plan  
for 2019  
Independent  
Audit Report

- D. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education approve and authorize the corrected addendums for Michael Graney, Kathleen Dennin and Chad Shippee re-dated August 19, 2019, as presented.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Corrected  
Contract  
Addendums:  
Dennin, Graney  
and Shippee –  
Re-Dated Aug.  
19, 2019

- E - F. 2020 – 2021 Instructional Calendar and Board of Education Meeting schedule drafts – Preliminary versions were presented for review. It is expected that final versions will be presented for approval at the March meeting.

- G. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education accept a proposal from Day Automation for the installation of a heating control system in the amount of \$118,854.31 as part of the Phase 2 Main Building Renovation, as presented.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Day  
Automation  
Heating  
System  
Control

9. **PUBLIC COMMENT**

No Public comment.

10. **BOARD OF EDUCATION COMMENT**

No Board of Education comment.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. Qugain, seconded by Mrs. Johnson, to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 6:48 p.m.

Meeting  
Adjourn to  
Executive  
Session

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

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

**MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, to 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