

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
February 10, 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. Kathleen Pfau	Mrs. Denise Johnson
Mrs. Pamela Quigan	Mr. Michael Graney
Mrs. Tammie DeLorenzo	Ms. Kathleen Dennin
Ms. Michelle Calzada	Ms. Christina Dunalewicz
Mrs. Julie Beebe	

Absent:

Mr. Jesse Foy

Public Present:

Mrs. Deb Andersen	Mrs. Margaret Maranville	Miss Sophie Wiktorko
Mr. Chad Shippee	Mr. Marc Miller	Mr. Christian Williams
Mr. Daniel Hull	Mrs. Patti Miller	Miss Jensen Del Signore
Miss Peyton Del Signore	Mrs. Siobhan Carney-Nesbitt	
Miss Morgan Miller		

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education approve the minutes from the Regular meeting held on Monday, January 13, 2020, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

Bolton Central School Senior Morgan Miller was recognized and congratulated for graduating early.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Phase 1 is at point of being ready for a Fire Inspection in order to be granted a Certificate of Occupancy from NYSED. There will be a walk-through of the new structure in April when the weather is better. Phase 2 is progressing well. The Server Room is scheduled to be moved over the Mid-Winter Break. There are many components to the moving of the Server Room and everyone is working towards a seamless transition.
- B. Policy Committee- The Committee met prior to this evening's board meeting and will meet again on Monday, April 20th at 5:45 p.m. There will be three policies presented for 1st read at the March Board Meeting.

1. **MOTION** by Ms. Calzada , seconded by Mrs. Johnson, that the Board of Education adopt the following policies as presented:

5672 – Information Security Breach and Notification

6550 – Leaves of Absence

7550 – Dignity for All Students

VOTE: ALL FAVORABLE

MOTION: CARRIED

Policies:
5672,
6550, 7550

- C. Employee Relations Committee – Mrs. Beebe reported that the committee is in negotiations with the Bolton Support Personnel Association bargaining unit. The groups are meeting on Thursday, February 13th.

7. **INSTRUCTIONAL PROGRAM**

- A. Strategic Planning/Improvement Plan – Steering Committee – Mr. Shippee and Mr. Graney brought the group up to speed on the current focus areas of Academic Program and the Social and Emotional Learning Component. An International Exchange Program District Coordinator has been appointed and the research towards beginning the application process is taking place.

Math labs have increased from one offering to two. Implementing the homework guidelines has been transitioning smoothly and NextGen standards are being incorporated into curriculum.

The District is continuing to raise awareness on social and emotional learning through Olweus Class meetings. St. Anne’s Institute is onsite one day a week. Feedback has been very positive. Staff is being encouraged to attend workshops as they become available.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for January 2020, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer
& Central
Treasurer’s
Report

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan accept the resignation of Mr. James Miller from his position of Athletic Clock Operator – Softball for the 2019 – 2020 season, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Resign – J.
Miller
Extra-
Curricular

- C. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada 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.

Athletic Clock – Baseball – James Miller

Athletic Clock – Softball – Denise Clark

VOTE: ALL FAVORABLE MOTION: CARRIED

Appoint – J.
Miller /D.
Clark
Extra-
Curricular

- D. 2020 – 2021 Budget Discussion – Ms. Dennin

Ms. Dennin reported that requisitions from staff are in. She also circulated and reviewed a state aide comparison. A budget workshop will be held on Monday, March 30th. A time will be set at the March Board meeting.

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2020-2021 school year for the following commodities:

WSWHE
BOCES Co-
Op
Purchasing

Bread Products Canned/Frozen Foods/Meat
Milk Cafeteria Paper Products
Produce

VOTE: ALL FAVORABLE MOTION: CARRIED

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education, upon the recommendation of the Superintendent, appoint Siobhan M. Carney-Nesbitt, who is Professionally certified in the Speech and Language Disabilities area, is hereby appointed to the position of K – 12 Speech Language Pathologist in the tenure area of Speech Remedial for a probationary period commencing on March 2, 2020 and anticipated to end on March 4, 2024. Salary placement at Step 9 as per the Collective Bargaining Agreement with the BTA.

Appt. S.
Carney-
Nesbitt -
SLP

VOTE: ALL FAVORABLE MOTION: CARRIED

- G. **MOTION** by Mrs. DeLorenzo seconded by Mrs. Johnson, that 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 the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2020 - 2021 season.

Merge Fall
Sports w/
WCSD for
the 2020-
2021
Season

VOTE: ALL FAVORABLE MOTION: CARRIED

- H. **MOTION** by Mrs. Quigan seconded by Ms. Calzada, that Board of Education approve the appointment of Mrs. Borgh as a Teacher Mentor for the 2019 – 2020 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

Appt. M.
Borgh _
Teacher
Mentor
2019-2020

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENTS**

No Board of Education comment.

11. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, to adjourn the meeting at 7:01 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:01 p.m.

Board approved:

District Clerk