

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
March 16, 2020

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:34 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Mrs. Tammie DeLorenzo

Public Present:

Mrs. Dawn Robinson	Dr. Paul Rice	Mr. Dan Sheridan
Mr. Chad Shippee	Ms. Jennifer Carlson	
Mr. Daniel Hull	Mrs. Margaret Maranville	

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, February 10, 2020, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting – March 19, 2020 - Mrs. Pfau – The Meeting has been cancelled.
- B. BOCES Annual Meeting - Wednesday, April 1, 2020 - Mrs. Pfau.
- C. Corona Virus Update- Mr. Graney gave an update.
 1. PK – 12 classes and all student activities have been cancelled through and including April 19, 2020
 2. Breakfast and lunch delivery have been offered to all students in district starting Tuesday, March 17th. The practice will continue every school day morning through the closure.
 3. PK – 5 students will be provided with paper packets to keep up with work as best as possible during the closure.
 4. 6 – 12 students will be working through the Google Classroom platform. All teachers have been instructed to be in regular contact with students. This age group is receiving academic materials on the food delivery run as needed, on a class by class basis.
 5. Updates and resources are being regularly posted on the district website and the Facebook pages.

- 6. Mr. Graney thanked everyone for working together so well during this challenging time, in order to best serve our students and their families.
- 7. Mr. Graney also thanked the Board of Education for their support and faith in the Bolton Central School Administration.

There was some discussion on the logistics and expectations of students. The status of State testing was discussed but there is still indecision from NYSED and a waiver will need to be submitted by the district. This is a constantly changing situation and the district will continue to keep the safety of students, staff and community at the center of all decisions.

6. **COMMITTEE REPORTS**

- A. Facilities Committee – Mr. Graney reported that the moving of the Server Room over February break went well. There were many groups involved in the logistics and coordination. Much of the recent construction has been taking place in the new Technology area and has not affected the student routines. With the cancellation of classes, there may be an opportunity for some projects to be completed early.

The goal is to have the music suite complete and ready for students by September.

- B. Policy Committee- The Policy Committee Meeting will meet again on Monday, April 20th at 5:45 p.m.

The Committee presented the following policies for first read:

- 5741 – Drug and Alcohol Testing for School Bus Drivers
- 6121 – Sexual Harassment in the Workplace
- 6562 – Employment of Retired Persons

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the recommendations of the CSE/CPSE Committee, as presented.

CSE/CPSE
Rec.

VOTE: ALL FAVORABLE MOTION: CARRIED

- B/C. Follow-Up Discussion of 2019 – 2020 Calendar and Proposed Board of Education meeting dates. Mr. Graney reported that the enclosed documents are slated to be approved at the April meeting.

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 February, 2020, as presented.

Treasurer
& Central
Treasurer’s
Report

VOTE: ALL FAVORABLE MOTION: CARRIED

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

Ms. Dennin reported that a budget workshop will be held on Monday, March 30th at 6:00 p.m. A Tax Levy Limit Circulation sheet was circulated and discussed.

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education, upon the recommendation of the Superintendent, that Chad Shippee, who holds a Professional Certification in School Building Leader area, is hereby granted tenure in the Principal tenure area effective on July 1, 2020.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
C. Shippee – Principal Tenure
- D. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan, that the Board of Education, upon the recommendation of the Superintendent, that Daniel Sheridan, who holds a Professional Certification in Earth Science and General Science 7 – 12 areas, is hereby granted tenure in the Science tenure area effective on September 8th, 2020.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
D. Sheridan – Science Tenure
- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board nominate Dr. Paul Rice to serve on the WSWHE BOCES Board for the election occurring on April 21, 2020.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
WSHWE BOE Nomination – P. Rice
- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board accept the resignation for retirement purposes of James Miller effective June 30, 2020.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
J. Miller – Resignation /Retirement
- G. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education, upon the recommendation of the Superintendent, rescind the approval granted at the August 19, 2019 Regular Board of Education meeting, pertaining to the Writer’s Club trip to Greece during the 2020 Spring Recess as a result of the recommendation from the Department of Health and the New York State Education Department that students should refrain from traveling abroad.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
Rescind Approval of Writer’s Club Trip
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. Quigan 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 7:08 p.m.
VOTE: ALL FAVORABLE. **MOTION CARRIED.**
Meeting Adjourn to Executive Session
Mrs. Pfau returned the meeting to regular session at 7:44 p.m.
- B. **MOTION** by Mrs. Quigan seconded by Mrs. Johnson to adjourn the meeting 7:44 p.m.
VOTE: ALL FAVORABLE. **MOTION CARRIED.**
Meeting Adjourned
- The meeting was adjourned 7:44 p.m.

Board approved:

District Clerk