

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING OF THE BOARD OF EDUCATION  
April 20, 2020

***This meeting was held via WebEx Conference Call***

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 in Person:*

Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin
	Ms. Christina Dunalewicz

*Present Via Phone:*

Mrs. Julie Beebe	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Michelle Calzada
Mr. Jesse Foy	

*Public Present Via Phone:*

Mr. Chad Shippee	Mrs. Dawn Robinson
Mr. Daniel Hull	Mrs. Molly Gordon
Mr. Timothy Daken	

4. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo seconded by Ms. Calzada that the Board of Education approve the minutes from the Regular meeting held on Monday, March 16, 2020 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

- A. AASBA Community Service Awards Dinner – Due to the current virus conditions, the dinner has been cancelled. Students will still receive their award.
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote Materials

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Graney reported on the status of the work that is going on in and around the building. Contractors are aware that any interior work being done may need to be wrapped up if the Governor opens schools for Monday, May 18. The new Technology area is complete and workshop equipment is being moved into the space. Electric panels from the 1974 addition have been updated and the work on the new Music Suite is underway. Roof work is 85% complete and exterior work is being done to improve storm water mitigation.

B. Policy Committee- Mrs. Pfau

1. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve the following policies as presented:

5741 – Drug and Alcohol Testing for School Bus Drivers

6121 – Sexual Harassment in the Workplace

6562 – Employment of Retired Persons

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Approval of  
5741, 6121,  
6562

2. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan that the Board of Education approve the following policy as presented:

5414 – Use of Department of Education Grant Funds During Extraordinary Circumstances

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Approval of  
5414

The next Policy Committee meeting will be held via Webex on Monday, May 11<sup>th</sup> at 5:30 p.m.

7. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson that the Board of Education adopt the 2020 - 2021 Instructional Calendar as presented.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Approval of  
2020 - 2021  
Instructional  
Calendar

8. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Mrs. Quigan, seconded by Mr. Foy, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for March 2020 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Treasurer &  
Central  
Treasurer's  
Report

B. Set meeting time for Special Meeting – The Board will meet via Webex on Tuesday April 21st at 9:00 a.m. for the WSWHE BOCES Budget Vote & Board Election.

C. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education adopt the attached schedule for Board Meetings for the 2020 - 2021 school year. Meetings will start at 6:30 PM, except as noted.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

2020-2021  
Board  
Meeting  
Schedule

D. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education, as per the recommendation of the Superintendent, appoint Mark Sullivan as District Safety Specialist, effective July 1, 2020 at a salary of \$19,000.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Appt. M.  
Sullivan –  
District  
Safety Spclst

E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education, upon the recommendation of the Superintendent that, Molly Gordon, who is Professionally certified in the School Psychology, is hereby appointed to the position of School Psychologist in the tenure area of School Psychologist for a probationary period commencing on July 1, 2020 and anticipated to end on July 1 2023 and also to CSE/CPSE Chairperson. Salary placement at Step 14 as per the Collective Bargaining Agreement with the BTA.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Appoint M.  
Gordon–  
School  
Psychologist/  
CSE/CPSE  
Chair

F. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo that the Board of Education approve a Memorandum of Agreement between the Bolton Central School District, the Bolton Teachers' Association and Molly Gordon.

Gordon MOU  
Approval

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

H. **MOTION** by Ms. Calzada seconded by Mrs. Quigan, approve the addendum to the employment agreement of Superintendent Michael Graney, dated August 19, 2019 and authorizes the Board President to execute the addendum.

Graney  
Addendum  
Approval

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

9. **PUBLIC COMMENT**

BTA President Dan Hull congratulated Molly Gordon on her appointment and welcomed her to the District on behalf of the Bolton teaching staff.

10. **BOARD OF EDUCATION COMMENT**

The Board of Education thanked everyone for the great job they have been doing during this time. Witnessing the staff step up and implement distance learning while overseeing the general well-being of the students and their families has been a clear indication of the outstanding caliber of our team. Students have daily contact with their teachers. Food deliveries have been going on since the middle of March. Staff have been volunteering for early morning food drop off. The Board asked both Mr. Shippee and Mr. Hull to relay how proud they are of our District and how all are handling this crisis.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada to adjourn the meeting at 6:58 p.m.

Meeting  
Adjourned

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

The meeting was adjourned at 6:58 p.m.

Board approved:

District Clerk