

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
May 11, 2020

Via WebEx Call

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:36 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present in Person:

Mrs. Kathleen Pfau
Mrs. Pamela Quigan

Mr. Michael Graney
Ms. Kathleen Dennin
Ms. Christina Dunalewicz

Present Via Phone:

Mrs. Julie Beebe
Mrs. Tammie DeLorenzo
Mr. Jesse Foy

Mrs. Denise Johnson
Ms. Michelle Calzada

Public Present Via Phone:

Mr. Chad Shippee
Mr. Daniel Hull
Mr. Timothy Daken

Mrs. Dawn Robinson
Mrs. Terry Begly
Mrs. Margaret Lawrence

4. **MINUTES APPROVAL**

MOTION by Mrs. Beebe seconded by Mrs. Johnson that the Board of Education approve the minutes from the Regular meeting held on Monday, April 20, 2020 and the minutes from the Special Meeting held on Tuesday, April 21, 2020, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

A. Educational Update

As per Executive Order from Governor Cuomo, schools will be closed through the end of the academic year. The District is still waiting for an exact end date. Remote learning and food delivery will continue. August regents' exams have been cancelled.

The District has been working with the Class of 2020 advisors, the BCS PTO, administrators, staff and the Board to work on ways to make graduation memorable for our seniors. There are several options being considered and are dependent on the status of public gatherings as the date gets closer. A

virtual ceremony is also being planned as a fall back. The date of commencement will remain Friday, June 26th. Seniors have been highlighted on the District website and Facebook page. Photo banners of each student will be hung on the fence of the lower field.

- B. AASBA/SCSBA Joint Meeting Via Video Conference – May 14, 2020

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Project Update

The project is moving along. All workers are masked and complying with social distancing expectations. The Technology area is near complete and the new entry area is starting to take shape. The new parking areas will be graded and updating the univentilators are continuing.

- B. Policy Committee – New regulations in regards to Education Law 2D and Data Privacy Policy will need to be adopted by July 1, 2020. Each District must appoint a Data Privacy Officer to serve as a liaison to the BOCES Data Protection Officer.
- C. Employee Relations Committee Update – Mrs. Julie Beebe reported that the committee and the BSPA bargaining unit are continuing with negotiations and making progress.

7. **INSTRUCTIONAL PROGRAM**

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

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzad, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for April 2020 as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

- B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education approve the proposed 2020 – 2021 Budget of \$9,757,046 as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Proposed
2020 –
2021 Budget

All programs will remain intact. The proposed tax levy of 1.94% is below the tax cap limit of 2.42% and is equal to last year’s increase. \$750,000 will be used from the fund balance. There will be a Public Hearing for the Budget on Tuesday, May 26. Absentee ballots will be mailed to all district voters on Wednesday, May 27th and will need to be returned by 5pm on Tuesday, June 9th.

C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe 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 renewing the existing athletic merger of Modified, Junior Varsity and Varsity wrestling with the Warrensburg Central School District for the 2020 – 2021 season.

2020 – 2021
Wrestling
Merger -
WCSD

VOTE: ALL FAVORABLE MOTION: CARRIED

D. **MOTION** by Ms. Calzada, seconded by Mrs. Beebe that the Board of Education approves the appointment of Chad Shippee to the position of Data Privacy Officer for the 2020 - 2021.

C. Shippee
– Data
Privacy
Officer

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION ITEMS**

The Board requested an update on the Sports Banquet. Mrs. Lawrence reported that the Banquet will be in video form to be shown when the Banquet was to be held. It will be a compilation of video clips from throughout the season and coach and student athlete statements.

MOTION by Mrs. Quigan, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:15 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:15 p.m.

MOTION by Mrs. Quigan seconded by Ms. Calzada, to adjourn the meeting at 7:50 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:50 p.m.

Board approved: _____

District Clerk