

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, June 8, 2020 - 6:30 p.m.

Via WebEx Call

MINUTES

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

3. **ROLL CALL**

Present in Person:

Mrs. Kathleen Pfau	Mr. Michael Graney	Ms. Christina Dunalewicz
Mrs. Julie Beebe	Ms. Kathleen Dennin	

Present Via Phone:

Mrs. Pamela Quigan	Mrs. Tammie DeLorenzo
Mrs. Denise Johnson	Ms. Michelle Calzada

Absent: Mr. Jesse Foy

Public Present Via Phone:

Mr. Chad Shippee	Mrs. Dawn Robinson	Mrs. Deb Andersen
Mr. Daniel Hull	Mrs. Terry Begly	Ms. Mackenzie Cleary

Public Present in Person: Mr. Matt Beebe

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan seconded by Ms. Calzada, that the Board of Education approve the minutes from the Regular meeting held Monday, May 11th and the Special Meeting held on Tuesday, May 26th, 2020 as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Correspondence from Mrs. Terry Begly – Noted and filed.
- B. Recognition of Board of Education Service for Julie Beebe- Mr. Graney thanked Mrs. Beebe for her service to the Bolton Central School District, its students, their families and the community. Fellow Board members reflected on their time working together. Mrs. Beebe thanked everyone for a great experience.
- C. Recognition of this year’s retirees: Laurie Blanchard, Terry Begly, Jim Miller and Steve Showers- Mr. Graney acknowledged that among the four retirees, there is 80 years of combined service. Their departure is bittersweet, but the District is grateful for the impact they have had on our students’ lives. We wish them well.
- D. NYSPHSAA Award of Excellence to Bolton Central School For Exemplary Display of Sportsmanship, Ethics & Integrity. Mr. Graney announced that both he and Mrs.

Lawrence would be serving on the Section VII Central Committee in the coming academic year.

6. **COMMITTEE REPORTS**

A. Facilities Committee- The current focus of the project is the elevator replacement, renovating the Entry Office area and continuing to work of the music suite. On the exterior, the existing parking areas will be milled.

B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education adopt the following policies as submitted:

5676 Privacy and Security for Student Data and Teacher and Principal Data

VOTE: ALL FAVORABLE MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

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

VOTE: ALL FAVORABLE. MOTION: CARRIED.

CSE/CPSE
Approval

B. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education accept the 2018 - 2019 Annual Report of the CSE and CPSE as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Special
Education
Annual
Report

Mrs. Begly presented the Annual Report of the CSE and CPSE and thanked everyone for the opportunity to work with such a great team. Mrs. Begly outlined the activities of both committees throughout the year. With the change in platforms due the pandemic, Google Meets worked well as means to hold annual meetings with families. She also noted the smooth transition to online learning and the continued focus of keeping students' needs in the forefront. Mrs. Pfau thanked Mrs. Begly for her time, effort and professionalism.

8. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education approve the Treasurer and Central Treasurer's reports for May, 2020 as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer's
Report

B. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education, upon the recommendation of the Superintendent that, McKenzie Cleary, who is Professionally certified in the Music Education area, is hereby appointed to the position of PK – 12 Music Education in the tenure area of Music Education for a probationary period commencing on July 1, 2020 and anticipated to end on July 1, 2024. Salary placement at Step 1 as per the Collective Bargaining Agreement with the BTA.

VOTE: ALL FAVORABLE MOTION: CARRIED

M. Cleary
PK-12 Music
Ed. Appt.

C. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan, that the Board of Education approve the appointment of Mr. DeLappa as a Teacher Mentor for the 2020 – 2021 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

VOTE: ALL FAVORABLE MOTION: CARRIED

J. DeLappa
Mentor

- D. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education Bolton Central School District vote to hold its annual reorganizational meeting on Monday, July 6, 2020.

VOTE: ALL FAVORABLE MOTION: CARRIED

- E. Bolton District Wide Safety Plan 2020-2021 – Presented for public comment.

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education authorize the Business Manager to transfer 58,832 from fund balance to the Retirement Contribution Reserve Sub-Fund.

Transfer from
Fund Balance
to Retirement
Sub-Reserve
Fund

- G. Presentation on End of Year Activities – Mr. Graney updated the group on the following items:

- A WebEx meeting with the Class of 2020 students and their parents was helpful and informative for all.
- More information on a Fall 2020 opening will need guidance from the state which is expected to follow.
- This year’s Board and Budget Vote was held completely by absentee ballot. Canvassing of the votes has been moved from June 9th to June 16th due to many districts in the state hitting a variety of stumbling blocks in mailing ballots out to every registered voter in the district.
- The Governor has announced that as of June 26th, outside gatherings of up to 150 people will be allowed for Graduation ceremonies. Social distancing and all safety precautions must be adhered to including the wearing of masks.
- With this new development, plans are being made to hold Graduation on the Baseball field in order to manage the number of attendees and ensure the health and safety of all involved. The PTO has rented a tent and stage. There will be a screen to watch the video.
- A virtual ceremony is also being created in the event there is a last-minute change.

9. **PUBLIC COMMENT**

Mr. Hull thanked the retirees for the years of service and dedication to the District. Mr. Hull congratulated Ms. Cleary and welcomed her to the Bolton Central School team.

10. **BOARD OF EDUCATION COMMENTS**

Board members thanked Mrs. Beebe for her great work while serving the school district and the Bolton community.

11. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. Quigan, seconded by Ms. Calzada, to adjourn the meeting at 7:06 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION: CARRIED.

The meeting was adjourned at 7:06 p.m.

Board approved: _____

District Clerk