

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

MONDAY, JULY 6, 2020

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. **MINUTES APPROVAL**

MOTION by Ms. Calzada seconded by Mrs. Johnson that the Board of Education approve the minutes from the Regular meeting held on June 8, 2020 and the Special meeting held on June 16, 2020, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE

MOTION CARRIED.

2. **COMMUNICATIONS**

A. Reopening Update – The discussions around reopening are ongoing. There is a regional task force in place that have more four times. Districts are examining the parameters of what may be suggested for a reopening. Guidance from the state is expected in the coming weeks and schools are expected to develop plans to be submitted. Districts are considering three scenarios and the logistics that would be necessary for each. The three scenarios are total remote, total in person or a hybrid of those. There are still many unknowns to try and plan for. Athletics is involved in similar discussions with a multitude of considerations.

3. **COMMITTEE REPORTS**

A. Facilities Committee- Project Update – Mr. Graney reported that work is being done on the elevator and that part of the project should be complete in the next few weeks. Construction is going on to stabilize the mechanic's work pit in the bus garage. The new entry area needs a univentilator with specific components that will be coming from the factory. Work continues on the music suite and the parking lots have all been paved and striped.

B. Policy Committee- The Policy Committee will meet on Monday, August 17th at 5:30 p.m.

4. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education approve the Extra Curricular appointments for the 2020 – 2021 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.

2020-2021
Extra-Curricular
Appointments

Class of 2021 (12)
Class of 2022 (11)
Class of 2023 (10) (co-advisors)
Class of 2024 (9) (co-advisors)
Art Club

Ms. Kandi Kelley
Ms. Laura Beuerman
Mrs. Jessica Foy/Ms. Jennifer Carlson
Mr. Dan Sheridan/Mrs. Nicole Williams
Mrs. Amie Sawyer

Band	Mr. Jonathan DeLappa
Basketball Statistician 1	Mrs. Denise Clark
Basketball Statistician 2	Ms. Denise Jorgensen
Computer Club	Ms. Jennifer Carlson
Contemporary Music	Mr. Jonathan DeLappa
Drama Club	Mr. Paul Weick
Elementary Book Club	Mrs. Cindy Purdy
French Club	Mrs. Leona Denne
High School Trap Club (co-advisors)	Mr. Patrick Boire/Mr. Daniel Hull
Key Club	Mrs. Michelle Borgh
Library Club	Mrs. Denise Jorgensen
National Honor Society	Mrs. Lori Humiston
Odyssey of the Mind	Mrs. Leona Denne
Outing Club (co-advisors)	Mr. Daniel Sheridan/Mr. Ryan Volkmann
Athletic Clock Operator - Soccer	Ms. Kandi Kelley
Athletic Clock Operator - Basketball	Mrs. Jessica Foy
Athletic Clock Operator - Baseball	Mrs. Denise Clark
Athletic Clock Operator - Softball	Ms. Jennifer Carlson
Spanish Club	Mr. Francisco Roca
Student Council	Mr. Michael Leone
Student Mentor Coordinator	Mrs. Margaret Lawrence
Technology Student Association	Mr. Patrick Boire
Uniform/Costume Manager	Mrs. Jessica Foy
Writer's Club	Mrs. Laura Beuerman
Yearbook (co-advisors)	Mr. Michael Leone/Mrs. Amie Sawyer
Yearbook Photographer	Mr. Michael Leone
Youth and Government (co-advisors)	Mrs. Denise Clark/Mrs. Tamara Soper
Varsity Girls Soccer	Mrs. Margaret Lawrence
Varsity Boys Soccer	Mr. Todd Markham
Girls JV Soccer	Ms. Jennifer Carlson
Boys JV Soccer	Mr. Daniel Sheridan
Modified Girls Soccer	Mrs. Erica Eager
Modified Boys Soccer	Mr. Steven Clark
Elementary Soccer	Mrs. Tamara Soper
Varsity Girls Basketball	Mr. Luke Schweickert
Varsity Boys Basketball	Mr. Cody Kober
Modified Girls Basketball	Mrs. Erica Eager
Modified Boys Basketball	Mr. Stephen Clark
Elementary Girls Basketball	Ms. Jennifer Carlson
Varsity Softball	Mrs. Melanie Persons
Modified Softball	Mrs. Janell Egloff
Varsity Golf	Ms. Denise Jorgensen
Varsity Baseball	Mr. Mark Andrejkovics
Modified Baseball	Mr. Daniel Sheridan

VOTE: ALL FAVORABLE.

MOTION CARRIED

5. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education adopt the annual multi-district regional Student Transportation Cooperative Agreement, as presented. Student Transportation Approval
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. Free and Reduced Lunch Policy
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the following stipends for the 2020 -2021 school year: AD and DC 2020-2021 Stipends
Athletic Director: \$9,722.
District Clerk: \$5,394.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education appoint Margaret Lawrence to the position of Athletic Director for the 2020-2021 school year. M. Lawrence Appt. AD 2020 - 2021
VOTE: ALL FAVORABLE. MOTION CARRIED.
- E. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education approve 2020 – 2021 Non-Resident Tuition Agreement as presented. 2020-2021 Non-Resident Agreement
VOTE: ALL FAVORABLE. MOTION CARRIED.
- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve submission of an application to Section VII of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake School District for the 2020 – 2021 season. 2020 – 2021 Baseball/Softball Merger w/ SLCS D
VOTE: ALL FAVORABLE. MOTION CARRIED.

Ms. Calzada asked for clarification of some information included in the merger paperwork. Mr. Graney explained that we speak with Mrs. Lawrence and report back.

6. **PUBLIC COMMENT**

No public comment.

7. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Ms. Calzada seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session at 7:00 PM, for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law. Adjourn to Executive Session
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:01 PM.

B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada to adjourn the meeting at 7:13 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Adjourn
Meeting

The meeting was adjourned at 7:13 PM.

Board approved:

District Clerk

DRAFT