

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING OF THE BOARD OF EDUCATION  
AUGUST 17, 2020

***Via WebEx Call***

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.
3. **ROLL CALL**  
*Present in Person:*  
Mrs. Kathleen Pfau                      Ms. Kathleen Dennin  
Mrs. Pamela Quigan                      Ms. Christina Dunalewicz  
Mrs. Tammie DeLorenzo                Mr. Michael Graney  
  
*Public Present in Person:*  
Mr. Chad Shippee  
  
*Present Via Phone:*  
Mr. Timothy Daken                      Mrs. Denise Johnson  
Ms. Michelle Calzada                    Mr. Jesse Foy  
  
*Public Present Via Phone:*  
Mr. Joseph Burt                          Mrs. Dawn Robinson  
Mrs. Margaret Maranville              Mrs. Molly Gordon  
Mr. Dan Hull  
Ms. Jennifer Carlson
4. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo, that the Board of Education adjourn to Executive Session at 6:33 pm. Executive Session  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**  
Mrs. Pfau returned the meeting to regular session at 6:53 PM.
5. **MINUTES APPROVAL** Minutes Approval  
**MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Reorganizational and Regular meetings held on July 6, 2020 as presented.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**
6. **COMMUNICATIONS**
  - A. Adirondack Area School Boards Association 2020 – 2021 Meeting Dates
  - B. Joint AASBA/SCSBA September 17, 2020 Meeting – Featured Guest: Robert Schneider, NYSSBA Executive Director. Please RSVP to the District Clerk by Thursday, September 10<sup>th</sup> if you are interested in attending.

- C. Following the end of the business meeting, the annual building and facilities tour will be conducted for those who are interested.

7. **COMMITTEE REPORTS**

- A. Facilities Committee- The District projects are nearly complete. The elevator is installed and technicians are working on getting a dial tone in the emergency phone before it can be inspected. The Technology and Music suites are complete aside from some minor punch list items. Acoustic panels are in place in the gym. The bus garage has had the mechanic’s pit repaired and shored up. They are waiting for a new set of steps. The new lobby area is waiting for a custom unit ventilator.
- B. Policy Committee- Ms. Calzada reported that the committee met and discussed six policies that will be presented for a first read at the September meeting.

The next committee meeting will be held prior to the October 19<sup>th</sup> Board of Education meeting at 5:45 p.m.

8. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education appoint Mr. Royce Lawrence as Volunteer Varsity Girls Soccer Coach for the 2020 – 2021 school year

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Apt. R.  
Lawrence Vol.  
Varsity Girls  
Soccer Coach

- B. ***Presentation of the Bolton Central School Reopening Plan***

The Administration discussed the plan that is currently on the District website. Additional Parent forums will be held on Tuesday, August 25<sup>th</sup> will Thursday August 27<sup>th</sup>. A Staff Forum will be held on Monday, August 24<sup>th</sup>.

The District Reopening Plan was submitted to New York state on Wednesday, July 29<sup>th</sup>. A user friendly document entitled 2020 – 2021 Reopening – Daily Routine and Frequently Asked Questions is also on the website and has been emailed to parents.

Mr. Graney and Mr. Shippee reviewed the entire 2020 -2021 Reopening – Daily Routine and Frequently Asked Questions document section by section; from the general precautions covering social distancing, cleaning, temperature checks, health screenings and visitors and walked through the routine of a normal day at Bolton Central School for all staff and students.

Kathy Pfau thanked the committee for all their hard work for making the decision to offer parents and students the flexibility of making their decisions between in person or remote learning for an academic quarter at a time.

Mr. Foy praised the hard work of everyone involved.

9. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education approve the Treasurer and Central Treasurer’s reports for June and July 2020, as presented.

Treasurer’s &  
Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

- B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education ratify the Memorandum of Understanding by and between the Bolton Central School District and the Bolton Support Personnel Association dated July 16, 2020, for a successor Collective Bargaining Agreement, dated July 1, 2020 through June 30, 2024. This agreement has been ratified by the BSPA membership.

Ratification of  
BSPA 2020 –  
2024 Contract

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Mr. Graney thanked both committees for their work and diligence in coming to an agreement that was fair to the committee and the taxpayers.

Mr. Graney relayed BSPA President Chuck Robinson’s regret that he could not share the committee’s appreciation in person.

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education adopt the tax levy for the 2020 - 2021 school year in the amount of \$7,848,787 to be raised by taxes on real estate, as follows:

2020-2021  
Tax Levy

Town of Bolton	\$4.6185	per thousand assessed valuation
Town of Hague	\$6.2922	per thousand assessed valuation
Town of Horicon	\$4.6185	per thousand assessed valuation

*The Bolton rate is a \$ -.82 or **15.07% decrease** over 2019-2020 rate.*

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education declare the following equipment as surplus:

Equipment  
Surplus

*Ventrac Mower – Serial Number: VBB1673, Model Number 4200VXD*

*Chevrolet 2009 Van – VIN Number 1GNFH154891183697*

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Kathleen Dennin explained that the District would seek bids for the surplus equipment.

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the appointment of Mrs. Clark 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.

D. Clark - Mentor

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve the Building Level Emergency Response Plan, as presented.

Building Level  
Emergency  
Response Plan  
Approval

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

9. **PUBLIC COMMENT**

Mr. Joseph Burt expressed his gratitude for all the effort the District has put into the Reopening Plan.

10. **BOARD OF EDUCATION ITEMS**

The Board thanked the Bolton Teachers' Association for their work throughout this entire period. We are working together to keep our district safe for teachers, students and families.

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education adjourn the meeting at 8:17 p.m.

Meeting  
Adjourned

The meeting was adjourned at 8:17 p.m.

Board approved: \_\_\_\_\_

District Clerk