

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 14, 2020

Via WebEx Call

MINUTES

1. The meeting was called to order by Mrs. Quigan at 6:32p.m.
2. The Pledge of Allegiance was led by Mrs. Quigan.

3. **ROLL CALL**

Present in Person:

Mrs. Kathleen Pfau
Mrs. Pamela Quigan
Mrs. Denise Johnson
Mr. Timothy Daken

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

Public Present in Person:

Mr. Chad Shippee

Present Via Phone:

Mrs. Tammie DeLorenzo
Ms. Michelle Calzada

Mr. Jesse Foy

Public Present Via Phone:

Mrs. Dawn Robinson
Mrs. Margaret Maranville
Mr. Dan Hull

Mrs. Molly Gordon

4. **MINUTES APPROVAL**

MOTION by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on August 17, 2020 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Joint AASBA/SCSBA September 17, 2020 Meeting Notice– Please RSVP to the District Clerk today if you are interested in attending.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The entry area still needs some finishing touches. Once the final components arrive, the remaining work will be completed at the same time. The stairs for the mechanic's pit in the Bus Garage are arriving soon. The elevator has had some mechanical issues which are being further investigated.

Our Facilities team did an amazing job of not only getting the building ready for opening day but also implementing all the safety measures that needed to be in place prior to the start of school.

- B. Policy Committee – Ms. Calzada presented the following policies for first read:
1. First Read of the following policies:

5681 – School Safety Plans
6215 – Probation and Tenure
6550 – Leaves of Absence
7240 – Student Records: Access and Challenge
7511 – Immunization of Students
8241 – Patriotism, Citizenship, and Human Rights Education

2. The next meeting will be on October 19th at 5:45 p.m.

- C. Employee Relations Committee Meeting Dates- Two dates were discussed for the yearly meeting with the BTA. A finalized date will be provided once it is available. The possibilities were last week of October or the first week of November, preferably on a Monday or Tuesday. Further discussion will be held at the October meeting.

7. **INSTRUCTIONAL PROGRAM**

- A. Opening Day report for the 2020 - 2021 school year - Mr. Graney and Mr. Shippee reported that staff development days and opening day went very well. We started the year with 188 students. 15 new students moved into the district and 12 left the district. The District is not accepting any new tuition students due to the pandemic. All Reopening Information forums for both parents and staff were well attended. Staff development days allowed staff and administration to go through all the details that were incorporated in to the daily routine as a result of the reopening plan. All in all, things went very well. The Reopening team worked diligently to ensure a safe opening.

Athletics – Mr. Graney reported on the status of Fall Athletics. Each of the 11 sections in the state makes their own determination as to how the proceed for each season. Across the board there is still a good amount of uncertainty regarding the status of the fall season. This week regional Superintendents are going to their boards for feedback. In regards to the Adirondack League, BCSD Athletic Director Margaret Lawrence and WCSD Athletic Director Scott Smith have been working towards moving forward safely with fall sports on September 21st. If Fall sports is not able to move forward at this time, there is a possibility of a condensed three season option to start after January 1st. There are many factors involved and they vary from district to district.

After discussing the safety protocols in the NYSPHSAA "Return to Athletics 2020-2021" document at the Regular Board of Education meeting on September 14, Bolton Central School will proceed with the ongoing planning and preparation necessary to begin fall sports on Monday, September 21.

Mrs. Quigan asked if the Adirondack League votes to cancel fall sports are there any options for intramural sports within the district? Mr. Graney explained that the option is being investigated and more information will be provided when available.

Extra-curricular advisors have been asked to provide safety plans in order to proceed with students.

8. **SCHOOL DISTRICT BUSINESS**

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

Treasurer's
& Central
Treasurer's
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve a leave under the family and medical leave act for a particular employee with an expected duration beginning September 8th, 2020 through December, 23, 2020.

FMLA
Approval

VOTE: ALL FAVORABLE

MOTION: CARRIED

- C. **MOTION** by Mrs. Johnson, seconded by Mrs. DeLorenzo, that the Board of Education, upon the recommendation of the Superintendent, that Sara Chirgwin be appointed as a Long-Term substitute to cover an anticipated leave with an expected duration beginning September 8th, 2020 through December, 23, 2020.

S. Chirgwin –
Long Term
Leave Appt.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the terms for compensation and benefit notices for Supervisory and Confidential employees for the period July 1, 2020 through June 30, 2024 as presented.

Supervisory/
Confidential
Employee
Agreements
2020- 2024

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the application to correct the 2020-2021 tax roll due to a clerical error by the Town Assessor's Office for the following property:

Correction
to the
2020-2021
Tax Roll

Tax Map Number: 171.16-1-155

Owner: Robert Fulton Williams Jr.

Assessed Value Listed Incorrectly

Bill Changed From \$3,865.68 to \$2,216.88

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- F. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education approve the appointment of Travis Morel to the position of Substitute Cleaner effective September 14, 2020.

T. Morel Sub.
Cleaner
Appt.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

9. **PUBLIC COMMENT**

Kathleen J Dennin congratulated alumna- Bianca Braman (Class of 2009) for being recognized for her work as a beekeeper in an extensive article in the September/October 2020 edition of Adirondack Life magazine.

10. **BOARD OF EDUCATION COMMENT**

The Board thanked the faculty, staff and everyone involved in the smooth transition of opening school. There was a question regarding the status of the National Honor Society Induction Ceremony. The group is looking into options and moving the date to the end of October. More information will be provided as it becomes available.

11. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education adjourn to Executive Session at 7:10 PM, for the purpose of discussion of the employment history of a particular person.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:28 p.m.

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education adjourn the meeting at 7:28p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE

MOTION: CARRIED

The meeting was adjourned at 7:28 p.m.

Board approved: _____

District Clerk