

**BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
November 16, 2020**

Via WebEx Call

MINUTES

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

3. **ROLL CALL**

Present in Person:

Mrs. Kathleen Pfau	Mrs. Tammie DeLorenzo
Mrs. Pamela Quigan	Mr. Michael Graney
Mr. Timothy Daken	Ms. Kathleen Dennin
Mrs. Denise Johnson	Ms. Christina Dunalewicz
Ms. Michelle Calzada	

Absent:

Mr. Jesse Foy

Public Present in Person:

Mrs. Molly Gordon
Mr. Chad Shippee

Public Present Via Phone:

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

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 Monday, October 19, 2020, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE

MOTION: CARRIED

5. **COMMUNICATIONS**

Mr. Graney provided an update on the status of winter sports. Many aspects are still in the air and updates will be provided as they become available.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Graney reported that the district is still waiting for a matching terrazzo floor sample for the elevator landing and the doorway to the music suite. The second phase of univentilator upgrade will be ongoing as

conditions allow. The Board asked for clarification on how air exchange works and Mr. Graney confirmed that the units are fresh air exchange to ensure good air circulation.

- B. Policy Committee- The Committee will meet on Monday, December 14th at 5:45 p.m. The Policy Committee submitted the following policies for first read:

- 3520 – Extraordinary Circumstances
- 5676 – Privacy and Security For Student Data and Teacher and Principal Data
- 6570 – Remote Working
- 7110 – BCSD Comprehensive Student Attendance Policy
- 7150 – Remote Learning

- B. Audit Committee – Mrs. Johnson reported that the Audit/Budget Committee met and reviewed the 2019 - 2020 Audit prepared by Jenkins, Beecher & Bethel, P.C. The Board thanked Ms. Dennin and Mrs. Robinson for all their hard work. The report will be available on the District website.
- C. Employee Relations Committee – Mrs. Quigan reported that the Labor Management Committee met with both the BTA and BSPA on November 2nd. The meetings went well and were very positive. The BTA and the committee will exchange negotiation proposals on Monday, December 7th at 6:00 p.m.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson to accept the recommendation that the Board of Education recommendations from the Committee on Special Education, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED
- B. Parent/Teacher Conferences – Mr. Chad Shippee reported that this year’s parent/teacher conference will be done virtually or via phone. Meeting links and phone appointments have been sent to families. Conferences are expected to last 15 minutes. PK – 5 students will be dismissed at 11 a.m. on November 24th to provide time for meetings during the day.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for October 2020, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED
- B. **MOTION** by Mrs. Johnson, seconded by Mrs. DeLorenzo, to accept the annual Auditor’s Report for the 2019 - 2020 school year from Jenkins, Beecher & Bethel, L.L.P., as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

2019 -
2020
Audit
Report

C. **MOTION** by Mrs. Johnson, seconded by Mr. Daken that Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) cooperative energy purchasing service for electricity as presented. NYSMEC
Co-op
Electric

VOTE: ALL FAVORABLE **MOTION: CARRIED**

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that Board of Education accept the resignation for retirement purposes of Melanie Hague Ostberg effective January 29, 2021. M. Hague-
Ostberg-
Retirement

VOTE: ALL FAVORABLE **MOTION: CARRIED**

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENT**

The Board inquired about what holiday programs could still happen in light of the circumstances of the pandemic. There will be supplements to the Back-Pack Program and the PTO will still run their Toy Drive and Adopt a Family Program.

Mrs. DeLorenzo thanked everyone for their work on the audit.

Mrs. Pfau thanked the Booster Club and congratulated the committee on a great outing. Mrs. Pfau also expressed gratitude to Cronin's Golf Course.

11. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 6:49 p.m. Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. **MOTION CARRIED.**

Mrs. Pfau returned the meeting to regular session at 8:02 p.m.

B. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, to adjourn the meeting at 8:02 p.m. Meeting
Adjourned

VOTE: ALL FAVORABLE. **MOTION CARRIED.**

The meeting was adjourned at 8:02 p.m.

Board approved: December 14, 2020

Christina E Dunalewicz
District Clerk