

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

MINUTES

Via WebEx Call

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:34 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present in Person:

Mrs. Kathleen Pfau
Mr. Michael Graney

Ms. Kathleen Dennin
Ms. Christina Dunalewicz

Board Present Via Phone:

Mrs. Pamela Quigan
Mr. Jesse Foy
Mr. Timothy Daken

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

Public Present Via Phone:

Mrs. Molly Gordon
Mr. Chad Shippee
Mrs. Dawn Robinson

Mrs. Margaret Maranville
Mr. Dan Hull

4. **MINUTES APPROVAL**

MOTION by Ms. Calzada, seconded by Mrs. DeLorenzo, that the Board of Education approve the minutes from the Regular Meeting held on Monday, November 16, 2020 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. NYSPPHSAA – Mr. Graney reported that as of Friday, December 11, 2020 NYSPPHSAA has cancelled all winter championships. It is still not certain whether that includes sectionals or not. All high-risk sports have been postponed until authorization is granted. At this time the possibility of holding three very condensed seasons in such a short period of time seems challenging. More information will be provided as it becomes available.

6. **COMMITTEE REPORTS**

- A. Facilities Committee Report – Mr. Graney reported that the project is basically complete. The new entry area is waiting for ADA compliant controls to arrive in order to finish the exterior doors. Terrazzo for the elevator landings and the band room doorway are ordered. At this point the Facilities Committee can

plan on a meeting in a few months with the hopes of a walk-through of the entire project. Also, at that time, there will discussion regarding the upcoming Five-Year Building Condition Survey expected for 2021.

- B. Policy Committee- The Policy Committee meeting that was to happen this evening has been rescheduled to January 11th, 2020 at 5:45 p.m.

MOTION by Mrs. DeLorenzo seconded by Mrs. Quigan that the Board of Education adopt the following policies as presented:

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

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Policy
Adopt.:
3520,
5676,
6570,
7110,
7150

- C. Employee Relations Committee Report – Mrs. Quigan reported the Committee and the Bolton Teachers’ Association met and exchanged proposals. The groups will meet again on Tuesday, January 12th.

7. **INSTRUCTIONAL PROGRAM**

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

VOTE: ALL FAVORABLE.

MOTION CARRIED.

CSE/
CPSE

- B. Grades 6 – 12 Holiday Concert – Monday, December 21st – Mr. Shippee reported that the concert is being recorded and compiled and will go live via a YouTube link on Monday, December 21st at 7pm. Check the district website and Facebook page for more information as the date gets closer.

- C. Remote Learning Day – Mr. Shippee reported that in effort to be proactive, the district held a Remote Learning Day on Monday, December 7th for all students in grades pre-k through 12. This allowed everyone to test out their systems and address any needs or concerns in the event we need to go remote. It was a successful day and a good exercise.

8. **SCHOOL DISTRICT BUSINESS**

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

VOTE: ALL FAVORABLE

MOTION: CARRIED

Treas. &
Cent.
Treas.
Report

- B. Distribution of proposed 2021-2022 budget preparation timeline.

Ms. Dennin reported that this year’s schedule is similar to past timelines and is keeping in line with state reporting requirements and the needs of the district. The rollover budget will be presented at the January meeting. The first workshop will be held on Tuesday, March 30th. The time will be announced.

C. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education, approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining with the Warrensburg Central and North Warren Central Schools for the Football Programs and Teams for the 2021 - 2022 season.

VOTE: ALL FAVORABLE MOTION: CARRIED

D. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education accept the Memorandum of Agreement between the Bolton Central School District and Bolton Support Personnel Association dated December 14, 2020, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No comment this month.

10. **BOARD OF EDUCATION COMMENTS**

Mrs. Quigan thanked the administration, teachers and staff for their dedication and hard work to maintain in-person learning at Bolton Central School. In light of how many schools are having to transition to remote learning, it is a clear indication of the challenges area schools are facing.

From the Warren County perspective, Mrs. DeLorenzo shared how grateful the county is that schools are as proactive and responsive as they are. Contact tracing is a bit less challenging because area schools are organized and have information ready.

Mr. Graney relayed the district’s gratitude to Warren County Public Health for being easy to get a hold of and work with. This opinion is also shared by other school administrators in Warren County.

11. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. Quigan, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 6:58 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:31 p.m.

MOTION by Mrs. DeLorenzo, seconded by Mrs Johnson, to adjourn the meeting at 7:31 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:31 p.m.

Board approved:

District Clerk