

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
February 8, 2021

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:33 p.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	Mr. Michael Graney
Ms. Michelle Calzada	Ms. Christina Dunalewicz
Mrs. Denise Johnson	

Board Present Via Phone:

Mrs. Tammie DeLorenzo	Mr. Timothy Daken
Mr. Jesse Foy	

Public Present Via Phone:

Mrs. Molly Gordon	Mr. Dan Hull
Mr. Chad Shippee	Mrs. Margaret Lawrence

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on Monday, January 11, 2021 and the Special Meeting held on Thursday, January 28, 2021, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Virtual Meeting – Thursday, February 11, 2021 – RSVP to the District Clerk this evening if you are interested in attending.
- B. WSWHE BOCES Connections Newsletter
- C. WSWHE Chief School Officers 2021 Legislative and Budget Priorities

6. **COMMITTEE REPORTS**

- A. Policy Committee- The Committee will meet on Monday, March 15th at 5:45 p.m. The Policy Committee presented the following policies for first read:
 - 1330 – Appointments and Designations by the Board
 - 1620 – Annual Organizational Meeting
 - 1640 – Absentee Ballots
 - 5681 – School Safety Plans
 - 7420 – Sports and the Athletic Program

- B. Employee Relations Committee – Mrs. Quigan reported that the committee is in negotiations with the Bolton Teachers’ Association bargaining unit. The groups are meeting on Wednesday, February 10th.

7. **INSTRUCTIONAL PROGRAM**

- A. Mid-Year Mentor Reports were included in packets.
- B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, to accept the recommendations of the Committee on Special Education as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

CSE/CPSE
Business

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Johnson, seconded by Mrs. Quigan, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for January 2021, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED
- B. **MOTION** by Mrs. Johnson, seconded by Mrs. Quigan, to approve the appointment of Kandi Kelley as a Teacher Mentor for the remainder of 2021 school year, starting February 22, 2021. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

K. Kelley –
Mentor
Appt.

- C. 2021 – 2022 Budget Discussion – Ms. Dennin

Ms. Dennin explained the different components to state aid and compared them from last year’s state aid runs at budget time last year, the current year’s state aid runs and the Governor’s proposed budget. There are still many unknowns at this time.

- D. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2021-2022 school year for the following commodities:

WSWHE
BOCES
Co-Op
Purchasing

- | | |
|----------------|-------------------------------------|
| Bread Products | Canned/Frozen Foods/ Meat |
| Milk | Cafeteria Paper Products |
| Produce | NOI (Net-Off-Invoice Food Products) |

VOTE: ALL FAVORABLE MOTION: CARRIED

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the winning bids of the following surplus items:

Bid
Awards

- Ventrac Mower – Serial Number: VBB1673, Model Number 4200VXD w/cab and vacuum attachment
- Chevrolet 2009 Van – VIN Number 1GNFH154891183697

VOTE: ALL FAVORABLE MOTION: CARRIED

This is the first time the District has used an online auction company for surplus equipment. The experience was positive and worked out well for the district.

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, 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 the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2020 - 2021 season.

Merge Fall Sports w/ WCSD for the 2021-2022 Season

VOTE: ALL FAVORABLE

MOTION: CARRIED

- G. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that Board of Education approve a resolution regarding district participation in Higher-Risk sports, as presented;

Approval of High-Risk Sports

RESOLVED, that the Bolton Central School District Board of Education supports participation in the Higher-Risk Sports of Basketball and Football in the 2020 - 2021 school year.

RESOLVED, that the Bolton Central School District Board of Education agrees to indemnify and hold harmless the County of Warren, its directors, officers, employees and agent from and against any claims, actions or liabilities that may be asserted against them by third parties in connection with participation in higher-risk school sports.

VOTE: ALL FAVORABLE

MOTION: CARRIED

The required Warren County NYSPHSSAA Bolton Central School Preparedness Plan was discussed in detail. The plan was developed in conjunction with local Athletic Directors and Section Directors while working to ensure that surrounding counties and their parameters were also addressed. Through the development of this document there have been adaptations developed in game management that factor in COVID protocols as much as possible. The School Medical Director was required to sign off on the document and has done so.

Also discussed was making certain that families and student athletes have enough information to make decisions with the wellbeing of their individual households in mind and to ensure that individuals do not feel pressured.

- H. Proposed Dates for the 2021 – 2022 Board of Education Meeting Schedule
I. 2021 – 2022 Instructional Calendar Draft

Both the draft Board Meeting Schedule and Instructional Calendar will be up for review and potentially be voted on at the April Board of Education meeting.

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENTS**

Mrs. Pfau shared her experience of attending the Virtual Legislative Breakfast. This year’s student presenters spoke their experiences in being a part of virtual or hybrid learning situations. They shared their frustrations and struggles and how much they look forward to being back in a classroom setting in the near future. Mrs. Pfau thanked the Board, administration and staff for all the that they have done to keep our students in the classroom for in-person learning.

11. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:17 p.m.

VOTE: ALL FAVORABLE MOTION CARRIED.

- B. Mrs. Pfau returned the meeting to regular session at 7:52 p.m.

MOTION by Mrs. Quigan, seconded by Ms. Calzada, to adjourn the meeting at 7:52 p.m.

VOTE: ALL FAVORABLE MOTION CARRIED.

Meeting
Adjourned

The meeting was adjourned at 7:52 p.m.

Board approved:

District Clerk