

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.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

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.

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: March 15, 2021

Christina E. Dunalewicz
District Clerk