

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE BOARD OF EDUCATION

Thursday, March 4, 2021

Via WebEx Call

MINUTES

1. The meeting was called to order by President Pfau at 6:02 p.m.

2. ROLL CALL

Present Via Phone:

Mrs. Kathleen Pfau	Ms. Michelle Calzada
Mrs. Pamela Quigan	Mr. Michael Graney
Mrs. Denise Johnson	Ms. Kathleen Dennin
Mr. Tim Daken	Ms. Christina Dunalewicz
Mr. Jesse Foy	

Public Present Via Phone:

Mrs. Margaret Lawrence

Absent:

Mrs. Tammie DeLorenzo

3. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mrs. Quigan, seconded by Mr. Daken, that the Board of Education approve a resolution regarding district participation in Higher-Risk sports, as presented;

RESOLVED, that the Bolton Central School District Board of Education supports *participation in the Higher-Risk Sport of volleyball* in the 2020-2021 school year;

RESOLVED, that the Bolton Central School District approves a *Participation Plan* regarding district participation in *Higher-Risk sports of football and volleyball*, as presented;

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.

Approval of
High-Risk
Sports
(Volleyball)
and Plan
(football and
volleyball)

- B. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education approve the Extra Curricular appointment of Gabe Egloff to the position of Elementary Boys Basketball for the 2020 – 2021 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.
VOTE: ALL FAVORABLE. MOTION: CARRIED.

Extra-
Curricular
Appt. Elem.
Boys
Basketball –
G. Egloff

4. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education adjourn the meeting at 6:08 p.m.
VOTE: ALL FAVORABLE. MOTION: CARRIED.

Meeting
Adjourned

The meeting was adjourned at 6:08 p.m.

Board approved: March 15, 2021

Christina E. Dunalewicz
District Clerk