

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
April 19, 2021

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:31 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.
3. **ROLL CALL**

Present in Person:

<i>Mrs. Kathleen Pfau</i>	<i>Mrs. Tammie DeLorenzo</i>
<i>Mrs. Pamela Quigan</i>	<i>Mr. Michael Graney</i>
<i>Ms. Michelle Calzada</i>	<i>Ms. Kathleen Dennin</i>
<i>Mrs. Denise Johnson</i>	<i>Ms. Christina Dunalewicz</i>
<i>Mr. Timothy Daken</i>	
<i>Mr. Jesse Foy</i>	

Public Present Via Phone:

<i>Mrs. Molly Gordon</i>	<i>Mrs. Margaret Maranville</i>
<i>Mr. Chad Shippee</i>	<i>Ms. Courtney Duggan</i>
<i>Mr. Dan Hull</i>	

4. **MINUTES APPROVAL**

MOTION by Mr. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on Monday, March 15, 2021, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Community Service Awards Dinner – Thursday, May 6, 2021 – RSVP with the District Clerk by May 1st
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote for the WSWHE BOCES Board of Education – April 27, 2021
- C. Small Group Health Insurance – Noted and filed. The materials outlined that NYSUT, The Council of School Superintendents, NYSSBA, WSWHE BOCES, Senator Breslin and Assembly member Woerner are all working together towards legislation in regards to the definition of “small group” in terms of negotiating for health insurance rates. Mrs. Pfau thanked Mr. Graney for all the lobbying he has participated in regarding this matter.
- D. BOCES Connections Spring Newsletter
- E. Introduction of Board of Education Candidates for the May 18, 2021 Board of Education Annual Vote and Election; drawing of names for ballot placement.

6. **COMMITTEE REPORTS**

- A. Policy Committee- Ms. Calzada - The committee will meet on Monday, May 10th at 5:45 p.m.

The Committee presents the following policies for first read:

5633 – Gender Neutral Single-Occupancy Bathrooms

5670 – Records Management

6411 – Use of Email in the District

- B. Facilities Committee – Mr. Graney reported that the five-year building condition survey is coming due in the fall of 2021. Recently new enclosures for the softball dug outs have been constructed. Phase 2 of the univentilator replacement project has been completed. In the event the budget passes, Phase 3 should start over the summer. One of the boiler pumps is starting to fail. The estimated replacement cost is approximately \$12,000. The efficiency of the new pump is expecting to save the district approximately \$3,000- \$4,000 a year. Due to the restrictive circumstances of the pandemic, the Class of 2021 had leftover class funds. The class chose to commission Class of 2015 alumna, Sarah Calzada to paint an environmentally themed mural in the building.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education approve the recommendations of the CSE/CPSE Committee, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

CSE/CPSE
Rec.

Mrs. Quigan commended Mrs. Gordon’s efforts and communication.

- B. **MOTION** by Mrs. Johnson, seconded by Mr. Tim Daken, that the Board of Education adopt the 2021 – 2022 Instructional Calendar as presented.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Approval of
2021 - 2022
Instructional
Calendar

- C. COVID Academic Recovery Program – Mr. Graney reported that the K – 5 Jumpstart Programs usually hosted by the Lake George School District will not be available this summer. The program runs for three weeks for two hours a day. In light of the current needs of our students, the district would like to offer a similar program in the building during the mid to latter part of this summer. The program would run four days a week, two hours a day. Program time would be split between math and ELA support and would mimic the Jumpstart Programs that we utilized previously.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Denise Johnson, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for March, 2021, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

- B. Set meeting time for Special Meeting – April 27th- WSWHE BOCES Budget Vote & Board Election will be held via WebEx meeting at 8:30 a.m.

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| C. | MOTION by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education adopt the attached schedule for Board Meetings for the 2021 - 2022 school year. Meetings will start at 6:30 PM, except as noted.
VOTE: ALL FAVORABLE. MOTION: CARRIED. | 2020-2021
Board
Meeting
Schedule |
| D. | MOTION by Mrs. Quigan, seconded by Mr. Tim Daken, that the Board of Education adopt the proposed 2021 - 2022 Budget of \$9,917,491, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED | Adoption of
2021-2022
Budget |
| | The Business Manager explained the different components of the budget, state aid and foundation aid. With this budget, all programs will remain intact, the district will be using \$750,000 from the fund balance. This budget demonstrates 1.64% increase over last year's budget which will reflect in a 1.42% in the tax levy. | |
| E. | MOTION by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education appoint Lorie Gollhofer as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 18, 2021 Budget Vote and School Board Election.
VOTE: ALL FAVORABLE MOTION: CARRIED | Appointment
Election
Officials |
| F. | MOTION by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education, as per the recommendation of the Superintendent, appoint ADK Risk Management (Mark Sullivan, Sole Proprietor as District Safety Specialist, effective July 1, 2021 at a salary of \$19,500.
VOTE: ALL FAVORABLE MOTION: CARRIED | Appt. M.
Sullivan –
District
Safety
Spclst |
| G. | MOTION by Mrs. Johnson, seconded by Ms. Calzada, that the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2020 – 2021 school year as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED | Appt. J. Persons
– Vol. Vars.
Softball Coach |
| H. | MOTION by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education appoint Mr. Matt Brown as Volunteer Modified Assistant Softball Coach for the 2020 – 2021 school year as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED | Appt. M. Brown
– Vol. Mod.
Asst. Softball
Coach |
| I. | MOTION by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the resignation for retirement purposes of Cindy Purdy effective June 30, 2021.
VOTE: ALL FAVORABLE MOTION: CARRIED | Retirement- C.
Purdy |

9. **PUBLIC COMMENT**

Mr. Shippee thanked the Board for their support of the summer program to assist our students in getting ahead.

10. **BOARD OF EDUCATION COMMENTS**

Mrs. DeLorenzo thanked the staff for their ability to recognize the need and for creating a plan to address the concerns.

11. **BOARD OF EDUCATION ITEMS**

- A. **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 7:02 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:00 p.m.

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, to adjourn the meeting at 8:00 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned 8:00 p.m.

Board approved: May 10, 2021

Christina E. Dunalewicz
District Clerk