

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
May 10, 2021

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
Mrs. Pamela Quigan	Ms. Kathleen Dennin
Mr. Timothy Daken	Ms. Christina Dunalewicz
Mrs. Denise Johnson	Ms. Michelle Calzada
Mrs. Tammie DeLorenzo	

Absent: Mr. Jesse Foy

Public Present:

Mr. Chad Shippee Mrs. Molly Gordon

Public Present Via Phone:

Mrs. Margaret Maranville

4. **MINUTES APPROVAL**

MOTION by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education approve the minutes from the Regular meeting held on Monday, April 19, 2021 and the minutes from the Special Meeting held on Tuesday, April 27, 2021, as presented

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. District Wide Safety Plan/Building Level Emergency Response Plan Review
- B. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz

6. **COMMITTEE REPORTS**

- A. Policy Committee – The Policy Committee meeting that was scheduled for Monday, May 10th has been changed to Monday, June 7th at 5:30 p.m.

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

5633 – Gender Neutral Single-Occupancy Bathrooms
5670 – Records Management
6411 – Use of Email in the District

VOTE: ALL FAVORABLE. MOTION: CARRIED.

Approval:
5633, 5670,
6411

- B. Employee Relations Committee Update – Mrs. Pamela Quigan reported that the committee and the BTA bargaining unit last met on April 20th and are continuing with negotiations and making progress. The committee is optimistic about coming to an agreement prior to the end of the current contract on June 30, 2021.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the recommendation from the Committee on Special Education as presented.

CSE/CPSE
Report
Approval

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

- B. RTI/AIS Presentation – Mr. Chad Shippee shared a presentation explaining RTI (Response to Intervention), the three tiers of service and the goal of supporting students early on to close learning gaps in the hopes of preventing CSE (Committee on Special Education) referrals. RTI can begin as early as in Kindergarten. Mr. Shippee further outlined the responsibilities of the Elementary Reading/RTI Specialist position. At this time this position provides individual and small group support in reading and math for 13 students as well as “push in” support for multiple classrooms. Having an RTI interventionist allows the district to use our special education resources for the classified students who truly need that level of service. The Board thanked Mr. Shippee and Mrs. Gordon for taking the time to demonstrate the benefits of this important component of insuring the well-being of all our students.

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 April 2021, as presented.

Treasurer &
Central
Treasurer’s
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. Presentation of the 2021 – 2022 Proposed Budget – Ms. Dennin
Presentations were distributed amongst the attending board of education members. The Business shared the presentation with those attending virtually
The budget notice was mailed out to the community last week and will be posted on the district website, along with the proposed budget. Mrs. Pfau thanked Ms. Dennin, Mr. Graney and Mr. Shippee for their continued dedication to the financial well-being of the District.

- C. **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 NYSPPSSA for the purpose of renewing the previous athletic merger of Modified, Junior Varsity and Varsity wrestling with the Warrensburg Central School District for the 2021 – 2022 season.

2020 – 2021
Wrestling
Merger -
WCSD

VOTE: ALL FAVORABLE

MOTION: CARRIED

D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the appointment, upon the recommendation of the superintendent, of the following individuals to the position of Summer Remediation Teachers. These are term positions that begin on Monday, July 19, 2021 and end on Thursday, August 5, 2021, Monday through Thursday for a period from 8:15 a.m. – 10: 15 a.m. Terms and conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.

- 1. Mr. Mark Andrejkovics
- 2. Ms. Kandi Kelley
- 3. Ms. Cassie Rosselle

VOTE: ALL FAVORABLE

MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION ITEMS**

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 7:09 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:56 p.m.

MOTION by Mrs. DeLorenzo, seconded by Mrs. Quigan, to adjourn the meeting at 7:56 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:56 p.m.

Board approved:

District Clerk