

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING OF THE BOARD OF EDUCATION  
April 15, 2019

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

*Present:*

Mrs. Julie Beebe	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Michelle Calzada
Mr. Jesse Foy	Ms. Christina Dunalewicz
Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin

*Public Present:*

Mrs. Deborah Andersen	Mr. Steven Beuerman
Mr. Chad Shippee	Mrs. Margaret Maranville
Mr. Daniel Hull	Dr. Paul Rice
Mrs. Terry Begly	Ms. Jennifer Carlson

4. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo seconded by Mrs. Johnson that the Board of Education approve the minutes from the Regular meeting held on Monday, March 11, 2019 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

- A. AASBA Community Service Awards Dinner – Thursday, May 9 – RSVP to the District Clerk by May 1st.
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote Materials
- C. Small Group Health Insurance Meeting – Monday, April 29, 2019 – Queensbury Hotel – 6pm - RSVP with the District Clerk by April 18<sup>th</sup>.
- D. 2019 Science Research Symposium Invitation, Wednesday, May 15, 2019
- E. Cafeteria Audit Report - Impressive report from auditors including mentoring other districts in need of direction – complete and correct wellness policy.
- F. National Merit Scholarship – Congratulations to Molly Showers on being selected as a National Merit Scholarship winner out of a pool of about 16,000 national semi-finalists.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The Facilities Committee will meet on Thursday, May 23, 2019.

A. Policy Committee- Mrs. Pfau

**MOTION** by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education approve the following policies as presented:

7131 – Education of Homeless Children and Youth

7522 – Concussion Management

7530 – Child Abuse and Maltreatment

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Approval of  
7131, 7522,  
7530

The next Policy Committee meeting date will be June 10th at 5:45 p.m.

7. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education approve the recommendations from the Committee on Special Needs as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

CSE/CPSE  
Business

B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education adopt the 2019 - 2020 Instructional Calendar as presented.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Approval of  
2019 - 2020  
Instructional  
Calendar

C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education grant approval for the Senior Class Trip to Washington D.C. from Sunday, June 16th through Wednesday, June 19th.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED**

Approval of  
Class of 2019  
Senior Trip

8. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Ms. Calzada, seconded by Mrs. Johnson, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for March 2019 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Treasurer &  
Central  
Treasurer's  
Report

B. Set meeting time for Special Meeting – The Board will meet on Tuesday April 30<sup>th</sup> at 7:30 a.m. for the WSWHE BOCES Budget Vote & Board Election.

C. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education adopt the attached schedule for Board Meetings for the 2019 - 2020 school year. Meetings will start at 6:30 PM, except as noted.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

2019-2020  
Board  
Meeting  
Schedule

D. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan that the Board of Education adopt the proposed 2019 - 2020 Budget of \$9,593,271, as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Adoption of  
2019-2020  
Budget

E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education appoint Llor Norton as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 21, 2019 Budget Vote and School Board Election.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Appointment  
Election  
Officials

F. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education, as per the recommendation of the Superintendent, designate Denise Clark to serve as district substance use resource person and to be responsible for providing information, upon request, to students, parents, and staff regarding available substance use services.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Appoint D.  
Clark – District  
Substance Use  
Resource  
Person

G. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education as per the recommendation of the Superintendent, appoint Mark Sullivan as District Safety Specialist, effective July 1, 2019 at a salary of \$18,500.

Appoint M. Sullivan – District Safety Specialist

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

H. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, approve the appointment of Mark T. Curri to the position of Substitute Cleaner.

Appoint M. Curri – Substitute Cleaner

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

9. **PUBLIC COMMENT**

WSWHE BOCES Board of Education member Dr. Paul Rice wished our BCS CTE students well. They are heading to Syracuse over the Spring vacation to compete at the state level SkillsUSA competition. Jonathon Baker will be working in the Heating, Ventilation, Air Conditioning and Refrigeration division and Jordan Robertson will be working in the Nursing/Healthcare division.

Mr. Shippee added that Michael Dougherty placed first in Action Skills in the Conservation and Forestry division at the regional level. Michael will be unable to attend the state level competition.

10. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law. at 6:57p.m.

Meeting Adjourn to Executive Session

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Mrs. Pfau returned the meeting to regular session at 7:45 p.m.

**MOTION** by Mrs. Quigan, seconded by Mrs. Johnson to adjourn the meeting at 7:45 p.m.

Meeting Adjourned

**VOTE: ALL FAVORABLE                      MOTION: CARRIED.**

The meeting was adjourned at 7:45 p.m.

Board approved:

District Clerk