

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
January 11, 2016

MINUTES

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

3. **ROLL CALL**

Present:

Mrs. Julie Beebe	Mrs. Debra Peterson
Mrs. Tammie DeLorenzo	Mr. Carl Schoder
Mr. Jesse Foy	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Ms. Christina Dunalewicz
Mrs. Pamela Quigan	Mr. Michael Graney

Public Present:

Mrs. Deborah Andersen	Mrs. Dawn Robinson	Dr. Paul Rice
Mrs. Michele French	Mrs. Margaret Maranville	Mr. Jonathan DeLappa
Mr. Daniel Hull	Mr. Steve Beuerman	Mrs. M. DeLappa
Mrs. Amie Sawyer	Mr. Francisco Roca	Miss Zoe Gavin
Mr. John Gaddy	Mr. Greg Smith	Mr. Michael Gavin
Mr. Buddy Foy	Mrs. Andrea Seamans	Ms. Jennifer Trowbridge
Mr. Dennis Murphy	Mr. Brett Seamans	Miss Mackenzie Roberts

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Mrs. Peterson, that the Board of Education approve the minutes from the Regular meeting held on Monday, December 14, 2015 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting - February 11, 2016 – This session’s speaker will be Ms. MaryEllen Elia, Commissioner of Education. The event will be held at the Queensbury Hotel with a social starting at 6:00 p.m. and dinner beginning at 6:45 p.m. Please RSVP to the District Clerk by Monday, February 1st.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the committee met last week to review items under consideration for a capital project. The project will require the review of a consultant in order to create design documents. The tasks being considered are replacement, renovation and/or addition to the district bus garage. Another Facilities Committee meeting is scheduled for Monday, February 1st at 6:00 p.m.

- B. Policy Committee- The next Policy Committee meeting date will be February 8th at 5:45pm.
 - a. First reading of the following policies:
 - 7513 - Administration of Medication
 - 7521 - Students With Life-Threatening Health Conditions
 - 7552 - Student Gender Identity
- C. Employee Relations Committee - Mrs. Julie Beebe reported that during the 1st meeting there was a proposal exchange with the BSPA. The next negotiation session will be held on January 27.

7. **INSTRUCTIONAL PROGRAM**

- A. Elementary Art Presentation - Mrs. Sawyer shared a presentation highlighting student work and how elementary art fit into their weekly classroom schedule. Mrs. Sawyer remarked that the few timing issues were worked out quickly. In addition, goals and principles for each grade level were discussed. Mrs. Sawyer remarked that the group is very creative and exciting to work with.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for December 2015, as presented. Treasurer & Central Treasurer’s Report
VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mr. Schoder, that the Board of Education upon the recommendation of the Superintendent that, Jonathan D. DeLappa who is professionally certified in the Music area, and who has previously attained tenure and had a APPR rating of Highly Effective or Effective in his final year of prior tenured service is hereby appointed to the position of Instrumental Music Teacher for a probationary period commencing on or about February 10, 2016 and anticipated to end on February 10, 2019. Salary for the remainder of the 2016 school year will be prorated based on Step 7 as per the collective bargaining agreement with the BTA J. DeLappa Appointment
VOTE: ALL FAVORABLE MOTION: CARRIED
 BCS administration remarked that Mr. DeLappa is a good fit for the district and is an instructor who will carry on the good work of the department.

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Peterson, that the Board of Education appoint Mr. Luke Schweickert to the position of Modified Softball Coach for the 2016 spring season. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA. L. Schweickert-Modified Softbal Coach Appt.
VOTE: ALL FAVORABLE MOTION: CARRIED

- D. Fall Athletics Presentation
 Mr. Roca presented an overview of the merger of fall sports this past season as well as a look towards the future, including projections of

possible roster numbers for the 2016-2017 fall season. Mr. Roca added that the behind the scenes work for transportation and the logistics worked out well. Several student- athletes shared their impressions of the merger such as opportunities for additional sports and that Warrensburg students and staff were very welcoming and inclusive. Overall they felt the merger was a positive experience.

There was a question as to when a decision needs to be made for the next fall season. Mr. Roca reported that the Warrensburg administration is providing the same information to their community. If feedback is positive then there is the potential for a February Board vote and March 31st submission deadline.

E. Presentation of Rollover Budget

Ms. Dennin presented a rollover budget. Faculty and staff will be submitting requisitions at the end of the month. New York State has not provided state aid runs at this time. The consumer price index that is used for Preliminary tax cap calculations is expected to be close to 0.

9. **PUBLIC COMMENT**

Mr. Edward Foy Jr. asked for more information regarding the budget. Mrs. Pfau explained that the budget workshops would begin in March. Mr. Foy commended Mr. Roca on the level of competition of the boys soccer program. He remarked that they had a great season and student athletes can be proud of their performance.

Mr. Dennis Murphy commended students, parents and the Board of Education on the state of the athletics program and the progress the program has made.

10. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Peterson to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:19 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:06 p.m.

MOTION by Mrs. Quigan seconded by Mr Schoder to adjourn the meeting at 8:06 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:06 p.m.

Board approved: 2/8/16

Christina E. Dunalewicz
District Clerk