

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING OF THE BOARD OF EDUCATION  
March 14, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:33 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

*Present:*

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

*Absent:*

Mrs. Debra Peterson

*Public Present:*

Mrs. Deborah Andersen	Mrs. Dawn Robinson
Mrs. Michele French	Mrs. Margaret Maranville
Mr. Daniel Hull	Mr. Alexander Gabriels
Mrs. Erica Eager	Mr. Francisco Roca
Mr. Steve Beuerman	Ms. Jennifer Trowbridge

4. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo seconded by Mrs. Quigan that the Board of Education approve the minutes from the Regular meeting held on Monday, February 8, 2016 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting - March 24, 2016 - Panel Discussion with Bob Lowry, NYSCOSS and David Little, Rural Schools Association. Moderator will be John Goralski - Mrs. Pfau
- B. Community Education Summit - Tuesday, March 29, 2016 - 5:30 - 8:00 p.m. - Mr. Graney
- C. BOCES Annual Meeting - Wednesday, April 6, 2016 - Mrs. Pfau
- D. Reminder that the April Board of Education meeting will be held on **Tuesday, April 19<sup>th</sup> at 6:30 p.m.** This meeting date will allow the BCSD Board of Education to vote for the WSWHE BOCES Budget and Board vote.

- E. National Honor Society Induction Invitation–Wednesday, March 16, 2016 – 7:00 p.m. – BCS Gym
- F. Correspondence received from Sandy Aldrich
- G. Recap of BCS students’ achievements at this year’s Youth & Government Conference in Albany.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the committee met and discussed options for the district’s bus garage. Test borings are due to be completed within the next week to assess the depth of bedrock.
- B. Policy Committee- Mrs. Quigan  
 First reading of the following policies:  
 5675 – Student Grading Information Systems  
 6110 – Code of Ethics For Board Members and All District Personnel  
 6215 – Probation and Tenure  
  
 The policy committee will meet at 5:30pm on Monday, May 9<sup>th</sup>.
- C. Employee Relations Committee - Mrs. Julie Beebe reported negotiations are going well and progress is being made. The team will meet again on March 22<sup>nd</sup> and April 13<sup>th</sup>.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mr. Schoder seconded by Mrs. Quigan, that the Board of Education approve the recommendations from the Committee on Special Needs as presented CSE/CPSE  
Business  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**
- B. Discussion of 2016 - 2017 Instructional Calendar - Mr. Graney  
  
 In regards to this school year, there was discussion on returning an unused snow day, which will be Friday, May 27<sup>th</sup>, making it a four day Memorial Day weekend for students and teaching staff.
- C. Proposed Dates for 2016-2017 Board of Education Meetings – Mr. Graney
- D. **MOTION** by Mr. Schoder, seconded by Mrs. DeLorenzo to grant a tenure appointment, in the tenure area of Mathematics to Erica Eager, who holds a Professional Certification in the Mathematics area, effective September 1, 2016. Mrs. Eager is currently assigned to Grades 7 – 12 Mathematics. E. Eager  
Tenure  
Appt.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**  
*Mrs. Pamela Quigan Abstained*

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for February 2016, as presented. Treasurer &  
Central  
Treasurer’s  
Report  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

B. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education accept the letter of resignation with sincere appreciation from Mrs. Michele French relevant to her position as PK – 12 Building Principal effective July 1, 2016; with the understanding that the PK – 12 Building Principal posting has been advertised immediately.

M. French  
Resignation

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

C. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder, that the Board of Education approve the appointment of Mr. James Miller as a Teacher Mentor for the remainder of the 2015 - 2016 school year as of February 8, 2016. Stipend, Duties and Conditions are to be prorated as stipulated in the current Collective Bargaining Agreement with the BTA.

Mentor Appt.  
J. Miller

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

D. Update on the PK – 12 Building Principal Search – Mr. Graney

To date, there have been 24 requests for an application, 14 candidates turned in a completed application packet and there are seven strong candidates that will be reviewed by the Search Committee.

E. 2016 - 2017 Budget Discussion - Ms. Dennin

Budget Workshops will be held on Monday, March 21<sup>st</sup> and on Tuesday, April 12<sup>th</sup>; both at 6:30 p.m. in the BCS Library.

Mr. Graney reported on this year's Superintendent's Lobby Day. There is hope that the Gap Elimination Adjustment will be a thing of the past and there will likely be changes in how Foundation Aid is calculated.

Mr. Graney also reported that enrollment had reached 200 this week and that more information regarding enrollment past, present and future would be discussed at the Community Summit.

9. **PUBLIC COMMENT**

Mr. Alexander Gabriels inquired, in light of recent current events in surrounding areas, if Bolton Central School has had its water tested for lead.

Mr. Graney mentioned he would look into the matter and get back to Mr. Gabriels.

10. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 6:56 p.m.

Meeting  
Adjourn to  
Executive  
Session

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

Mrs. Pfau returned the meeting to regular session at 9:17 p.m.

**MOTION** by Mr. Schoder seconded by Mrs. DeLorenzo to adjourn the meeting at 9:18 p.m.

Meeting  
Adjourned

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

The meeting was adjourned at 9:18 p.m.

Board approved: April 19, 2016

*Christina E Dunalewicz*

District Clerk