

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
JULY 7, 2014
BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Pfau at 6:45 PM.

2. **ROLL CALL**

Present were:

Mrs. Julie Beebe

Mr. Jesse Foy

Mrs. Debra Peterson

Mrs. Kathleen Pfau

Mrs. Pamela Quigan

Mr. Carl Schoder

Ms. Kathleen Dennin

Ms. Christina Dunalewicz

Mr. Michael J. Graney

Public Present:

Mrs. Deborah Andersen

Mr. John Gaddy

Mr. Dan Hull

Mrs. Margaret Maranville

Mrs. Dawn Robinson

Mr. Richard Trowbridge

3. **MINUTES APPROVAL**

MOTION by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education approve the minutes the meeting held on June 9, 2014, as presented.

VOTE: ALL FAVORABLE

MOTION CARRIED.

4. **COMMUNICATIONS**

A. NYSSBA Conference- October 26- 28, 2014- New York, New York- Information was circulated and noted.

B. There was discussion regarding the potential development of an advocacy committee to protect educational interests in Albany. There is no action required at this time. Direction will be determined based on the feedback from the 31 potential districts that may participate. More information will be presented as it becomes available.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder reported that the committee has been in touch with Bolton Town Supervisor, Ron Conover and suggested a meeting date of Wednesday, July 23rd at 7:00 pm.

The Bolton Fire Department has received the District's correspondence regarding the parking lot near the lower field, adjacent to the firehouse. Mr. Don Volkmann responded that they would follow up with the District once the Department's legal team reviews the material. We can expect a response by the August meeting.

There were some parking concerns over the holiday weekend. The District posted signs forbidding overnight parking or blocking of the emergency entrance. The District has reached out to local businesses regarding overflow parking. There is still discussion about what agency should be responsible for maintaining the parking lot.

- B. Policy Committee- Mrs. Quigan- First reading of the following policies:

3411	Prohibition of Weapons on School Grounds
3510	Emergency School Closings
5000	Use of School District Trademarks and Service Marks
5240	School Tax Assessment Collection/Property Tax Exemptions
7360	Weapons in School and the Gun-Free Schools Act
7511	Immunization of Students
7614	Preschool Special Education Program

Mrs. Quigan reported that several of the policies were reviewed by the District Safety Officer, Tax Collector and Business Manager. Policy 5000 was amended to include usage of the school's brand by the booster club in materials.

6. INSTRUCTIONAL PROGRAM

- A. CPSE/CSE Business- Recommend the Board of Education accept recommendations from the Committee on Special Education-Mrs. Begly

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education accept recommendations from the Committee on Special Education, as presented.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Mrs. Begly was not able to attend- Mr. Graney spoke on her behalf.

- B. Highlights from the Class of 2014 Senior Trip to Washington, D.C. - Mr. Gaddy

Mr. Gaddy discussed highlights of the Class of 2014 Senior Trip to Washington D.C. and how much he appreciated the opportunity to share touring the Capital with such a great group. He also noted being able to see the work of local artist David Smith in Washington. The Gettysburg portion of the trip was engaging for the group. Overall the trip was great for both learning and having fun.

- C. Recommend the approval of the Extra Curricular and Co - Curricular appointments for the 2014 - 2015 school year, as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA.

There were two faculty members interested in serving as Advisor for the Elementary Book Club, therefore a decision will be announced at the August meeting.

Class of 2015 (12)	Mrs. Deborah Gaddy
Class of 2016 (11) (co-advisors)	Mr. Mike Leone/Mrs. Amie Sawyer
Class of 2017 (10)	Ms. Kandi Kelley
Class of 2018 (9)	Mr. Francisco Roca
Art Club	Mrs. Amie Sawyer
Band	Mr. Chad Shippee
Basketball Statistician 1	Mrs. Denise Clark
Basketball Statistician 2	Ms. Denise Jorgensen
Cheerleading/Pep Club	Mrs. Melanie Persons
Computer Club	Mrs. Jennifer Trowbridge
Contemporary Music	Mr. Chad Shippee
Drama Club	Mr. Paul Weick
Elementary Book Club	TBD
French Club	Mrs. Leona Denne
Key Club	Mrs. Michelle Borgh
Library Club	Ms. Denise Jorgensen
National Honor Society	Mrs. Lori Humiston
Odyssey of the Mind	Mrs. Leona Denne
Outing Club (co-advisors)	Mrs. Deborah Gaddy/Mr. John Gaddy
Athletic Clock Operator - Soccer	Mr. Michael Leone
Athletic Clock Operator - Basketball	Mrs. Jessica Foy
Athletic Clock Operator - Softball	Mrs. Jessica Foy
Spanish Club	Mr. Francisco Roca
Student Council	Mr. Steve Showers
Student Mentor Coordinator	Mrs. Amie Sawyer
Technology Student Association	Mr. Patrick Boire
Uniform/Costume Manager	Mrs. Melanie Ostberg
Writer's Club	Mrs. Laura Beuerman
Yearbook (co-advisors)	Mr. Michael Leone/Mrs. Amie Sawyer
Yearbook Photographer	Mr. Michael Leone
Youth and Government	Mr. Scott McCarthy

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education appoint Extra and Co-Curricular Advisors for the 2014-2015 school year, as presented;

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- D. Recommend the appointment of Mr. Francisco Roca to the position of Athletic Director for the 2014 - 2015 school year. Duties and conditions are stipulated in the current job description.

MOTION by Mrs. Peterson, seconded by Mrs. Beebe that the Board of Education appoint Mr. Francisco Roca to the position of Athletic Director for the 2014 - 2015 school year
VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. Recommend the appointment of Coaches assigned to the 2014 - 2015 Athletic Program Fall, Winter and Spring Seasons as follows:

MOTION by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education appoint Coaches assigned to the 2014 - 2015 Athletic Program Fall, Winter and Spring Seasons, as presented;

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Varsity Girls Soccer
Varsity Boys Soccer
Modified Boys Soccer
Modified Girls Soccer
Elementary Soccer
Varsity Girls Basketball
JV Girls Basketball
Varsity Boys Basketball
JV Boys Basketball
Modified Girls Basketball
Modified Boys Basketball
Elementary Girls Basketball
Elementary Boys Basketball
Skiing
Varsity Softball
Modified Softball
Varsity Golf
Varsity Baseball
Modified Baseball

Mr. Patrick Morency
Mr. Scott McCarthy
Mr. Francisco Roca
Mrs. Deborah Gaddy
Mrs. Jennifer Trowbridge
Mr. Luke Schweickert
Mr. Steve Showers
Mr. Glenn Begly
TBD
Mrs. Tamara Soper
Mr. Ryan Volkmann
Mrs. Jennifer Trowbridge
Mr. Mark Andrejkovics
Ms. Kandi Kelley
Mrs. Melanie Persons
Mr. Chad Shippee
Mr. Chad Shippee
Mr. Mark Andrejkovics
Mr. Luke Schweickert

JV Basketball is contingent on athlete interest.

- F. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan that the Board of Education adopt annual Student Transportation Cooperative Agreements.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

7. **SCHOOL DISTRICT BUSINESS**

- A. Strategic Planning Update- Mr. Graney updated the Board and public in attendance on the outcomes of the focus groups and the areas that require attention. Mr. Graney presented an action plan to reach the goals that were discussed. Mrs. Pfau thanked Mr. Graney and all those involved for their efforts.

- B. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education appoint Mr. Michael Hopkins to the position of Cleaner, effective July 8, 2014 with a salary of \$ 25,125

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Graney discussed Mr. Hopkins placement and referenced the enclosed information sheet for review.

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education establish the Lunch and Breakfast prices for the 2014-2015 school year, as follows:

K-12 Student Full Lunch	\$ 2.45
K-12 Student Reduced Lunch	\$.25
Adult Lunch (\$3.74 + tax)	\$ 4.00
K-12 Student Full Breakfast	\$ 1.75
K-12 Student Reduced Breakfast	\$.25
Adult Breakfast	\$ 2.00
All extra Milk (1/2 pint)	\$.50

NOTE: All meal prices include one (1/2 pint) serving of milk. All taxable food service items include tax amounts.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Student lunch prices were raised by \$.10 and will increase until the District reaches a price of \$2.60.

- D. **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. Olweus Program Synopsis- Mr. Graney reported on the Olweus program, an anti - bullying campaign. The funding for this instrumental program for staff was funded through a grant provided through Senator Elizabeth Little's office. The program includes two full days of in service training. The District hopes to implement the program in January 2015. Further training will be held during the August Staff Development.

8. **PUBLIC COMMENT**

No public comment.

9. **BOARD OF EDUCATION ITEMS**

Julie Beebe recommended sharing the Strategic Plan updates on the website and in our academic calendar.

Mrs. Pfau welcomed newly elected Board member Mr. Jesse Foy to the group.

10. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe that the Board of Education adjourn to Executive Session at 7:20 PM, for the purpose of discussion of employee salary negotiation
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 9:30 PM.

11. A Special Meeting was set for Wednesday, July 23rd at 6:30 pm.
12. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education create and post an Elementary Teacher position.
VOTE: ALL FAVORABLE. MOTION CARRIED.
13. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson to adjourn the meeting at 9:35 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:35 PM.

District Clerk

Board approved: