

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

July 23, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:34p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Present:

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:

Mr. Steve Beuerman

Mr. Richard Trowbridge

Mrs. Dawn Robinson

Mrs. Deb Andersen

Mrs. Erica Eager

4. **COMMUNICATION**

- A. Education Week's Blog cites Bolton Central School's Librarian, Denise Jorgensen. A copy of the article was included in Board Packets and has been posted on the District's website.

5. **COMMITTEE REPORT**

- A. On behalf of the Facilities Committee, Mr. Schoder and Mrs. Pfau updated the group on the condition of the Lower Field as advised by Mr. Jim Girard of Turf Management. In order to help the roots become more established by the August 18 Fall Sports start date, all activities on the Lower Field will be prohibited. Notification has been posted at all field entry points and on all fencing.

Mr. Schoder added that there have been areas in the corner of the field where water has been pooling. The use of an environmentally sound dye was used to determine the path of water drainage. In doing so some unrealized water run off paths were discovered to run into a pond on a neighboring property's pond, stream, and

subsequently, into Lake George. All appropriate agencies were notified and advised of the action and its outcome. The Facilities Committee explained the need to better determine run off of the District property. Although the District is not legally bound, the desire to be proactive and a positive member of the Bolton Community, the Facilities Committee, in conjunction with Board support would look to AES Northeast for a proposal to perform an evaluation of the BCSD Roof Drainage system.

6. **INSTRUCTIONAL PROGRAM**

- A. Recommend the Board of Education appoint Erica Eager to a two (2) year probationary position of Middle Grades and Secondary Mathematics Teacher, effective July 24, 2014. Salary placement will be at Step 7 of the collective bargaining agreement with the Bolton Central School Teachers' Association (BCSTA).

MOTION by Mr. Schoder, seconded by Mrs. Beebe, that the Board of Education appoint Erica Eager to a two (2) year probationary position of Middle Grades and Secondary Mathematics Teacher, effective July 24, 2014. Salary placement will be at Step 7 of the collective bargaining agreement with the Bolton Central School Teachers' Association (BCSTA).

E. Eager
Appointment

**VOTE: Six (6) FAVORABLE
One (1) ABSTENTION**

MOTION: CARRIED

Mr. Graney discussed Mrs. Eager's qualifications and referenced the enclosed Referral documentation and welcomed her to the Bolton Central School District faculty.

- B. Recommend the approval of the Co - Curricular appointment of Cynthia Purdy (Kaveny) to serve as the Faculty Advisor of the Elementary Book Club for the 2014 - 2015 school year, as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA.

MOTION by Mrs. Beebe, seconded by Mrs. Peterson, that the Board of Education approve the Co - Curricular appointment of Cynthia Purdy (Kaveny) to serve as the Faculty Advisor of the Elementary Book Club for the 2014 - 2015 school year, as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA.

VOTE: ALL FAVORABLE

MOTION: CARRIED

7. **PUBLIC COMMENT**

No public comment.

8. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel.
at 6:45pm.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Adjourn to
Executive
Session

Mrs. Pfau returned the meeting to regular session at 7:02pm.

- B. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder, that the Board of Education adjourn the meeting at 7:03p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

The meeting was adjourned at 7:03p.m.

Board approved: _____

District Clerk

DRAFT