

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, November 17, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:31p.m.
2. The Pledge of Allegiance was led by President Pfau.
3. **ROLL CALL**

Present:

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

Public Present:

Mrs. Margaret Maranville	Mrs. Dawn Robinson	Mrs. Denise Johnson
Mrs. Deborah Andersen	Mr. Brett Seamans	Mrs. Amy Clesceri
Mrs. Lori Humiston	Mr. John Gaddy	Mr. Francisco Roca
Mr. Daniel Hull	Mrs. Jennifer Trowbridge	Mrs. Michele French
Mrs. Andrea Seamans	Mrs. Erin Pratt	Mrs. Jean VanAuken
Mr. Steve Beuerman	Mrs. Shirley Tennent	Mr. Patrick Morency
Mrs. Deborah Gaddy	Mr. Daniel Shaw	Mr. Jacob Tolosky
Ms. Rachel Risetto	Miss Andi Pfau	Miss Maddy Pratt
Miss Kenzie Tennent	Miss Olivia Seamans	Miss Abbie Seamans
Miss Sarah Calzada	Miss Caroline Clesceri	Mrs. Kim Markham
Miss Caitlyn Speranza	Miss Erin Courchaine	Miss Caitlyn Johnson
Miss Katelyn VanAuken	Miss Lindsay Markham	

4. **MINUTES APPROVAL**

MOTION by Mr. Gabriels, seconded by Mrs. Peterson, that the Board of Education approve the minutes from the Regular Meeting held on Monday, October 20, 2014, as presented with the discussed updates.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

It has been brought to the attention of the District Clerk that Mrs. Michele French, Mrs. Kelly Baker and Mrs. Mary Speranza were inadvertently left off from the public roll call in the Draft minutes for the October 20, 2014 Board of Education meeting.

With the assurance that this update will be made, the Board of Education recommends the approval of the minutes from the Regular Meeting held on Monday, October 20, 2014 with the discussed update.

5. COMMUNICATIONS

- A. Soccer Recognition - Well wishes and congratulations were shared with the Varsity Girls Soccer team on making it to State Sectionals and for having a great season. The girls' teamwork and sportsmanship was acknowledged and commended. The team was present and thanked the Board of Education, District and community for their ongoing support.
- B. AASBA Meeting - Thursday, November 20, 2014- Mrs. Pfau, Mrs. Quigan and Mr. Graney will be attending the November 20th AASBA meeting and extended the invitation to any member of the Board that would like to attend.
- C. Capital Region/ CVES Labor Relations - Mr. Graney introduced representatives from the Capital Region/CVES Labor Relations team. Included were Rachel Risetto, Jacob Tolosky and Daniel Shaw. Mr. Shaw will be our local representative with an office in Ticonderoga but the District will have access to a team of professionals with a variety of experiences and expertise. All parties involved look forward to maintaining a shared philosophy in working with BCSD and working together to maintain good labor relations.

D. Administrative Report:

1. Lockdown Report - October 20, 2014
2. Regional Emergency Dismissal Drill - November 7, 2014
3. Staff Development Day - November 10, 2014
4. Senior Citizen's Luncheon - November 14, 2014 - 12:30 p.m.
5. Early Release Day - November 17, 2014 - Educational Legacy Planning

Mr. Graney reported that the lockdown drill and early dismissals went well and that the lockdown drill in particular was a valuable exercise. As a result there will be some follow-up such as labeling doors and windows. Another drill will be planned for the future.

The November 10 Staff Development day included several informative presentations; Autism Instruction Training, IKL Instruction and a session on Using Data for Instructional Purposes.

The Senior Citizen's Luncheon hosted by the National Honor Society was a great success, an event enjoyed by all and sure to be repeated in the future. A special thank you to all those involved in the success of this event.

6. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder reported that the scheduled town meeting was cancelled due to scheduling conflicts on the Town's end. The goal is to reschedule a meeting for Monday, December 1st.

Mr. Schoder also reported that the storm water evaluation is complete. An initial draft report generated questions and a final version should be available on November 19. The proposed December meeting should allow for a meeting with the Town followed by a meeting to review the Storm Water evaluation with representatives from AES Northeast.

- B. Policy Committee- Second reading and recommend the adoption of Policy 7210 - Student Evaluation, Promotion and Placement.

MOTION by Mrs. Quigan, seconded by Mr. Schoder to recommend that the Board of Education adopt Policy 7210 - Student Evaluation, Promotion and Placement, as presented.

Policy 7210
Student
Evaluation,
Promotion and
Placement.

VOTE: ALL FAVORABLE MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the itinerary for the Outing Club Trip to Coastal California and The National Parks April 3 - April 12, 2015, as presented.

Outing
Club
Itinerary -
2015 Trip

VOTE: ALL FAVORABLE MOTION: CARRIED

Mrs. Gaddy discussed the details of the trip and thanked the Board of Education for their past support for this trip. This year twenty-two students and seven chaperones will be in attendance. At this time, some activities are still tentative based on finances with the cost per student at \$1900.

- B. Upcoming Events – Mr. Graney covered the upcoming events through November and encouraged all to check the school’s website frequently for up to date information.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe that the Board of Education approve the Treasurer and Central Treasurer’s reports for October 2014, as presented.

Treasurer’s
& Central
Treasurer’s
Report

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe that the Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) cooperative energy purchasing service for electricity, as presented.

NYSMEC
approval

VOTE: ALL FAVORABLE MOTION: CARRIED

Ms. Dennin reported that 170 school districts are participating in this program, which provides another option for negotiation of energy costs.

- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education approve the addition of the North Warren Central School District to the Board of Education June 9, 2014 approved ski merger for the 2014 - 2015 school year.

Addition of N.
Warren to 2014-
2015 Ski Merger

VOTE: ALL FAVORABLE MOTION: CARRIED

Prior to a merger, the Ski Team merger of Bolton Landing and Lake George consists of seven boys two girls. North Warren Central School District was supposed to partner with another local District when those plans fell through. There will be three skiers from North Warren. The additional students will allow the group more competition opportunities. The merger was discussed with all three Districts. There are no additional costs involved in adding this third District.

There was a question regarding the short notice to Section 2 for approval on this merger. It was presented that North Warren has been in contact with Section 2 and under the circumstances it will not be an issue. NW called the section 2 under circumstances they would consider. All three Boards of Education will need to approve the merger.

9. **PUBLIC COMMENT**

In regards to the New York School and Municipal Energy Consortium, Mrs. Dawn Robinson asked if there is a time commitment with this new option and was advised that it is a three-year commitment.

10. **BOARD OF EDUCATION ITEMS**

The Board of Education thanked Cate's Italian Restaurant and the Foy family for supporting the Girls' soccer team and being such supportive members of the community.

The Boys Modified Soccer team was congratulated on their undefeated season this year.

MOTION by Mr. Schoder, seconded by Mrs. Peterson to adjourn the meeting at 7:16 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourned

The meeting was adjourned at 7:16 p.m.

Board approved: _____

District Clerk