

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

September 15, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:30p.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. Deborah Andersen	Mr. Robert Hendriks
Mrs. Kelly Klopfer	Mrs. Jean VanAuken
Mr. Daniel Hull	Mrs. Jennifer Trowbridge
Mr. Michael Goot, Post Star	Mrs. Kathy Conover
Ms. Diane Burkhardt	Mr. Steve Beuerman

4. **MINUTES APPROVAL**

**MOTION** by Mr. Schoder, seconded by Mrs. Beebe, that the Board of Education approve the minutes from the Regular Meeting held on Monday, August 25, 2014, as presented.

Minutes  
Approval

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

5. **COMMUNICATIONS**

AASBA Meeting - Tuesday, September 23, 2014.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the sidewalk drainage work is performing, as it should. AES Northeast has started the assessment of roof drainage and noted three locations for the exit drains and is now looking into the condition of the drainpipes. Ongoing research will commence within the next week. The Facilities Committee continues to work with the Town of Bolton on an agreement regarding parking in the lot next to the soccer field. A follow up meeting with Town officials will occur by the end of September.

- B. Policy Committee- Mrs. Quigan scheduled a Policy Committee meeting for September 22 at 4pm.
- C. Audit/Budget Committee- A meeting has been scheduled for Thursday, October 9 at 4pm.
- D. Labor Relations Committee - A meeting has been scheduled for Thursday, October 9 at 6:30pm.

7. **INSTRUCTIONAL PROGRAM**

- A. Opening Day report for the 2014 - 2015 school year. Mr. Graney reported that the District currently includes 196 students in PK – 12. The day went smoothly. There were some adjustments to dismissal to align times with the busing schedule but overall it was a great first day.
- B. Mr. Graney gave a PowerPoint presentation on the results of NYS Grades 3 - 8 ELA and Mathematics Assessments and Regents exams. Both the pass and mastery rates have increased. Our District has continued to improve and succeed and we will continue to strive for excellence. We will continue to seek out areas for improvement and are pleased with our students' performance.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Peterson, seconded by Mrs. Beebe to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for August 2014, as presented. Treasurer's & Central Treasurer's Report  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**  
 Mrs. Quigan asked for a definition of the Fisher act. The Business Manager explained that it is a reduced tax rate for forestland and the rebate the District receives when logs are sold.
- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan to approve the District Clerk stipend in the amount of \$4,500 for the 2014 - 2015 school year. District Clerk 2014 - 2015 Stipend  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**  
 Mr. Graney explained that the considerations taken into account were additional responsibilities and staying current with salary trends.
- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson to approve the appointment of Mrs. Deborah Andersen as a Teacher Mentor for the 2014 - 2015 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA. D. Anderson Appt.- Teacher Mentor 14 - 15 School Year  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

9. **PUBLIC COMMENT**

Mrs. VanAuken requested an update on the status of a Baseball field. Mr. Schoder reported that there are still options under consideration at this time and that more information will follow when it becomes available.

10. **BOARD OF EDUCATION ITEMS**

Mr. Schoder asked for an update regarding the Japanese Knot Weed situation as presented by Mr. Dennis Murphy on behalf of the Bolton Landing Invasive Plant Program at the August meeting. Although no new information has been received Mr. Gaddy has added the study of local invasive species to the Environmental Science curriculum. It was noted that infestation in Bolton is extreme. Mr. Graney will reach out.

**MOTION** by Mrs. Beebe, seconded by Mrs. Peterson that the Board of Education adjourn to Executive Session at 6:51 PM, to discuss contractual obligations as it pertains to Labor Relations  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Adjourn to  
Executive  
Session

Mrs. Pfau returned the meeting to regular session at 7:59 PM.

**MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to adjourn the meeting at 8:00 PM.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Meeting  
Adjourned

The meeting was adjourned at 8:00 PM.

Board approved: \_\_\_\_\_

District Clerk