

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, June 11, 2018 - 6:30 p.m.

MINUTES

1. The meeting was called to order by President Pfau at 6:30 p.m.

2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

Present:

Mrs. Kathleen Pfau	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin
Mrs. Julie Beebe	Ms. Christina Dunalewicz
Ms. Michelle Calzada	Miss Chelsea Speranza

Absent:

Mr. Jesse Foy

Public Present:

Mrs. Deborah Andersen	Mrs. Margaret Maranville	Mr. Steve DeLorenzo
Mr. Daniel Hull	Mrs. Terry Begly	Mr. Chris Andersen
Mr. Michael Leone	Mr. Steven Beuerman	Mr. Rob Barcome
Mr. Chad Shippee	Ms. Jennifer Carlson	Mr. Greg Bolton
Miss Chelsea Speranza		
Mr. Rich Kober		

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Ms. Calzada, that the Board of Education approve the minutes from the Regular meeting held Monday, May 7th and the Special Meeting held on Tuesday, May 15th, 2018 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

A. Bolton Volunteer Fire Department Presentation – 100th Anniversary Commemorative Book – July 11, 1918. Presented to Bolton Central School Library. The officers in attendance thanked Ms. Jennifer Carlson for working with Miss Maddie DeLorenzo on a commemorative video. Mr. Graney assured the group that the book will a key component to the Fire Safety Week coming up in October.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- May 22nd Meeting Report- Mrs. Pfau reported that the committee will be continuing to examine JMZ Audio lighting, bus garage, paving and storm water management. A meeting date for July, 2018 is in the works.
- B. Policy Committee- The committee met prior to the Board meeting and reviewed outstanding policies. The committee will meet again on Monday July 12, 2018 at 5:45pm.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education accept the recommendation from the Committee on Special Education as presented. CSE/CPSE Approval

VOTE: ALL FAVORABLE. MOTION: CARRIED.

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education accept the 2017 - 2018 Annual Report of the CSE and CPSE as presented. Special Education Annual Report

VOTE: ALL FAVORABLE MOTION: CARRIED

Mrs. Begly presented the Annual Report of the CSE and CPSE and thanked everyone for the opportunity to work with such a great team. Mrs. Pfau thanked Mrs. Begly for her time, effort and professionalism. Mrs. Begly outlined the activities of both committees throughout the year. The team meets on a weekly basis in order to keep students' needs in the forefront.

Mrs. Quigan thanked Mrs. Begly for her continued diligence and great work.

- C. Baccalaureate and Commencement Ceremonies - Mr. Graney advised the group that this year's Baccalaureate ceremony will be held on Thursday, June 21st at 7pm at the Bolton Community Church. The Commencement ceremony for the Class of 2018 will be held on Friday, June 22nd at 7pm in the BCS gym.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan that the Board of Education approve the Treasurer and Central Treasurer's reports for May 2018 as presented. Treasurer & Central Treasurer's Report

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education, upon the recommendation of the Superintendent that, Darcie Castellano, who is initially certified in Childhood Education Grades 1-6 and is hereby appointed to an at-will .40 FTE position of Elementary Education effective September 1, 2018. The salary is based on the collective bargaining agreement with the BTA and prorated accordingly. The service will not be credited toward tenure. D. Castellano Appt.

VOTE: ALL FAVORABLE MOTION: CARRIED

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the recommendation that students not engaged in final exams during the June Regents Exam schedule, June 13 - 22, 2018, be excused from attendance so the exams may be properly administered as follows: Exam Week Attendance

Grades PK - 5 June 15 - 21
Grades 6 - 12 June 12 - 21

VOTE: ALL FAVORABLE

MOTION: CARRIED

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education appoint Margaret Lawrence to the position of Athletic Director for 2018-2019 school year.

M.
Lawrence -
Athletic Dir.
Appt.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Mrs. Quigan thanked Mr. Roca for all his hard work as Athletic Director over the years.

- E. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education authorize the Business Manager to transfer \$213,265. from fund balance to the retirement contribution reserve fund to cover a portion of the amount of the State Local Employees' Retirement System (ERS) for 2018-2019 and beyond.

Transfer from
Fund Balance -
to Retirement
Reserve

VOTE: ALL FAVORABLE

MOTION: CARRIED

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education to hold its annual reorganizational meeting on Thursday, July 12, 2018, 6:30pm.

2018 - 2019
Annual
Reorg.
Meeting
Date

VOTE: ALL FAVORABLE

MOTION: CARRIED

- G. Board tour of STEAM Labs

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENTS**

Mrs. Johnson congratulated Mr. Daniel Sheridan on a great modified soccer season.

11. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. Quigan, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of discussing the employment history of particular personnel at 6:56 p.m.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION: CARRIED.

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

MOTION by Mrs. Johnson, seconded by Mrs. Quigan to adjourn the meeting at 8:00 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION: CARRIED.

The meeting was adjourned at 8:00 p.m.

Board approved: _____

District Clerk