

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 13, 2018

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

Mrs. Tammie DeLorenzo	Mrs. Denise Johnson
Mr. Jesse Foy	Mr. Michael Graney
Mrs. Kathy Pfau	Ms. Kathleen Dennin
	Ms. Christina Dunalewicz

Absent:

Mrs. Julie Beebe	Mrs. Pamela Quigan
Ms. Michelle Calzada	

Public Present:

Mr. Chad Shippee	Mr. Daniel Hull
------------------	-----------------

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Reorganizational and Regular meetings held on July 12, 2018 as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

5. **COMMUNICATIONS**

- A. AASBA 2018 – 2019 meeting schedule – Mrs. Pfau – More detailed information will be provided as it becomes available.
- B. Following the end of the business meeting, the annual building and facilities tour will be conducted.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Graney reported that the committee, along with Mrs. Casaccio of JMZ Architects and Planners, met on Tuesday 31st at 6:30 in the evening in order to accommodate schedules of anyone who was not able to attend morning meetings. The group continued to discuss the scope and cost of work in order to address district needs as identified in the most recent five-year building survey as well as student program needs. Any proposed project would be pending Board and voter approval. As a result of previous voter response, the project has been scaled down in order to have zero impact to tax payers. The committee's goal has been to maintain as much of scope of work without the building of an auditorium. Mrs. Casaccio will present plans at the September meeting.

- B. Policy Committee- A Committee Meeting will be held prior to the September meeting at 5:45 p.m.

MOTION by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education adopt the following policies as submitted:

- 5660 Meal Charging and Prohibition Against Meal Shaming
- 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
- 6212 Certification and Qualifications
- 6550 Leaves of Absence
- 7242 Military Recruiters' Access to Students
- 7313 Suspension of Students
- 7512 Student Physicals
- 7513 Administration of Medication: Other Products
- 8240 Instructional Programs: Driver Education, Gifted and Talented Education, and Physical Education

Policy Approval #5660, 5751, 6212,6550, 7242,7313, 7512,7513, 8240

VOTE: ALL FAVORABLE

MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the appointment of Mr. Patrick Mylod as the Modified Boys Soccer coach for the 2018 – 2019 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.

Appt. Mylod Boys Mod. Coach

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the appointment of Mr. Royce Lawrence as the Volunteer Varsity Girls Soccer coach for the 2018 – 2019 school year, as presented.

Appt. R. Lawrence Vol. Varsity Girls Soccer Coach

VOTE: ALL FAVORABLE

MOTION: CARRIED

7. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for June and July 2018, as presented.

Treasurer's & Central Treasurer's Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, to adopt the tax levy for the 2018-2019 school year in the amount of \$7,552,415 to be raised by taxes on real estate, as follows:

2018-2019 Tax Levy

Town of Bolton	\$5.3649	per thousand assessed valuation
Town of Hague	\$6.4237	per thousand assessed valuation
Town of Horicon	\$4.8820	per thousand assessed valuation

VOTE: ALL FAVORABLE

MOTION: CARRIED

The Bolton rate is a \$.06 or 1.05% increase over 2017-2018 rate. Less than the \$.10 proposed during budget meetings.

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the establishment of standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time-keeping system or the record of activities maintained and submitted by these members to the clerk of this body, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, to adjourn to Executive Session for the purpose of discussion of the employment history of a particular person at 6:42 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 6:55 p.m.

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education adjourn the meeting at 6:55 p.m.

Meeting
Adjourned

The meeting was adjourned at 6:55 p.m.

Board approved: _____

Christina E. Dunalewicz

District Clerk