

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
October 15, 2018

MINUTES

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

3. **ROLL CALL**

Present:

| | |
|-----------------------|---------------------|
| Mrs. Julie Beebe | Ms. Kathleen Dennin |
| Mrs. Tammie DeLorenzo | Mrs. Dawn Robinson |
| Mrs. Denise Johnson | Mr. Michael Graney |
| Ms. Michelle Calzada | Mrs. Pamela Quigan |
| Mrs. Kathleen Pfau | Mr. Jesse Foy |

Absent: Ms. Christina Dunalewicz

Public Present:

| | |
|--------------------------|---------------------|
| Mrs. Margaret Maranville | Mr. Walter Worobey |
| Mr. Chad Shippee | Mr. John Koch |
| Mr. Daniel Hull | Mrs. Tenee Casaccio |
| Ms. Jennifer Carlson | Mr. Paul Rice |
| Mrs. Melanie Persons | Mr. Michael Leone |
| Mr. Zandy Gabriels | Mr. Richard Sammis |

4. **MINUTES APPROVAL**

MOTION by Ms. Calzada seconded by Mrs. Quigan, that the Board of Education approve the minutes from the Regular meeting held on September 10, 2018 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Notice of Special Meeting on October 30th, 2018 – Assistant District Clerk

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Bolton Central School District; on October 30, 2018, a special meeting of the qualified voters of the District is hereby called to be held in the Gym Lobby, Bolton Central School, Bolton Landing, New York, 12814, from 12:00 p.m. until 8:00 p.m. for the purpose of voting on the following proposition:

SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various School District buildings, construct a maintenance building, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum cost of \$3,867,000, (2) expend such sum for such purpose, including the expenditure of \$618,000 from a donation/endowment, \$1,275,000 of fund balance and \$526,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from a donation/endowment, fund balance and capital funds, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,447,500, and levy a tax to pay the interest on said obligations when due?

- B. Saratoga County School Boards Association Meeting – Monday, November 5, 2018. Please RSVP to the District Clerk by Friday, October 26th.

6. **COMMITTEE REPORTS**

- A. Policy Committee- Second Read of the following three policies will be at the November 19th Board Meeting:

6121 – Sexual Harassment in the Workplace - hasn't been discussed yet this is a requirement by the New York State Labor Law #201-G
6220 - Temporary Personnel
7222 - Diploma or Credential Options for Students with Disabilities

Next meeting scheduled for November 19, 2018 at 5:30 p.m.

- B. Facilities Committee – Mr. Graney highlighted the Facility Committee's discussion points from the September 19, 2018 meeting which focused on the content of the Referendum newsletter and ensuring that its message would be clear.

Proposed Project Presentation - Mrs. Tenée Casaccio of JMZ Architects and Planners, P.C gave the same presentation as September 10, 2018 that included details on the scope of work including infrastructure improvement, preventative maintenance, utilizing the existing foot print for reconfiguring teaching spaces, reconfiguring the building entrance and expanding existing classroom space to meet the needs of growing programs.

- C. Audit Committee – Next meeting scheduled for November 19, 2018 at 6:00 p.m.

- D. Employee Relations Committee – Meeting with BTA on Monday, November 5th at 6:30 p.m. Meeting with the BSPA on Wednesday, November 14th at 6:00 p.m. in the Library.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigain seconded by Mrs. Johnson that the Board of Education accept the recommendations of the Committee on Special Education, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.

CPSE Rec. Approval

- B. Mr. Shippee gave a presentation on the Regional NYS Testing Program ELA and Mathematics Grades 3 – 8 Assessments & Grades 4 & 8 Science.

8. **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 September, 2018, as presented.

Treasurer’s & Central Treasurer’s Report

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education appoint Linda Bennett as Co-Chairperson, Llorra Norton as Co-Chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the October 30, 2018 Referendum Vote.

Appt. of October 30 Vote Election Workers

VOTE: ALL FAVORABLE MOTION: CARRIED

- C. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education accept the resignation of Ms. Truax from her position of Young Scholars Teacher.

Resignation – A. Truax – Young Scholars

VOTE: ALL FAVORABLE MOTION: CARRIED

Rosemary Christle-Renaud, Young Scholars teacher from WSWHE BOCES, is filling this position and classes are now on Wednesdays.

- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve an overnight trip to Boston from Thursday, November 1st until Friday, November 2nd, 2018, as presented. The seventh-grade students will be attending.

Approval – Overnight 11/2/18 Trip to Boston

VOTE: ALL FAVORABLE MOTION: CARRIED

- E. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education approve an overnight trip to Lake Placid from Thursday, November 15th until Sunday, November 18th, 2018, as presented. A tentative number of seven students will be attending.

Approval – Overnight 11/15-18/18 Trip to Lake Placid

VOTE: ALL FAVORABLE MOTION: CARRIED

- F. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, the Board of Education, upon the recommendation of the Superintendent, appointed Karen Ward to the position of Substitute Bus Driver, pending satisfactory pre-employment screening.

Approval – Appt. K. Ward – Sub Bus Driver

VOTE: ALL FAVORABLE. MOTION CARRIED.

G. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education, upon the recommendation of the Superintendent, appointed Wesley Hebert to the position of Substitute Bus Driver, pending satisfactory pre-employment screening.

Approval –
Appt. W.
Hebert– Sub
Bus Driver

VOTE: ALL FAVORABLE. MOTION CARRIED.

H. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education approve the Agreement for Law Enforcement Services between the County of Warren and Bolton Central School District, as presented.

Approval –
Agreement
for Law
Efrcmnt.
Services
w/W. Cnty

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Graney stated that the Resource Officer was approved during the budget process; however, Warren County has presented the school district with the contract for this service.

I. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education create the position Bus Driver/Maintenance Worker as per the enclosed Warren County Civil Service Job Description.

Approval –
Creation of
Bus
Driver/Maint.
Worker
Position

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Graney stated that this position was discussed at the September 10th board meeting. This position is to replace Mr. Craig Hannon who retired.

9. **PUBLIC COMMENT**

The public discussion included, but were not limited to:

- Tax decrease if the bond is not renewed.
- Necessary repairs were included in the last referendum.
- Bond extension be at the same interest rate or will the difference require a tax increase.
- All of fund balance will not be used for the project.
- Technology space currently inadequate.
- Student enrollment has stayed level.
- All students do not have access to internet (broadband or dial up) to be able to use computer products at home.

10. **BOARD OF EDUCATION ITEMS**

Mrs. Beebe commented on how great the Jazz Band was during the Firemen’s Parade.

Mrs. DeLorenzo thanked Mrs. Maranville for cooking the food for the Booster Club bonfire.

Mr. Graney thanked Mrs. Robinson for filling in for the District Clerk for the October meeting.

Ms. Calzada suggested that the parking lot be used for events rather than parking on the street and school driveway.

Mrs. Pfau thanked Mrs. Andersen for the great third grade testing scores.

MOTION by Mrs. Quigan, seconded by Ms. Calzada to adjourn to Executive Session at 7:25 p.m. for the purpose of for the purpose of the discussion of the medical, financial or employment history of a particular person or corporation.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:44 p.m.

MOTION by Mrs. DeLorenzo, seconded by Mrs. Quigan to adjourn the meeting at 7:45 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:45 p.m.

Board approved: _____

District Clerk