

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
December 10, 2018

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:34 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

Mrs. Pamela Quigan	Ms. Michelle Calzada
Mrs. Tammie DeLorenzo	Mr. Michael Graney
Mr. Jesse Foy	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Ms. Christina Dunalewicz
Mrs. Denise Johnson	

Absent:

Mrs. Julie Beebe

Public Present:

Mr. Chad Shippee	Mr. Jon DeLappa	Miss Skyler Scott
Mr. Daniel Hull	Mr. Michael Leone	Miss Kirsten Gollhofer
Mr. Steve Beuerman	Miss Molly Showers	

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve the minutes from the Regular meeting held on Monday, November 19, 2018 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Fourth Annual Legislative Breakfast for Superintendents and Board of Education Presidents – Friday, January 11, 2019.
- B. Mr. Graney reported that the following Varsity teams were named NYSPHSAA Scholar-Athlete Teams for the Fall season: Boys and Girls Soccer, Volleyball, Cross-Country and Golf. To achieve this recognition, 75% of a team's roster, when averaged together, must have a GPA of 90.00. We would like to congratulate all of our student-athletes, coaches, faculty and staff on this recognition.

6. **COMMITTEE REPORTS**

- A. Facilities Committee Meeting Report – Mrs. Pfau reported that the committee would be meeting on December 19th at 8:30am. There are also in-building staff meetings for the purpose of receiving feedback and providing information to District staff that will be directly affected by the project.
- B. Policy Committee- The Policy Committee has set a meeting date of February 11th, 2018 at 5:45 p.m.

The following policies have been submitted for a first reading:
5551 – Allocation of Title 1, Part A Funds in the District
7133 – Education of Students in Foster Care

7. **INSTRUCTIONAL PROGRAM**

- A. Grades 6–12 Holiday Concert – Thursday, December 13th–7 p.m.–BCS Gym
- B. **MOTION** by Ms. Calzada seconded by Mrs. DeLorenzo that the Board of Education approve an overnight trip to Montreal on Saturday, May 4 - Sunday, May 5, 2019, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. Northeast Instrumental Music Festival - Lake Placid Trip Report – Freshman Skylar Scott and Mr. Jon DeLappa, Music Education.

2019
French Club
Montreal
Trip

Students Kirsten Gollhofer and Skylar Scott shared their experiences of the trip and thanked the Board of Education and staff for allowing students this opportunity.

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 November 2018, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

- B. Distribution of proposed 2019-2020 budget preparation timeline.

Ms. Dennin reported that this year’s schedule is similar to past timelines. The rollover budget will be presented on January 14, 2019 at 6:30pm in the Library.

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education, upon the recommendation of the Superintendent, to appoint Richard Kober to a probationary appointment to the position of School Bus Driver effective December 11, 2018 at a salary of \$10,815 prorated for the 2018-2019 school year.
VOTE: ALL FAVORABLE MOTION: CARRIED

R. Kober
appt. School
Bus Driver

- D. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education approve the following;

BPD
Designation
as Municipal
Advisor

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Bolton School District.
- (2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated November 9, 2018.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

VOTE: ALL FAVORABLE MOTION: CARRIED

E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the appointment of JMZ Architects and Planners P.C. in accordance with the terms and conditions on the agreed upon contract, as presented.

JMZ Terms and Conditions Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No comment this month.

10. **BOARD OF EDUCATION COMMENTS**

Mrs. Pfau thanked the students in attendance for sharing their experiences in a public forum. She also noted that BCS students express themselves well, both inside and outside of the classroom. She has received compliments on several occasions from those outside the District on the eloquence of our students.

Mrs. Quigan congratulated and thanked all those involved in the delightful holiday programs to date.

11. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 6:48 p.m.

Meeting Adjourn to Executive Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:08 p.m.

MOTION by Mrs. Quigan, seconded by Mrs. Johnson to adjourn the meeting at 7:08 p.m.

Meeting Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:08 p.m.

Board approved: _____

District Clerk