

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
February 11, 2019

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:31 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Mrs. Julie Beebe	Mrs. Denise Johnson
Mr. Jesse Foy	

Public Present:

Mrs. Deb Andersen	Mrs. Margaret Maranville
Mr. Chad Shippee	
Mr. Daniel Hull	

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education approve the minutes from the Regular meeting held on Monday, January 14, 2019, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

Several students have received accolades recently:

Congratulations to Dustin Reiter for placing 3rd in his wrestling weight class in sectionals. He received a Section 2 patch and was on the podium. He will be competing in the state qualifiers at the Civic Center/Cool Insuring Arena in Glens Falls. Congratulations to all on a great season! Thanks to the support of this athletic merger, Dustin was able to have this opportunity.

Congratulations to Molly Showers on placing second in the Environmental Sciences at the Eastern New York Sixteenth Annual Sub Regional Junior Science and Humanities Symposium. She will now go on to the symposium at SUNY Albany in March. Molly was also named one of the 2019 Post-Star Teen Excellence Award recipients to be honored at a Breakfast in the future.

Congratulations to Kiara Mantz, a 2017 HOBY alumni who has logged over 100 hours of service since her seminar in June 2018. Kiara was one of seven students honored for this achievement. Each year, HOBY recognizes those high school alumni that log 100 or more hours of service within a year.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The next Facilities Committee Meeting will be held on Monday, February 25th. JMZ Architects and the committee will meet to further discuss the next course of action in proceeding forward with the project.
- B. Policy Committee- The Committee met prior to this evening's board meeting and will meet again on Monday, April 15th at 5:45 p.m.

1. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education adopt the following policies as presented:

- 5140 – Administration of Budget
- 6213 – Registration and Professional Development
- 7222 – Diploma or Credential Options for Students with Disabilities
- 7260 – Designation of Person in Parental Relation

VOTE: ALL FAVORABLE MOTION: CARRIED

Policies:
5140,
6213,
7222, 7260

7. **INSTRUCTIONAL PROGRAM**

- A. 2019 – 2020 Instructional Calendar and Board of Education Meeting schedule drafts – Preliminary versions were presented for review; pending final approval.
- B. Mid-Year Mentor Report – Ms. Kelley serves as mentor to Mrs. Castellano who provides RTI services.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for January 2019, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer's
Report

- B. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSA for the purpose of combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2019 - 2020 season.

VOTE: ALL FAVORABLE MOTION: CARRIED

Merge Fall
Sports w/
WCSD for
the 2019-
2020
Season

- C. 2019 – 2020 Budget Discussion – Ms. Dennin

Ms. Dennin reported that requisitions from staff are in. She also circulated and reviewed a state aide comparison. A budget workshop will be held on Monday, March 25th. A time will be set at the March Board meeting.

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2019-2020 school year for the following commodities:

- | | |
|----------------------------|--------------------------|
| Bread Products | Canned/Frozen Foods/Meat |
| Milk | Cafeteria Paper Products |
| Produce | |
| VOTE: ALL FAVORABLE | MOTION: CARRIED |

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENTS**

No Board of Education comment.

11. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of discussion of the employment history of a particular person at 6:50 p.m.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourn to
Executive
Session

B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, to adjourn the meeting at 7:15 p.m.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourned

The meeting was adjourned at 7:15 p.m.

Board approved:

District Clerk