

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING OF THE BOARD OF EDUCATION  
March 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:*

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

*Absent:*

Mr. Jesse Foy	Mrs. Julie Beebe
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*Public Present:*

Mrs. Deb Andersen	Mrs. Dawn Robinson	Mrs. Erica Eager
Mr. Chad Shippee	Ms. Jennifer Carlson	Mrs. Tammy Soper
Mr. Daniel Hull	Mrs. Margaret Maranville	Mr. Ryan Volkmann
Mr. Al Dague	Mrs. Wanda Dague	Ms. Rachel Dague
Mrs. Julie Coon	Mr. Arthur Coon	Mrs. Denise Clark
Mrs. Michelle Borgh	Ms. Meghan Dumas	Mstr. Declan Dumas

4. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on Monday, February 11, 2019, as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

- A. AASBA/SCSBA Meeting – March 18, 2019 - Mrs. Pfau – Please RSVP to the District Clerk as soon as possible.
- B. BOCES Annual Meeting - Wednesday, April 3, 2019 - Mrs. Pfau. Please RSVP to the District Clerk by March 20<sup>th</sup>.
- C. Correspondence from Mr. Craig Hannon-noted and filed.

6. **COMMITTEE REPORTS**

- A. Facilities Committee - Mrs. Pfau reported that the committee is anticipating Phase 1 approval from the New York State Education Department by early May. Once that is secured the District will begin the bid process.

The next Facilities Committee Meeting will be held on Thursday, May, 23<sup>rd</sup>.

- B. Policy Committee- The Policy Committee Meeting will meet again on Monday, April 15th at 5:45 p.m.

The Committee presented the following policies for first read:

7131 – Education of Homeless Children and Youth

7522 – Concussion Management

7530 – Child Abuse and Maltreatment

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve the recommendations of the CSE/CPSE Committee, as presented.

CSE/CPSE  
Rec.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

- B. Follow-Up Discussion of 2019 – 2020 Calendar and Proposed Board of Education meeting dates. Mr. Graney reported that the enclosed documents are slated to be approved at the April meeting.
- C. Steering Committee Report – Mr. Shippee shared highlights of the committee’s progress and circulated an updated status sheet. The discussion included the following topics:
- AP Classes
  - Increased College Credit Options
  - Advanced Regents Diploma goals/Math in particular/ Providing Extra Help
  - Utilizing a central calendar to schedule field trips that don’t compete with academic goals has created better communication
  - Contacted peer school Newcomb to visit International Student program. Ongoing research is being done
  - More work with Educational Consultant Rick Wormel
  - Staying on top of information going into gradebooks

The Board thanked the committee for their ongoing time and efforts.

- D. STEAM Update –Fabrication Lab demonstration. Board members were invited to tour the Fabrication Lab with students at the conclusion of the regular meeting.

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 February, 2019, as presented.

Treasurer &  
Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

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

Ms. Dennin reported that a budget workshop will be held on Monday, March 25<sup>th</sup> at 6:00 p.m. A Tax Levy Limit Circulation sheet was circulated and discussed.

Mr. Graney provided a Lobby Day Report – Superintendents were highly visible at Lobby Day to ensure that the Governor and legislators keep public education goals and funding in mind when working on the state budget.

C. Operation Recognition in Honor of Philip Arthur Coon.

**MOTION** by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education recognize Mr. Philip A. Coon’s service to the United States of America during World War II, and in recognition of the knowledge and experience gained while in service, the Bolton Central School District hereby posthumously bestows upon Mr. Coon an honorary local high school diploma, as presented;

WHEREAS, Philip A. Coon is a veteran of World War II; and

WHEREAS, Mr. Coon was unable to complete a secondary education and never received a high school diploma; and

WHEREAS, Mr. Coon’s family has submitted evidence of his service during World War II and receipt of an honorable discharge therefrom, and has affirmed, in writing, that he is a resident of New York State and does not possess a high school diploma; and

WHEREAS, Mr. Coon’s family has requested that the Bolton Central School District posthumously award him a high school diploma based on his knowledge and experience gained while in service.

WHEREAS, the Board of Education of the District would like to recognize Mr. Coon, we resolve as follows:

In recognition of Philip A. Coon’s service to the United States of America during World War II, and in recognition of the knowledge and experience gained while in service, the Bolton Central School District hereby posthumously bestows upon Mr. Coon an honorary local high school diploma. Accepting this recognition on behalf of Mr. Philip A. Coon is Mr. Arthur Coon. Congratulations to Mr. Coon.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board approve the payment of a stipend to Mr. Charles Robinson in the amount of \$205.31 and the payment of a stipend to Mr. Peter French in the amount of \$106.19 to coincide with the absence of the School Maintenance Mechanic, Charles Morel from January 14, 2019 until February 1, 2019.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

BSPA –  
Stipend  
Approval

E. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan, that the Board accept the letter of resignation from Mr. Scott McCarthy relevant to his previously held position of 7-12 Social Studies Teacher effective March 7, 2019.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

S. McCarthy -  
Resignation

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENTS**

No Board of Education comment.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. Quigan seconded by Mrs. Johnson, to adjourn to Executive Session for the purpose of discussion of the employment history of a particular person at 7:30 p.m.

Meeting  
Adjourn to  
Executive  
Session

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Mrs. Pfau returned the meeting to regular session at 8:16 p.m.

A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education, extend the employment of Michael Graney, Superintendent of Schools to March 12, 2024, and approve the addendum to the employment agreement dated March 12, 2024 and approve the payment of salary provided herein and authorizes the Board President to execute the addendum, as presented.

Extend Emp.  
- M. Graney  
- Mar. 2024

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

B. **MOTION** by Mrs. DeLorenzo seconded by Mrs. Johnson to adjourn the meeting at 8:18 p.m.

Meeting  
Adjourned

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 8:18 p.m.

Board approved:

District Clerk