

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, March 9, 2015 - 6:30 p.m.

MINUTES

1. The meeting was called to order by President Pfau at 6:32p.m.
2. The Pledge of Allegiance was led by President Pfau.
3. **ROLL CALL**

Present:

Mrs. Julie Beebe	Mrs. Debra Peterson
Mr. Chris Gabriels	Mr. Michael Graney
Mrs. Kathleen Pfau	Ms. Kathleen Dennin
Mr. Jesse Foy	Ms. Christina Dunalewicz
Mrs. Pamela Quigan	

Absent:

Mr. Carl Schoder

Public Present:

Mrs. Terry Begly	Miss Angelica Mumblow
Mr. Steve Beuerman	Mr. Blake Nelson
Mr. Benjamin Blanchard	Mr. Jacob Parker
Miss Sarah Boudousquie	Mr. Michael Reynolds
Miss Sarah Calzada	Mrs. Dawn Robinson
Mr. Joseph Connery	Miss Taylor Robinson
Mr. Carson Courchaine	Mr. Francisco Roca
Mr. Richard DeMeo	Mr. Luke Schweickert
Mr. Daniel Dimick	Mrs. Andrea Seamans
Mrs. Michele French	Miss Olivia Seamans
Mrs. Deborah Gaddy	Mr. Gregory Smith
Mr. John Gaddy	Ms. Jennifer Trowbridge
Mr. Daniel Hull	Mr. Brendon VanAuken
Ms. Denise Jorgensen	Mrs. Jean VanAuken
Mrs. Margaret Maranville	Miss Katelyn VanAuken
Miss Zariah Mantz	

4. **MINUTES APPROVAL**

MOTION by Mrs. Peterson, seconded by Mrs. Beebe that the Board of Education approve the minutes from the Regular Meeting held on Thursday, February 12, 2015 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. This month's AASBA Meeting will be held on Thursday, March 19th starting at 6pm at The Queensbury Hotel. The panel discussion will include a Legislative Update on the Status of the State Budget. The panelists will be: Julie Marlette, NYSSBA Director of Governmental Relations, Terry Pratt, NYSCOSS Assistant Director of Governmental Relations, and James Dexter, WSWHE BOCES District Superintendent of Schools. If you would like to attend, please let Christina know by this Wednesday, March 11th.
- B. Community Education Summit - Tuesday, March 24, 2015 - 5:30 - 9:15 p.m. – Mr. Graney updated the Board on the status of the Community Education Summit and acknowledged The Sagamore Resort for donating the event space. At this time 40 people have expressed an interest in attending and we are hoping for more interest in the coming weeks. The topics will include seeking feedback on the future of the District and the needs of graduating seniors now and ten years in the future. For anyone interested in attending, please reach out to Christina in the Superintendent's office.
- C. This year's BOCES Annual Meeting will be held on Wednesday, April 1, 2015 at the Southern Adirondack Education Center. A presentation on the proposed 2015-2016 administrative budget will begin at 5pm. Following the Budget presentation and Annual Meeting, there will be an introduction of candidates for election to the BOCES Board. If you would like to attend the BOCES Annual Meeting, please let Christina know by Friday, March 20th.

6. **COMMITTEE REPORTS**

- A. *Facilities Committee* - Facilities - In Mr. Schoder's absence, Mrs. Pfau brought the Board of Education up to date since last month's Facilities report. The Spill Report discussed recently has been closed. Further testing results have determined that the trench discharge is not the cause of the spill. Further exploration will be started in the spring. There will be a meeting with the Town in April to go over shared services and Baseball status.

- B. *Policy Committee*- Mrs. Quigan - Second reading of policy and potential adoption

MOTION by Mrs. Beebe, seconded by Mrs. Quigan to recommend that the Board of Education adopt the following policies, as presented:

3420 - Non-Discrimination and Anti-Harassment in the School District
5672 - Information Security Breach and Notification
6120 - Equal Employment Opportunity
6121 - Sexual Harassment of District Personnel
6122 - Employee Grievances

Approved
Policies:
3420,5672,
6120,6121,
6122

VOTE: ALL FAVORABLE

MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

- A. Recommend tenure appointments for the following:

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education grant a tenure appointment, in the tenure area of School Psychologist to Mrs. M. Terry Begly, effective September 1, 2015. Mrs. Begly is currently assigned to the position of School Psychologist.

Tenure Appt. -
M.T. Begly

VOTE: ALL FAVORABLE. MOTION CARRIED.

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education grant a tenure appointment, in the tenure area of Elementary Education to Mrs. Jessica Foy, effective September 1, 2015. Mrs. Foy is currently assigned to the position of Elementary Education/Family Consumer Science and Special Education.

Tenure Appt.
J. Foy

VOTE: FIVE FAVORABLE; ONE ABSTENTION MOTION CARRIED.
(Mrs. Foy is Mr. Foy's wife.)

MOTION by Mrs. Beebe, seconded by Mrs. Quigan that the Board of Education grant a tenure appointment, in the tenure area of Library Media Specialist to Ms. Denise Jorgensen, effective September 1, 2015. Ms. Jorgensen is currently assigned to the position of Library Media Specialist.

Tenure Appt. -
D. Jorgensen

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Graney spoke highly of all three newly tenured faculty members and extended congratulations to all.

- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Beebe, that the Board of Education continue the probationary appointment for the following individuals:

Continue
Probationary
Appt. - Year 2-
E. Eager,
M. French,
R. Volkmann

Erica Eager - Year 2 as 7 - 12 Mathematics Teacher
Michele French - Year 2 as PK - 12 Building Principal
Ryan Volkmann - Year 2 as Elementary Teacher

VOTE: ALL FAVORABLE. MOTION CARRIED.

All three individuals will be entering Year Two of their probationary status in the 2015-2016 school year.

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education accept the recommendation from the Committee on Special Education, as presented.

CSE Approva

VOTE: ALL FAVORABLE. MOTION CARRIED.

- D. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education accept, with sincere appreciation, a letter of resignation for retirement purposes, from Mrs. Deborah Gaddy, effective June 30, 2015

Accept
resignation. -
D. Gaddy

VOTE: ALL FAVORABLE MOTION: CARRIED

Members of the Board thanked Mrs. Gaddy for her years of dedicated service both to the students and the District. On behalf of the graduating Class of 2015, Sarah Calzada thanked Mrs. Gaddy for her time and efforts as Class Advisor.

- E. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education approve the Family Medical Leave of Mr. Scott McCarthy, tentatively commencing on March 23 and ending on April 2, 2015. This leave request is in compliance with the BCSTA contractual language, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Approve
FMLA Leave -
S. McCarthy

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education approve the Treasurer and Central Treasurer's reports for February 2015 as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED
- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2015 - 2016 season.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer's
& Central
Treasurer's
Report

Approve
application
submission to
Sec. 2
NYSPHSSA

The Board thanked the community for their input and Mr. Roca for his efforts and diligence.

- C. 2015 - 2016 Budget Discussion - Ms. Dennin circulated Tax Levy Limit Calculation worksheet explaining the details and highlighted the differences from year's calculations. A draft budget was reviewed at the recent faculty meeting. The remaining factors to be considered are BOCES costs and the State Aid runs to be released. Budget Workshops will be held on Monday, March 23rd and on Wednesday, April 15th; both at 6:30 p.m. in the BCS Library.
- Mr. Graney reported the primary focus of Lobby Day was pressing for the release of State Aid runs.

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION ITEMS**

The Board commended BCS Faculty, Staff and Students on a job well down with this year's Spring Recital.

MOTION by Mr. Gabriels, seconded by Mrs. Quigan to adjourn to Executive Session for the purpose of discussing the evaluation process of the Superintendent.
at 7: 15p.m.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Adjourn to
Executive
Session

Mrs. Pfau returned the meeting to regular session at 8:45 p.m.

MOTION by Mrs. Quigan seconded by Mrs. Beebe to adjourn the meeting at 8:45 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:46 p.m.

Board approved: 4/20/15

Christina E. Dunalewicz
District Clerk