

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, October 20, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:30p.m.

2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

Present:

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

Public Present:

Mrs. Margaret Maranville	Mrs. Dawn Robinson	Mr. Greg Smith
Mrs. Deborah Andersen	Miss Andi Pfau	Mrs. Terry Begly
Mrs. Lori Humiston	Mr. John Gaddy	Mr. W. Paul Weick
Mr. Daniel Hull	Mrs. Jennifer Trowbridge	Mrs. Mary Speranza
	Mr. Dennis Murphy	Mrs. Kelly Baker
	Mr. Steve Beuerman	

4. **MINUTES APPROVAL**

MOTION by Mr. Schoder, seconded by Mrs. Peterson, that the Board of Education approve the minutes from the Regular Meeting held on Monday, September 15, 2014, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

- A. Capital Region/ CVES Labor Relations - Mr. Graney reported on the merger of Champlain and Albany region labor relation departments. As Kevin Harran is moving towards retirement, we are transitioning to new representatives who will attend the November meeting to introduce themselves.
- B. Statement from the Town of Bolton- President Pfau read the contents of the letter to the Board and public present. Correspondence was noted and filed.
- Mr. Graney reported that the Town and the District have been and will continue to work together on a variety of projects. There is a meeting of the Facilities Committee and select Town Board representatives scheduled for Thursday, November 13, 2014.

5. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the Facilities Committee will meet at the Town Hall on Thursday, November 13 and then at the BCS Library after the meeting with the Town. Mr. Schoder added that the storm water drainage project report being created by AES Northeast is nearly complete. A draft is expected by the Facilities Committee to review at their November 13 meeting.
- B. Policy Committee- Mrs. Quigan presented Policy 7210 - Student Evaluation, Promotion and Placement for a first reading.
- C. Employee Relations Committee - Mr. Gabriels reported on the recent Labor Management Committee Meeting with the Bolton Teacher's Association. This meeting occurs annually. No negotiations are needed at this time. The new administration transition was discussed and all parties involved appreciate the Board's efforts for ongoing communication.
- D. Audit/Budget Committee Report - Mrs. Julie Beebe reported that the Audit/Budget Committee met and reviewed the 2014 Audit prepared by Jenkins, Law, Beecher & Bethel, P.C. Based on the audit, the District finances are sound. The committee discussed the possibility of future reserves for Capital Projects, Repair and/or Retirement Contributions. A December meeting to start the budget process will be scheduled.

Mr. Graney advised the Board and the public that were in attendance that once approved, the 2014 Audit would be posted within the next week.

6. **INSTRUCTIONAL PROGRAM**

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

CPSE/CSE
Recs.

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. Mrs. Trowbridge gave a PowerPoint presentation on the iPad Program that included reports from Miss Andi Pfau, Mrs. Lori Humiston and Mr. W. Paul Weick.

At the conclusion of the presentation, Mrs. Pfau thanked the group and Mrs. Quigan commented what a fantastic tool this technology is for both students and teachers.

7. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for September 2014, as presented.

Treasurer's
& Central
Treasurer's
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe to accept the annual Auditor's Report for the 2013 - 2014 school year from Jenkins, Law, Beecher & Bethel, P.C., as presented.

2013 - 2014
Audit

VOTE: ALL FAVORABLE

MOTION: CARRIED

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to approve the appointment of Ryan Dickson as Substitute Cleaner

R. Dickson Appt.
Substitute
Cleaner

VOTE: ALL FAVORABLE

MOTION: CARRIED

Ms. Dennin reiterated that this appointment begins to address the need for coverage by substitute cleaners as occasions arise.

8. **PUBLIC COMMENT**

One question presented was whether or not iPad software is interactive with current Smart Board technology to which the reply was positive.

9. **BOARD OF EDUCATION ITEMS**

Mrs. Quigan requested follow-up on the status of the Japanese Knotweed discussion. Mr. Dennis Murphy discussed the eradication process options and also reported that he had brought material that he would provide to the Superintendent and Board for their review. There was brief discussion on the role of the New York State Education Dept. regarding pesticide and/or herbicide use on school grounds. Further discussion will follow in the future.

Mrs. Pfau thanked the Booster Club for a great Bon Fire Event and congratulations to our Girls Varsity Soccer team on their championship status within the Adirondack League and at the Old Forge Tournament.

Mr. Graney reported that there would be a lockdown drill on Thursday, October 23rd. Letters were sent home explaining the event in more detail.

There will be a Senior Citizen Luncheon hosted by the National Honor Society on Friday, November 14 at 12:30pm.

Bolton Central School will be participating in a Regional Early Dismissal on Friday, November 7th. Students will be dismissed at 2:30pm. There will be no after school activities and students should arrive home 15 minutes earlier than usual.

MOTION by Mrs. Quigan, seconded by Mr. Schoder to adjourn the meeting at 7:21 PM.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:21 PM.

Board approved:_____

District Clerk