

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
December 11, 2017

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Public Present:

Mr. Dan Shaw	Mrs. Terry Begly
Mr. Chad Shippee	
Mr. Daniel Hull	
Ms. Jennifer Carlson	

4. **MINUTES APPROVAL**

MOTION by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education approve the minutes from the Regular meeting held on Monday, November 13, 2017 as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

5. **COMMUNICATIONS**

None this month

6. **COMMITTEE REPORTS**

- A. Facilities Committee Meeting Report – Mrs. Pfau provided highlights of the meetings held on December 4th and the 20th. the committee will meet on January 4th at 9am to discuss the next steps that will align with the strategic plan.
- B. Policy Committee- The Policy Committee has set a meeting date of January 8th, 2018 at 5:45 p.m.

The following policies have been submitted for a first reading:

7330 – Searches and Interrogations
7520 – Accidents and Medical Emergencies
7616– Pre-Referral Intervention Services

- C. Employee Relations Committee – Mrs. Bebee reported that the committee met with BTA representatives on November 15th and that all was positive and all agreed that we are off to a great year.

7. **INSTRUCTIONAL PROGRAM**

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

CPSE Rec.
Approval

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Mrs. Quigan thanked Mrs. Begly all the work she does and for the information and understanding that is provided.

- B. Grades 6–12 Holiday Concert – Thursday, December 14th–7 p.m.–BCS Gym
The K-2 Holiday performance was great event, well attended and attendees were able to use the new parking area.

- C. **MOTION** by Mrs. Quigan seconded by Mrs. DeLorenzo that the Board of Education approve the creation of the extra-curricular activity: Tri-County High School Trap Club. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.

Approve
creation of
Tri-County
High School
Trap Club

VOTE: ALL FAVORABLE.

MOTION CARRIED.

After public discussion at both the October and November meetings, as well as parent letter that was sent home, the program has been very well received.

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 2017, as presented.

Treasurer &
Central
Treasurer's
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. Public Hearing regarding Bolton Central School Smart Schools Investment Plan - Business and Computer Education teacher Jennifer Carlson reviewed the contents of the Bolton Central School Smart Schools Investment Plan. There were no public comments made. The plan will be presented for approval at the January meeting. On behalf of the Board of Education, Mrs. Pfau thanked Ms. Carlson for all her work on this plan. Chromebooks 1:1 grades 6-12. Keeping up with the curve.

- C. Distribution of proposed 2018-2019 budget preparation timeline.

Ms. Dennin reported that this year's schedule is similar to past timelines. The rollover budget will be presented on January 8, 2018 at 6:30pm in the Library. Workshop dates could be flexible if needed.

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, approve a leave under the family and medical leave act for a particular employee with an expected duration of 8 weeks, beginning November 27th, 2017 and an anticipated return date of January, 29, 2018.

November
27, 2017
FMLA
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, upon the recommendation of the Superintendent, that Darcie Castellano be appointed as a Long-Term substitute to cover an anticipated leave for a period of eight weeks, beginning November 27, 2017 with an expected end date of January 29, 2018.

Approve D.
Castellano –
Long Term
Substitute

VOTE: ALL FAVORABLE MOTION: CARRIED

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, approve the recommendation of the Superintendent, that Roselynn Denne is hereby appointed to a temporary position of Teacher Aide at a rate of \$10. per hour. The temporary appointment has an expected duration of 8 weeks and will begin on Monday, November 27, 2017 and tentatively end on Friday, January 19, 2018.

Approve R.
Denne–
Temporary
Teacher
Aide

VOTE: ALL FAVORABLE MOTION: CARRIED

- G. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, approve the recommendation of the Superintendent, that Mark Seigfried, Jr. is hereby appointed to the position of Substitute Cleaner.

Approve M.
Seigfried Jr.
– Substitute
Cleaner

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No comment this month.

10. **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 6:45 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:26 p.m.

MOTION by Ms. Calzada, seconded by Mrs. Johnson to adjourn the meeting at 7:26 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:43 p.m.

Board approved: _____

District Clerk