

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JUNE 10, 2019 ~BOLTON CENTRAL SCHOOL LIBRARY

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the Regular meeting held Monday, May 13th and the Special Meeting held on Tuesday, May 21st, 2019 as presented.

4. COMMUNICATIONS

A.

5. COMMITTEE REPORTS

A. Facilities Committee – May 23rd Meeting Report- Mrs. Pfau

B. Policy Committee - Monday, June 10th Meeting Update - Mrs. Pfau

1. The following policies have been submitted for a second reading and potential adoption:
 - 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety Sensitive Employees
 - 6212 Certification and Qualifications
 - 7212 Class Ranking

6. INSTRUCTIONAL PROGRAM

A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.

B. Presentation of Annual CSE Report - Mrs. Begly

C. Baccalaureate and Commencement Ceremonies - Mr. Graney

D. Presentation on Student Exchange – Steering Committee

7. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for May 2019 as presented.

B. Recommend the Board of Education, upon the recommendation of the Superintendent that, M. Terri Begly, who holds a Professional Certification as a School Psychologist and is hereby appointed to an at-will .60 FTE position of Special Education Consultant/CSE Chairperson/School Psychologist for the 2019 – 2020 school year. The salary is based on the enclosed Memorandum of Understanding, as presented.

- C. Recommend the Board of Education approve the addendum dated June 10th, 2019, to the employment agreement of Chad Shippee, PK – 12 Building Principal of Bolton Central School, dated July 1, 2016 and authorizes the payments provided therein.
- D. Recommend the Board of Education approve the Memorandum of Agreement between Bolton Central School and the Bolton Fire District dated June 10, 2019, as presented.

BE IT RESOLVED that the Board of Education of the Bolton Central School District (“School District”) hereby approves the Memorandum of Agreement (“Agreement”) between the Bolton Central School District and the Bolton Fire District (“Fire District”), related to the transfer of surplus and remote land owned by the School District as represented on a plan entitled *“Conceptual Layout B dated prepared by STUDIO A Landscape Architecture DPC”* dated February 8, 2019, from the School District to the Fire District, and authorizes the Superintendent to execute the Agreement, deed and any required papers to effectuate such transfer on the School District’s behalf. As the Fire District serves the same community as the School District, there shall be no cost to the Fire District for the transfer, except that the Fire District will pay the any costs associated with recording the deed and surveying the property.

- E. Recommend the Board of Education approve a Resolution to Establish a Retirement Contribution Reserve Fund and a Retirement Contribution Reserve Sub-Fund, as presented.

WHEREAS, as a part of the 2019 – 2020 Budget Legislation, New York State has amended certain provisions of section 6-r of the General Municipal Law, relating to Retirement Contribution Reserve Funds; and

WHEREAS, as amended, section 6-r of the General Municipal Law allows a school board to establish a reserve fund to be known as the Retirement Contribution Reserve Fund (“RCRF”) and Sub-Fund to be used for the purpose of financing retirement contributions, and/or to finance appropriations authorized by law to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the state for the support of common schools; and

WHEREAS, “retirement contribution” is defined as all or any portion of the amount payable by a school district to the New York State and Local Employees’ Retirement System (“ERS”) or the New York State Teachers’ Retirement System (“TRS”) pursuant to Education Law section 521; and

WHEREAS, if a school board establishes an RCRF pursuant to section 6-r of the General Municipal Law, for the purpose of financing retirement contributions to the ERS, it may also create a “sub-fund” within the RCRF, which is to be separately administered, for the purpose of financing retirement contributions to the New York State Teachers’ Retirement System and/or to finance appropriations authorized by law to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the state for the support of the common schools; and

WHEREAS, the Bolton Central School District Board of Education desires to establish a Retirement Contribution Reserve Fund and Retirement Contribution Reserve Sub-Fund for such purposes;

IT IS HEREBY RESOLVED: The Bolton Central School District hereby establishes a fund to be known as the Retirement Contribution Reserve Fund (“RCRF”), as well as a sub-fund to

be known as the Retirement Contribution Reserve Sub-Fund ("RCRS"), to be separately administered within the RCRF, effective immediately, to be funded from the available fund balance from the 2018 – 2019 school year and additional contributions from future budgetary appropriations or raised by taxes; or from such revenues as are not required by law to be paid into any other fund or account; or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of paying retirement contributions to the New York State and Local Employees' Retirement System or the New York State Teachers' Retirement System.

- F. Recommend the Board of Education authorize the Business Manager to transfer \$61,175. from fund balance to the Retirement Contribution Reserve Sub-Fund.
- G. Recommend the Board of Education of the Bolton Central School District vote to hold its annual reorganizational meeting on Thursday, July 11, 2019.
- H. Presentation on End of Year Activities – Mr. Graney
- I. Recommend the Board of Education accept the BID for Strategic Improvement Projects Phase 1: Bus Garage Repairs and New Storage Building received by Bolton Central School at 2:00 pm, Thursday, June 6th, 2019.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ANTICIPATED EXECUTIVE SESSION - the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

11. ADJOURN