

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

THURSDAY, JULY 11, 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 meetings held on June 10, 2019, as presented.

4. COMMUNICATIONS

- A. Albany Business Review
- B. Adirondack Area School Boards Association –(enc.)

5. COMMITTEE REPORTS

- A. Facilities Committee- Project Update
- B. Policy Committee- (enc.) -

1. First reading of the following policies:

- 7410 Extracurricular Activities
- 5520 Extraclassroom Activity Fund
- 1336 Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Advisor
- 7512 Student Physicals
- 5681 School Safety Plans

6. INSTRUCTIONAL PROGRAM

- A. Recommend the approval of the Extra Curricular appointments for the 2019 – 2020 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA, as presented.

Class of 2020 (12) (co-advisors)
Class of 2021 (11)
Class of 2022 (10)
Class of 2023 (9) (co-advisors)

Mrs. Margaret Lawrence/Mrs. Nicole Williams
Ms. Kandi Kelley
Ms. Laura Beuerman
Mrs. Jessica Foy/Ms. Jennifer Carlson

| | |
|--------------------------------------|---------------------------------------|
| Art Club | Mrs. Amie Sawyer |
| Band | Mr. Jonathan DeLappa |
| Basketball Statistician 1 | Mrs. Denise Clark |
| Basketball Statistician 2 | Ms. Denise Jorgensen |
| Cheerleading | Mrs. Melanie Persons |
| Computer Club | Ms. Jennifer Carlson |
| Contemporary Music | Mr. Jonathan DeLappa |
| Drama Club | Mr. Paul Weick |
| Elementary Book Club | Ms. Cindy Purdy |
| French Club | Mrs. Leona Denne |
| High School Trap Club (co-advisors) | Mr. Patrick Boire/Mr. Daniel Hull |
| Key Club | Mrs. Michelle Borgh |
| Library Club | Mrs. Denise Jorgensen |
| Math Club | Mrs. Erica Eager |
| National Honor Society | Mrs. Lori Humiston |
| Odyssey of the Mind | Mrs. Leona Denne |
| Outing Club (co-advisors) | Mr. Daniel Sheridan/Mr. Ryan Volkmann |
| Athletic Clock Operator - Soccer | Ms. Kandi Kelley |
| Athletic Clock Operator - Basketball | Mrs. Jessica Foy/Ms. Denise Clark |
| Athletic Clock Operator - Softball | Mr. James Miller |
| Spanish Club | Mr. Francisco Roca |
| Student Council | Mr. Steve Showers |
| Student Mentor Coordinator | Mrs. Terry Begly |
| Technology Student Association | Mr. Patrick Boire |
| Uniform/Costume Manager | Mrs. Jessica Foy |
| Writer's Club | Mrs. Laura Beuerman |
| Yearbook (co-advisors) | Mr. Michael Leone/Mrs. Amie Sawyer |
| Yearbook Photographer | Mr. Michael Leone |
| Youth and Government (co-advisors) | Mrs. Denise Clark/Mrs. Tamara Soper |
| Varsity Girls Soccer | Mrs. Margaret Lawrence |
| Varsity Boys Soccer | Mr. Todd Markham |
| Girls JV Soccer | Ms. Jennifer Carlson |
| Boys JV Soccer | Mr. Daniel Sheridan |
| Modified Girls Soccer | Mrs. Erica Eager |
| Modified Boys Soccer | Mr. Steven Clark |
| Varsity Girls Basketball | Mr. Luke Schweickert |
| Modified Girls Basketball | Mrs. Erica Eager |
| Modified Boys Basketball | Mr. Stephen Clark |
| Elementary Girls Basketball | Mrs. Janell Egloff |
| Elementary Boys Basketball | Mr. Gabriel Egloff |
| Varsity Softball | Mrs. Melanie Persons |
| Modified Softball | Ms. Jennifer Carlson |
| Varsity Golf | Mr. Steve Showers |
| Varsity Baseball | Mr. Mark Andrejkovics |
| Modified Baseball | Mr. Daniel Sheridan |

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the adoption of annual multi-district regional student transportation agreement - (enc.) - Mr. Graney
- B. Recommend the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. (enc.)
- C. Recommend the Board of Education adopt the following stipends for the 2019 -2020 school year:
 - Athletic Director: \$9,439.
 - District Clerk: \$5,236.
- D. Recommend the Board of Education appoint Margaret Lawrence to the position of Athletic Director for the 2019-2020 school year.
- E. Recommend the Board of Education approve 2019 – 2020 Non-Resident Tuition Agreement as presented.
- F. Recommend the Board of Education approve the Terms for Compensation and Benefits for Joseph Moore for the period July 1, 2019 through June 30, 2020 as as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. EXECUTIVE SESSION - for the purpose of discussion of the employment history of a particular person or corporation.

11. ADJOURN