

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, August 19, 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 Reorganizational and Regular meetings held on July 15, 2019, as presented.

4. COMMUNICATIONS

- A. Following the end of the business meeting, the annual building and facilities tour will be conducted.

5. COMMITTEE REPORTS

A. Facilities Committee- Mrs. Pfau

B. Policy Committee- Mrs. Pfau

1. Second reading and recommended adoption of the following policies:

1336	Duties of the Extra Classroom Activity Fund Central Treasurer and Faculty Auditor
5520	Extra Classroom Activity Fund
5681	School Safety Plans
7410	Extracurricular Activities
7512	Student Physicals

2. 7132 Non-Resident Student Policy

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the resignation of Mrs. Denise Clark from her position of Athletic Clock Operator – Basketball.

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

Athletic Clock Operator – Basketball	Darcie Castellano
Varsity Boys Basketball Coach	Cody Kober
Elementary Soccer Coach	Tammy Soper

- C. Recommend the Board of Education appoint Mr. Royce Lawrence as Volunteer Varsity Girls Soccer Coach for the 2019 – 2020 school year.

## 7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for June and July 2019, as presented.
- B. Recommend the Board of Education grant preliminary approval for the Writer’s Club to plan a trip to Greece during the 2020 Spring recess.
- C. Recommend the Board of Education approve submission of an application to Section 7 of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake School District for the 2019 – 2020 season.
- D. Recommend the Board of Education approve the addendum to the employment agreement of Superintendent Michael Graney, dated August 19, 2019 and authorizes the Board President to execute the addendum.
- E. Recommend the Board of Education approve the addendum to the Agreement of compensation and benefits for Chad Shippee, dated August 19, 2019 and authorizes the Board President to execute the addendum.
- F. Recommend the Board of Education approve the addendum to the notice of compensation and benefits for Kathleen Dennin, dated August 19, 2019 and authorizes the Board President to execute the addendum.
- G. Recommend the Board of Education appoint Compliance Officers Terry Begly and Chad Shippee in compliance with *Policy #3420 - Non-Discrimination and Anti-Harassment in the School District*.
- H. Recommend the Board of Education approve the updated agreement between the Bolton Central School District and the Bolton Teachers’ Association regarding the .4-part time position of Elementary Teacher for the 2019 – 2020 school year.
- I. Recommend the Board of Education adopt the tax levy for the 2019 - 2020 school year in the amount of \$7,699,308 to be raised by taxes on real estate, as follows:

Town of Bolton	\$5.4378	per thousand assessed valuation
Town of Hague	\$6.4821	per thousand assessed valuation
Town of Horicon	\$4.8940	per thousand assessed valuation

*The Bolton rate is a \$.07 or 1.36% increase over 2018-2019 rate.*

- J. Recommend the Board of Education approve the funding for Pre-Kindergarten students for the purpose of providing Lunch and/or milk.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN