

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, October 21, 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 on Monday, September 16, 2019, as presented.

4. COMMUNICATIONS

A. Legislative Meeting Save the Date

5. COMMITTEE REPORTS

A. Policy Committee- First Read:

5140 – Administration of the Budget

5660 – Meal Charging and Prohibition Against Meal Shaming

6150 – Alcohol, Drugs and Other Substances

7221 - Participation in Graduation Ceremonies and Activities

7320 – Alcohol, Tobacco, Drugs and Other Substances

7511 – Immunization of Students

B. Facilities Committee – Mrs. Pfau

C. Audit Committee – Mrs. Beebe - Select a meeting date

D. Employee Relations Committee – Meeting with BTA on Tuesday, October 29th at 6:00 p.m. and the BSPA at 6:45 p.m.

6. INSTRUCTIONAL PROGRAM

A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.

7. SCHOOL DISTRICT BUSINESS

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

B. Recommend the Board of Education accept the BID for Transportation of one student of Bolton Central School District, Bolton Landing, NY from St Margaret's Center, 27 Hackett Blvd., Albany, NY to the Langan School, 314 S Manning Blvd., Albany, NY from October 22, 2019 to June 26, 2020 or until such date prior to June 26, 2020 when transportation is no longer required; a nurse is also required, received by Bolton Central School at 10:00 am, Monday, October 21, 2019 as presented;

- C. Recommend the Board of Education of the Bolton Central School District hereby accept the resignation of Joseph Moore from his employment with the District, effective October 21, 2019, waiving all notice requirements for such resignation and approves payment for his sick days, as contained in his employment terms and conditions.
- D. Recommend the Board of Education approve, upon the recommendation of the Superintendent, that Ken Brooks be appointed to a Substitute Mechanic position at a rate of \$25. per hour effective Tuesday, October 22, 2019.
- E. Recommend the Board of Education, upon the recommendation of the Superintendent, create an Automotive Mechanic-Bus Driver position. Duties, qualifications and requirements specified by Warren County Civil Service.
- F. Presentation of French Club trip to Montreal – Mrs. Denne
Recommend the Board of Education approve an overnight trip to Montreal on Saturday, January 25, 2020 - Sunday, January 26, 2020, as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law.

11. ADJOURN