

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, November 18, 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, October 21, 2019, as presented.

4. COMMUNICATIONS

- A. Farm to School Program – Cornell Cooperative Extension October Newsletter
- B. Sportsmanship Promotion Program Award

5. COMMITTEE REPORTS

- A. Facilities Committee- Meeting Report – November 8th Meeting - Mrs. Pfau
- B. Policy Committee– Mrs. Pfau
 - 1. Policies submitted for First Reading:
 - 7220 – Graduation Options/Early Graduation/Accelerated Programs
 - 7222 – Diploma or Credential Options for Students with Disabilities
 - 7440 – Student Voter Registration and Pre-Registration
 - 2. Second reading for potential adoption:
 - 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
- C. Audit Committee Meeting Report - Mrs. Beebe
- D. Employee Relations – Mrs. Beebe - Labor Management Committee/BTA and BSPA– October 29th Meeting Reports.

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.
- B. Administrative Report - Mr. Graney:
 - 1. Senior Citizen’s Luncheon - October 25, 2019
 - 2. Parent/Teacher Conferences – November 25 – 26, 2019

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for October 2019, as presented.
- B. Recommend the Board of Education accept the annual Auditor's Report for the 2018-2019 school year from Jenkins, Beecher & Bethel LLP, as presented.
- C. Recommend the Board of Education approve the payment of a stipend to Mr. Patrick Ross in the amount of \$2,748. to coincide with the absence of the Transportation Supervisor, Mr. Joseph Moore from September 18, 2019 until November 18, 2019.
- D. Recommend the Board of Education approve the appointment of Mr. Patrick Ross to the position of Full-Time Transportation Supervisor effective on November 19, 2019 in compliance with New York State Civil Service Rules with a prorated salary of \$57,000 as per the notice of compensation and benefits agreement.
- E. Recommend the Board of Education approve the appointment of Mr. Matthew Sears to the position of Full-Time Automotive Mechanic/Bus Driver effective on November 19, 2019 with a salary of \$ 42,000.
- F. Recommend the Board of Education appoint Mr. Gary Drake as Volunteer Assistant Varsity Girls' Basketball Coach for the 2019 – 2020 school year.
- G. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining with the Warrensburg Central and North Warren Central Schools for the Football Programs and Teams for the 2020 - 2021 season.
- H. Recommend the Board of Education approve a resolution to make amendments as per recent IRS regulations to the Bolton Central School District 403b Retirement Plan. These amendments involve eligibility requirements for part time employees and hardship distributions; as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

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

11. ADJOURN