

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, December 9, 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, November 18, 2019, as presented.

4. COMMUNICATIONS

A.

5. COMMITTEE REPORTS

A. Facilities Committee- Meeting Report

B. Policy Committee- Next meeting will be Monday, January 14th at 5:45 p.m. - Mrs. Pfau

1. The following policies have been submitted for second reading and potential adoption:

7220 – Graduation Options/Early Graduation/Accelerated Programs

7222 – Diploma or Credential Options for Students with Disabilities

7440 – Student Voter Registration and Pre-Registration

6. INSTRUCTIONAL PROGRAM

A. Grades 6 – 12 Holiday Concert – Wednesday, December 18th – 7 p.m. – BCS Gym

7. SCHOOL DISTRICT BUSINESS

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

B. Distribution of the proposed Bolton Central School District 2020 - 2021 budget timeline.

C. Recommend the Board of Education approve a resolution regarding advocacy priorities for the 2020 Legislative Session as presented;

WHEREAS, the Bolton Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever-increasing list of state mandates, best practices and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 19% to 28% since 2012; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in Bolton Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Bolton Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

- 1. Fund and Adjust the Foundation Formula*
 - a. Review and Update the Foundation Amount-Currently \$6,714.00 per pupil*
 - b. Provide a minimum increase of 2% in foundation aid to all school districts*
 - c. Maintain the "SAVE Harmless" provision.*
 - d. Adjust the weighting factor for Free and Reduced Lunch from .65 to .75-.80 to reflect large increases in this population.*
 - 2. Increase the \$30,000 threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aidability for the salaries of CTE teachers*
 - 3. Allow Districts to Access to the BOCES Health Safety and Risk Management Service to Offset the Costs and to Increase the Number of School Resource Officers*
 - 4. Support a Permanent Solution to the Small Group Health Insurance Issue*
 - 5. Support Efforts to Prevent the use of E-Cigarettes, including Vaping*
 - 6. Building Aid for Small Capital Projects*
 - a. Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.*
- D. Recommend the Board of Education appoint Mrs. Leona Denne to an extra duty position of Student Exchange Coordinator for the 2019 – 2020 school year, with a stipend of \$613. This is a term appointment, in effect no later than June 20, 2020, unless terminated earlier or extended by further action of the Board.
- E. Recommend the Board of Education hereby accept the recommendation of the Superintendent to appoint Mrs. Darcie Castellano to a four (4) year probationary appointment as an Elementary teacher in the Elementary tenure area, commencing December 10, 2019 and ending on December 9, 2023. Mrs. Castellano holds an Initial certification as a Childhood Education (Grades 1-6) teacher. A necessary factor in consideration for tenure at the end of this probationary appointment, will be receipt of permanent certification and fulfillment of all other requirements of the New York State Education Department by Mrs. Castellano, no later than the expiration date of her probationary appointment.

F. Recommend the Board of Education approve the appointment of Mrs. Tammy Soper as a Teacher Mentor for the 2019 – 2020 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

G. Recommend the Board of Education accept the resignation for retirement purposes of Stephen Showers effective December 28, 2019; and

BE IT RESOLVED, that the Board appoints Mr. Showers as the Guidance Counselor and Pupil Personnel Coordinator for the District, effective January 6, 2020, on a per diem basis, at a rate of \$350 per day, not to exceed 100 days, ending no later than July 31, 2020.

H. Recommend the Board of Education accept the resignation for retirement purposes of Laurie Blanchard effective March 4, 2020.

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.

10. ADJOURN