

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

**REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION**

**MONDAY, April 20, 2020 ~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, March 16, 2020, as presented.

4. COMMUNICATIONS

- A. AASBA Community Service Awards – Thursday, May 9, 2019
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote for the WSWHE BOCES Board of Education.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau

- 1. The Committee presents the following policies for second read and potential adoption:
  - 5741 – Drug and Alcohol Testing for School Bus Drivers
  - 6121 – Sexual Harassment in the Workplace
  - 6562 – Employment of Retired Persons
- 2. The Committee presents the following policy for approval:
  - 5414 – Use of Department of Education Grant Funds During Extraordinary Circumstances
- 3. Set a Webex Policy Committee Meeting Date and Time

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education adopt the 2020 - 2021 Instructional Calendar - Mr. Graney

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March 2020, as presented.
- B. Set a Webex meeting time for Special Meeting – April 21<sup>st</sup> - WSWHE BOCES Budget Vote & Board Election.
- C. Recommend the Board of Education adopt the attached schedule for Board meetings for the 2020 – 2021 school year, meetings to start at 6:30 PM, except as noted.

- D. Recommend that the Board of Education, as per the recommendation of the Superintendent, appoint Mark Sullivan as District Safety Specialist, effective July 1, 2020 at a salary of \$19,000.
- E. Recommend the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2019 – 2020 school year.
- F. Recommend the Board of Education, upon the recommendation of the Superintendent that, Molly Gordon, who is Professionally certified in the School Psychology, is hereby appointed to the position of School Psychologist in the tenure area of School Psychologist for a probationary period commencing on July 1, 2020 and anticipated to end on July 1 2023 and also to CSE/CPSE Chairperson. Salary placement at Step 14 as per the Collective Bargaining Agreement with the BTA.
- G. Recommend that the Board of Education approve a Memorandum of Agreement between the Bolton Central School District, the Bolton Teachers' Association and Molly Gordon.
- H. Recommend that 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.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN