### BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

# REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

### MONDAY, September 14, 2020 ~ BOLTON CENTRAL SCHOOL LIBRARY

- 1. CALL TO ORDER
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ROLL CALL</u>
- 4. <u>APPROVAL OF MINUTES</u>

Recommend the Board of Education approve the minutes from the Regular meeting held on Monday, August 17, 2020, as presented.

- 5. <u>COMMUNICATIONS</u>
  - A. Joint AASBA/SCSBA September 17, 2020 Meeting Notice– Please RSVP to the District Clerk today if you are interested in attending.

### 6. <u>COMMITTEE REPORTS</u>

- A. Facilities Committee Report Mrs. Pfau
- B. Policy Committee Ms. Calzada
  - 1. First Read of the following policies:
    - 5681 School Safety Plans
    - 6215 Probation and Tenure
    - 6550 Leaves of Absence
    - 7240 Student Records: Access and Challenge
    - 7511 Immunization of Students
    - 8241 Patriotism, Citizenship, and Human Rights Education
- C. Employee Relations Committee Discuss Meeting Dates

#### 7. INSTRUCTIONAL PROGRAM

A. Opening Day report for the 2020 - 2021 school year.

#### 8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for August 2020, as presented.
- B. Recommend the Board of Education approve a leave under the family and medical leave act for a particular employee with an expected duration beginning September 8<sup>th</sup>, 2020 through December, 23, 2020.
- C. Recommend the Board of Education, upon the recommendation of the Superintendent, that Sara Chirgwin be appointed as a Long-Term substitute to cover an anticipated leave with an expected duration beginning September 8<sup>th</sup>, 2020 through December, 23, 2020.

- Recommend the Board of Education approve the terms for compensation and benefit notices for Supervisory and Confidential employees for the period July 1, 2020 through June 30, 2024 as presented.
- E. Recommend the Board of Education accept the application to correct the 2020-2021 tax roll due to a clerical error by the Town Assessor's Office for the following property: Tax Map Number: 171.16-1-155
  Owner: Robert Fulton Williams Jr. Assessed Value Listed Incorrectly Bill Changed From \$3,865.68 to \$2,216.88

# 9. PUBLIC COMMENT

# 10. BOARD OF EDUCATION COMMENTS

- 11. <u>PROPOSED EXECUTIVE SESSION</u> for the purpose of discussion of the employment history of a particular person or corporation.
- 12. ADJOURN