

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, May 13, 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, April 15, 2019 and the minutes from the Special Meeting held on Tuesday, April 30, 2019, as presented.

4. COMMUNICATIONS

- A. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz
- B. Calendar of Upcoming Student Events
- C. National Honor Society Induction Invitation

5. COMMITTEE REPORTS

- A. Facilities Committee- The Facilities Committee will meet on Thursday, May 23rd at 9 a.m. in the 1st Floor Conference Room
- B. Policy Committee – The following policies have been submitted for a first reading:
 - 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety Sensitive Employees
 - 6212 Certification and Qualifications
 - 7212 Class Ranking

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- B. Grades 3 – 8 New York State Assessments– Mr. Shippee

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for April 2019, as presented.
- B. Presentation of the 2019 – 2020 Proposed Budget – Ms. Dennin
- C. Recommend the Board of Education approve the use of Bolton Central School District’s Education car for Warrensburg’s Summer Driver’s Education session. Memorandum of Agreement is attached.
- D. 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 renewing the existing athletic merger of Modified, Junior Varsity and Varsity wrestling with the Warrensburg Central School District for the 2019 – 2020 season.

- E. Recommend the Board of Education accept the letter of retirement, with sincere appreciation, from Mrs. M. Terry Begly relevant to her positions of Psychologist and CSE/CPSE Chairperson, effective June 30, 2019.

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