BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

THURSDAY, JULY 12, 2018 ~ BOLTON CENTRAL SCHOOL LIBRARY

1. <u>CALL TO ORDER</u>

2. <u>ROLL CALL</u>

3. <u>APPROVAL OF MINUTES</u>

Recommend the Board of Education approve the minutes from the meetings held on June 11, 2018, as presented.

4. <u>COMMUNICATIONS</u>

A. Albany Business Review

5. <u>COMMITTEE REPORTS</u>

- A. Facilities Committee- Set next meeting date
- B. Policy Committee- (enc.) -
 - 1. First reading of the following policies:
 - 5660 Meal Charging and Prohibition Against Meal Shaming
 - 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
 - 6212 Certification and Qualifications
 - 6550 Leaves of Absence
 - 7242 Military Recruiters' Access to Students
 - 7313 Suspension of Students
 - 7512 Student Physicals
 - 7513 Administration of Medication: Other Products
 - 8240 Instructional Programs: Driver Education, Gifted and Talented Education, and Physical Education

6. INSTRUCTIONAL PROGRAM

A. Recommend the approval of the Extra Curricular appointments for the 2018 – 2019 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA, as presented.

Class of 2019 (12) (co-advisors) Class of 2020 (11) (co-advisors) Class of 2021 (10) Class of 2022 (9) Art Club Band Basketball Statistician 1 Basketball Statistician 2 Cheerleading Computer Club **Contemporary Music** Drama Club **Elementary Book Club** French Club High School Trap Club (co-advisors) Key Club Library Club Math Club National Honor Society Odyssey of the Mind Outing Club (co-advisors) Athletic Clock Operator - Soccer Athletic Clock Operator - Basketball Athletic Clock Operator - Softball Spanish Club Student Council Student Mentor Coordinator Technology Student Association Uniform/Costume Manager Writer's Club Yearbook (co-advisors) Yearbook Photographer Youth and Government (co-advisors)

Varsity Girls Soccer Varsity Boys Soccer Modified Girls Soccer Elementary Soccer Varsity Girls Basketball Varsity Boys Basketball Modified Girls Basketball Ms. Denise Jorgensen/Mr. Luke Schweickert Mrs. Margaret Lawrence/Mrs. Nicole Williams Ms. Kandi Kellev Ms. Laura Beuerman Mrs. Amie Sawyer Mr. Jonathan DeLappa Mrs. Denise Clark Ms. Denise Jorgensen Mrs. Melanie Persons Ms. Jennifer Carlson Mr. Jonathan DeLappa Mr. Paul Weick Ms. Cindy Purdy Mrs. Leona Denne Mr. Patrick Boire/Mr. Daniel Hull Mrs. Michelle Borgh Mrs. Denise Jorgensen Mrs. Erica Eager Mrs. Lori Humiston Mrs. Leona Denne Mr. Daniel Sheridan/Mr. Ryan Volkmann Ms. Kandi Kelley Mrs. Jessica Fov Mr. James Miller Mr. Francisco Roca Mr. Steve Showers Mrs. Terry Begly Mr. Patrick Boire Mrs. Jessica Foy Mrs. Laura Beuerman Mr. Michael Leone/Mrs. Amie Sawyer Mr. Michael Leone Mrs. Denise Clark/Mrs. Tamara Soper

Mrs. Margaret Lawrence Mr. Todd Markham Ms. Jennifer Carlson Mrs. Erica Eager Mr. Luke Schweickert Mr. Ryan Volkmann Mrs. Erica Eager Modified Boys Basketball Elementary Girls Basketball Elementary Boys Basketball Varsity Softball Modified Softball Varsity Golf Varsity Baseball Modified Baseball Mr. Stephen Clark Mrs. Janell Egloff Mr. Gabriel Egloff Mrs. Melanie Persons Ms. Jennifer Carlson Mr. Steve Showers Mr. Mark Andrejkovics Mr. Daniel Sheridan

B. ESSA (Every Student Succeeds Presentation) – Mr. Graney

7. <u>SCHOOL DISTRICT BUSINESS</u>

- A. Recommend the adoption of annual multi-district regional student transportation agreement (enc.) Mr. Graney
- C. Recommend the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. (enc.)
- D. Recommend the Board of Education adopt the following stipends for the 2018 -2019 school year:

Athletic Director: \$9,345. District Clerk: \$5,071.

- E. 2019 2020 Non-resident student tuition rate discussion
- 8. <u>PUBLIC COMMENT</u>

9. BOARD OF EDUCATION COMMENTS

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