

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
THURSDAY, JULY 12, 2018
BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. **MINUTES APPROVAL**

MOTION by Mrs. Quigan seconded by Mrs. DeLorenzo that the Board of Education approve the minutes for the meeting held on June 11, 2018, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE

MOTION CARRIED.

2. **COMMUNICATIONS**

A. Albany Business Review - The ranking covers eleven counties, ninety-two school districts and approximately two hundred elementary schools. Bolton Central School once again fared very well in the Capital Region and at or near the top in our thirty-one-school district BOCES region in just about every category.

Mrs. Pfau congratulated and thanked the faculty and staff.

3. **COMMITTEE REPORTS**

A. Facilities Committee- The next Facilities Committee meeting will be on Tuesday, July 31st at 6:30 pm. in the 1st floor conference room. The group is working towards proposing a new referendum. The committee adjusted this meeting time to the evening to help accommodate work schedules of anyone wishing to attend.

B. Policy Committee- Mrs. Pfau submitted the following policies for first read:

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

The next Policy Committee meeting will be on Monday, September 10th at 5:45 p.m. in the 1st floor conference room.

4. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve 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 BTA, as presented.

Class of 2019 (12) (co-advisors)	Ms. Denise Jorgensen/Mr. Luke Schweickert
Class of 2020 (11) (co-advisors)	Mrs. Margaret Lawrence/Mrs. Nicole Williams
Class of 2021 (10)	Ms. Kandi Kelley
Class of 2022 (9)	Ms. Laura Beuerman
Art Club	Mrs. Amie Sawyer
Band	Mr. Jonathan DeLappa
Basketball Statistician 1	Mrs. Denise Clark
Basketball Statistician 2	Ms. Denise Jorgensen
Cheerleading	Mrs. Melanie Persons
Computer Club	Ms. Jennifer Carlson
Contemporary Music	Mr. Jonathan DeLappa
Drama Club	Mr. Paul Weick
Elementary Book Club	Ms. Cindy Purdy
French Club	Mrs. Leona Denne
High School Trap Club (co-advisors)	Mr. Patrick Boire/Mr. Daniel Hull
Key Club	Mrs. Michelle Borgh
Library Club	Mrs. Denise Jorgensen
Math Club	Mrs. Erica Eager
National Honor Society	Mrs. Lori Humiston
Odyssey of the Mind	Mrs. Leona Denne
Outing Club (co-advisors)	Mr. Daniel Sheridan/Mr. Ryan Volkmann
Athletic Clock Operator - Soccer	Ms. Kandi Kelley
Athletic Clock Operator - Basketball	Mrs. Jessica Foy
Athletic Clock Operator - Softball	Mr. James Miller
Spanish Club	Mr. Francisco Roca
Student Council	Mr. Steve Showers
Student Mentor Coordinator	Mrs. Terry Begly
Technology Student Association	Mr. Patrick Boire
Uniform/Costume Manager	Mrs. Jessica Foy
Writer's Club	Mrs. Laura Beuerman
Yearbook (co-advisors)	Mr. Michael Leone/Mrs. Amie Sawyer
Yearbook Photographer	Mr. Michael Leone
Youth and Government (co-advisors)	Mrs. Denise Clark/Mrs. Tamara Soper
Varsity Girls Soccer	Mrs. Margaret Lawrence
Varsity Boys Soccer	Mr. Todd Markham
Modified Girls Soccer	Ms. Jennifer Carlson
Elementary Soccer	Mrs. Erica Eager
Varsity Girls Basketball	Mr. Luke Schweickert
Varsity Boys Basketball	Mr. Ryan Volkmann
Modified Girls Basketball	Mrs. Erica Eager
VOTE: ALL FAVORABLE.	MOTION CARRIED

- B. ESSA (Every Student Succeeds Act) Presentation – Mr. Graney gave a presentation explaining the goals of the Every Student Succeeds Act. This is a federal regulation that provides federal funds for school. Mr. Graney outlined the benchmarks that need to be met to remain compliant. In addition, New York state will need to create a plan for submissions for supporting documentation.

Mr. Graney reported on some of the strands he participated in at this year's Rural Schools Conference.

5. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education adopt the annual multi-district regional Student Transportation Cooperative Agreement, as presented. Student Transportation Approval
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. Free and Reduced Lunch Policy
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Beebe, seconded by Mrs. , that the Board of Education approve the following stipends for the 2018 -2019 school year: AD and DC 2018-2019 Stipends
Athletic Director: \$9,345.
District Clerk: \$5,071.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. 2019 – 2020 Non-resident student tuition rate discussion – The current non-resident student tuition rate has remained unchanged for at least the last five years. Consideration is being given to a slight increase for the 2019 – 2020 school year. The District would alert tuition paying families well in advance. There are approximately twenty non-resident students at this time. Potentially the increase would align with any increase of school tax percentage rate. Further discussion will continue after November meeting.

6. **PUBLIC COMMENT**

No public comment.

7. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session at 7:01 PM, for the purpose of discussion of the employment history of a particular person or corporation. Adjourn to Executive Session
VOTE: ALL FAVORABLE. MOTION CARRIED.
Mrs. Pfau returned the meeting to regular session at 7:26 PM.
- B. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn the meeting at 7:27 PM. Adjourn Meeting
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:27 PM.

Board approved:

District Clerk