BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, August 13, 2018 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 Reorganizational and Regular meetings held on July 12, 2018, as presented.

4. **COMMUNICATIONS**

- A. Adirondack Area School Boards Association 2018 2019 meeting schedule Mrs. Pfau
- B. Following the end of the business meeting, the annual building and facilities tour will be conducted

5. COMMITTEE REPORTS

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

Second reading and recommended adoption 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 Mr. Patrick Mylod as the Modified Boys Soccer for the 2018 2019 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.
- B. Recommend the Board of Education appoint Mr. Royce Lawrence as Volunteer Varsity Girls Soccer Coach for the 2018 2019 school year as presented.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July 2018, as presented.
- B. Recommend the Board of Education adopt the tax levy for the 2018 2019 school year in the amount of \$7,552,415 to be raised by taxes on real estate, as follows:

Town of Bolton	\$5.3649	per thousand assessed valuation
Town of Hague	\$6.4237	per thousand assessed valuation
Town of Horicon	\$4.8820	per thousand assessed valuation

The Bolton rate is a \$.06 or 1.05% increase over 2017-2018 rate.

- C. Recommend the Board of Education approves the establishment of standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time-keeping system or the record of activities maintained and submitted by these members to the clerk of this body, as presented. (Enc.)
- 8. PUBLIC COMMENT
- 9. BOARD OF EDUCATION COMMENTS
- 10. ADJOURN