

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, September 10, 2018 ~BOLTON CENTRAL SCHOOL LIBRARY

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the Regular meeting held on Monday, August 13, 2018, as presented.

5. COMMUNICATIONS

A. AASBA Meeting - Thursday, October 4, 2018. R.S.V.P. to the District Clerk by Friday, September 21st.

B. Staff Development Day Date Change – Changed **FROM** Friday, October 19th **TO MONDAY, October 22nd**.

6. COMMITTEE REPORTS

A. Facilities Committee- Mrs. Quigan/JMZ Architects and Planners

B. Policy Committee- September meeting report – Ms. Calzada

7. INSTRUCTIONAL PROGRAM

A. Opening Day report for the 2018 - 2019 school year.

B. 2017 – 2018 Highlights – Mr. Graney

C. Steering Committee Report – Mr. Shippee

8. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for August 2018, as presented.

B. Recommend the Board of Education approve the appointment of Ms. Kandi Kelley as a Teacher Mentor for the 2018 – 2019 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

C. WHEREAS, the Board of Education (the "Board") of the Bolton Central School District (the "School District") is proposing to undertake a capital project consisting of the construction of additions to and reconstruction of various School District buildings, construction of a maintenance building, site work, acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and payment of incidental costs related thereto (the "Project"); and

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the School District; and

WHEREAS, the Board has considered information and documentation which describes the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Bolton Central School District, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project, and under the applicable standards of New York State Environmental Quality Review Act ("SEQRA") and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

- D. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOLTON CENTRAL SCHOOL DISTRICT (the "School District") that a special meeting of the qualified voters of the School District be and the same is hereby called to be held in the lobby of the Bolton School, 26 Horicon Avenue, Bolton Landing, New York on Wednesday, October 30, 2018 from 12:00 noon until 8:00 p.m. prevailing time for the purpose of voting on the following proposition:

SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various School District buildings, construct a maintenance building, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum cost of \$3,867,000, (2) expend such sum for such purpose, including the expenditure of \$618,000 from a donation/endowment, \$1,275,000 of fund balance and \$526,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from donation/endowment, fund balance and capital funds, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$1,447,500, and levy a tax to pay the interest on said obligations when due?

The vote upon such proposition shall be by ballot registered upon voting machines. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

Personal registration of voters is required either pursuant to Section 2014 of the Education Law or Article 5 of the Election Law and no person shall vote whose name does not appear on the register of the School District. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this meeting. All other persons who wish to vote must register.

The Board of Registration shall meet in the Main Office of the School District, 26 Horicon Avenue, Bolton Landing, on October 23, 2018 from 8:00 a.m. until 3:00 p.m., prevailing time, to prepare the register of voters of the School District. Any person who has not currently registered under the permanent personal registration by the last date found on such registers or list furnished by the board of elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself personally for registration.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk, 26 Horicon Avenue, Bolton Landing, New York and will be open for inspection

immediately upon its completion by any qualified voter of the School District during regular office hours on each business day until the date of the vote.

Absentee ballots may be applied for at the office of the School District Clerk. Applications for absentee ballots must be received by the School District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to October 29, 2018, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the School District Clerk not later than 5:00 p.m. on October 30, 2018. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the School District Clerk from 8:00 a.m. until 3:00 p.m. prevailing time on each of the five days school is in session prior to the day of the election. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his challenge and reasons therefor known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

9. PUBLIC COMMENT
10. BOARD OF EDUCATION COMMENTS
11. EXECUTIVE SESSION - for the purpose of discussion of the employment history of a particular person or corporation.
12. ADJOURN