

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, October 15, 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 Regular meeting held on Monday, September 10, 2018, as presented.

4. COMMUNICATIONS

A. Notice of Special Meeting on October 30th, 2018 – Assistant District Clerk

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Bolton Central School District; on October 30, 2018, a special meeting of the qualified voters of the District is hereby called to be held in the Gym Lobby, Bolton Central School, Bolton Landing, New York, 12814, from 12:00 p.m. until 8:00 p.m. 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 a 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 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?

B. Saratoga County School Boards Association Meeting – Monday, November 5, 2018
Please RSVP to the District Clerk by Friday, October 26th.

5. COMMITTEE REPORTS

A. Policy Committee- First Read:

6121 – Sexual Harassment in the Workplace

6220 - Temporary Personnel

7222 - Diploma or Credential Options for Students with Disabilities

- B. Facilities Committee – Wednesday, September 19th Meeting Report
 - 1. Proposed Project Presentation - Mrs. Tenée Cassacio of JMZ Architects and Planners, P.C
- C. Audit Committee – Select a meeting date
- D. Employee Relations Committee – Meeting with BTA on Monday, November 5th at 6:30 p.m.

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.
- B. Review of Regional NYS Testing Program ELA and Mathematics Grades 3 – 8 Assessments.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for September 2018, as presented.
- B. Recommend that the Board of Education appoint Linda Bennett as Co-Chairperson, Llorra Norton as Co-Chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the October 30, 2018 Referendum Vote.
- C. Recommend the Board of Education accept the resignation of Ms. Truax from her position of Young Scholars Teacher.
- E. Recommend the Board of Education approve an overnight trip to Boston from Thursday, November 1st until Friday, November 2nd, 2018, as presented.
- F. Recommend the Board of Education approve an overnight trip to Lake Placid from Thursday, November 15th until Sunday, November 18th, 2018, as presented.
- G. Recommend the Board of Education, upon the recommendation of the Superintendent, appoint Karen Ward to the position of Substitute Bus Driver, pending satisfactory pre-employment screening.
- H. Recommend the Board of Education, upon the recommendation of the Superintendent, appoint Wesley Hebert to the position of Substitute Bus Driver, pending satisfactory pre-employment screening.
- I. Recommend the Board of Education approve the Agreement for Law Enforcement Services between the County of Warren and Bolton Central School District, as presented.
- J. Recommend the Board of Education create the position Bus Driver/Maintenance Worker as per the enclosed Warren County Civil Service Job Description.

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