

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, December 10, 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, November 19, 2018, as presented.

4. COMMUNICATIONS

- A. Fourth Annual Legislative Breakfast for Superintendents and Board of Education Presidents – Friday, January 11, 2019.

5. COMMITTEE REPORTS

- A. Facilities Committee- Meeting Report
- B. Policy Committee- Next meeting will be Monday, January 14<sup>th</sup> at 5:45 p.m. - Mrs. Pfau
1. The following policies have been submitted for a first reading:  
5551 – Allocation of Title 1, Part A Funds in the District  
7133 – Education of Students in Foster Care

6. INSTRUCTIONAL PROGRAM

- A. Grades 6 – 12 Holiday Concert – Thursday, December 13<sup>th</sup> – 7 p.m. – BCS Gym
- B. Presentation of French Club trip to Montreal – Mrs. Denne  
Recommend the Board of Education approve an overnight trip to Montreal on Saturday, May 4 - Sunday, May 5, 2019, as presented.
- C. Northeast Instrumental Music Festival - Lake Placid Trip Report – Freshman Skylar Scott and Mr. Jon DeLappa, Music Education.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for November 2018, as presented.
- B. Distribution of the proposed Bolton Central School District 2019 - 2020 budget timeline.
- C. Recommend the Board of Education, Upon the recommendation of the Superintendent, to appoint Richard Kober to a probationary appointment to the position of School Bus

Driver effective December 11, 2018 at a salary of \$10,815 prorated for the 2018-2019 school year.

- D. Recommend the Board of Education approve the following;  
BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Bolton School District.
- (2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated November 9, 2018.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

- E. Recommend the Board of Education approve the appointment of JMZ Architects and Planners P.C. in accordance with the terms and conditions on the agreed upon contract, as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN