

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

**REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION**

**MONDAY, April 15, 2019 ~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, March 11, 2019, as presented.

4. COMMUNICATIONS

- A. AASBA Community Service Awards Dinner – Thursday, May 9, 2019 – RSVP with the District Clerk by May 1<sup>st</sup>
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote for the WSWHE BOCES Board of Education. (Needs Enc.)
- C. Small Group Health Insurance Meeting – Monday, April 29, 2019 – Queensbury Hotel – 6pm - RSVP with the District Clerk by April 18<sup>th</sup>.
- D. 2019 Science Research Symposium Invitation, Wednesday, May 15, 2019 (Needs Enc.)
- E. Cafeteria Audit Report.
- F. National Merit Scholarship.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau – April 15<sup>th</sup> Meeting Report

The Committee presents the following policies for second read and potential adoption:

7131 – Education of Homeless Children and Youth

7522 – Concussion Management

7530 – Child Abuse and Maltreatment

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- B. Recommend the Board of Education adopt the 2019 - 2020 Instructional Calendar - Mr. Graney
- C. Senior Trip Approval – Sunday, June 16<sup>th</sup> through Wednesday, June 19<sup>th</sup>– Ms. Jorgensen and Mr. Schweickert Class of 2019 Co-Advisors

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March 2019, as presented.

- B. Set meeting time for Special Meeting – April 30<sup>th</sup> - WSWHE BOCES Budget Vote & Board Election
- C. Recommend the Board of Education adopt the attached schedule for Board meetings for the 2019 – 2020 school year, meetings to start at 6:30 PM, except as noted.
- D. Recommend the Board of Education approve the proposed 2019 – 2020 Budget of \$9,593,271 as presented.
- E. Recommend the Board of Education appoint Llor Norton as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 21, 2019 Budget Vote and School Board Election.
- F. Recommend that the Board of Education, as per the recommendation of the Superintendent, designate Denise Clark to serve as district substance use resource person and to be responsible for providing information, upon request, to students, parents, and staff regarding available substance use services.
- G. Recommend that the Board of Education, as per the recommendation of the Superintendent, appoint Mark Sullivan as District Safety Specialist, effective July 1, 2019 at a salary of \$18,500.
- H. Recommend that the Board of Education, approve the appointment of Mark T. Curri to the position of Substitute Cleaner.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law.

11. ADJOURN