

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, April 16, 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, March 12, 2018, as presented.

4. COMMUNICATIONS

- A. AASBA Community Service Awards Dinner – Thursday, May 3, 2018 – RSVP with the District Clerk by Monday, April 23rd.
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote including biographies for *each of the six candidates running for six open seats* on the WSWHE BOCES Board of Education.
- C. Correspondence from William Elder, South Glens Falls School District, Board of Education President and Jon G. Hunter, South Glens Falls School District, Interim Superintendent of Schools.
- D. Correspondence from John Gaddy, Town of Bolton Planning Board Member

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau
 - First Reading of the following policies:
 - 5660 School Food Service Program (Lunch and Breakfast)
 - 5670 Records Management
 - 7550 Dignity for All Students
 - 7552 Student Gender Identity
 - 7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

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 2018 - 2019 Instructional Calendar - Mr. Graney
- C. Senior Trip Approval – Friday, June 15th through June 18th– Mr. Leone, Class of 2018 Advisor
- D. Security Forum Update – Mr. Graney

- E. 2019 Commencement – Mr. Graney
- F. Recommend the Board of Education grant preliminary approval for Mrs. Beuerman to plan a trip to Costa Rica during the 2019 Spring Recess.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March 2018, as presented.
- B. Set meeting time for Special Meeting – April 24th - WSWHE BOCES Budget Vote & Board Election
- C. Recommend the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2017 – 2018 school year as presented.
- D. Recommend the Board of Education adopt the attached schedule for Board meetings for the 2018 – 2019 school year, meetings to start at 6:30 PM, except as noted.
- E. Recommend the Board of Education, upon recommendation of the Superintendent, and for reasons of economy, a position in the Social Studies 7-12 tenure area shall be abolished effective June 30th, 2018. The person having the least seniority in the Social Studies 7-12 tenure area is Mr. Scott McCarthy and he shall be placed upon the preferred eligible list of the district in accordance with Education law 3013(3).
- F. Recommend the Board of Education approve the proposed 2018 – 2019 Budget of \$9,423,401 as presented.
- G. 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 15, 2018 Budget Vote and School Board Election.
- H. Recommend the Board of Education authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton- Essex County BOCES for the 2018 – 2019 school year for fresh **PRODUCE** products.
- I. Recommend the Board of Education, upon the recommendation of the Superintendent, Margaret Lawrence, who holds a Professional Certification in Physical Education/Health Education areas, is hereby granted tenure in the Physical Education tenure area effective on September 4th, 2018.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of discussion of the employment of a particular person.

11. ADJOURN