

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, August 14, 2017  
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 Reorganizational and Regular meetings held on July 13, 2017, as presented.

4. COMMUNICATIONS

- A. Adirondack Area School Boards Association 2017 – 2018 meeting schedule – Mrs. Pfau
- B. Following the end of the business meeting, the annual building and facilities tour will be conducted
- C. Albany Business Review
- D. New York State Assessments and Regents Exams – Mr. Shippee

5. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July 2017, as presented.
- B. Recommend the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. (enc.)
- C. Recommend the Board of Education adopt the tax levy for the 2017 - 2018 school year in the amount of \$7,417,590 to be raised by taxes on real estate, as follows:

Town of Bolton	\$5.3092	per thousand assessed valuation
Town of Hague	\$6.4458	per thousand assessed valuation
Town of Horicon	\$4.9375	per thousand assessed valuation

*The Bolton rate is a \$.07 or 1.29% increase over 2016-2017 rate.*

D. Presentation of Capital Project Progress.

E. 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 Tuesday, October 24th, 2017 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 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 \$8,780,000, (2) expend such sum for such purpose, including the expenditure of \$610,750 from a donation/endowment, \$1,121,750 of fund balance and \$324,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from available 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 \$6,723,000, 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 10, 2017 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 Monday, October 23rd, 2017, 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 Tuesday, October 24th, 2017. 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.

6. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau

Second reading and recommended adoption of the following policies:

5630 Facilities Inspection, Operation and Maintenance Policy  
7110 BCSD Comprehensive Student Attendance Policy

7. INSTRUCTIONAL PROGRAM

- A. Recommend the approval of the following Extra Curricular appointments for the 2017 – 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA, as presented.

Youth and Government	Mrs. Denise Clark
Varsity Boys Soccer	Mr. Todd Markham
Modified Boys Soccer	Mr. Stephen Clark

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN