

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, January 9, 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 Regular meeting held on Monday, December 12, 2016, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - February 16, 2017 - Queensbury Hotel, 6:00 p.m. Social - 6:45 p.m. Dinner. Please RSVP to the District Clerk by Friday, February 10th.
- B. CASDA Friends of Education Award – Mr. Graney

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- January 9th Meeting Report - Mrs. Pfau
 - 1. Second reading for potential adoption:
 - 5681 - School Safety Plans
 - 5683 - Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
 - 6220 - Temporary Personnel
 - 7220 - Graduation Options/Early Graduation/Accelerated Programs
 - 7222 - Diploma or Credential Options for Students with Disabilities
- C. Employee Relations Committee - December 15th Meeting Report - Mrs. Julie Beebe

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.
- B. Strategic Planning/School Improvement Update – Mr. Shippee

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for December 2016, as presented.
- C. Recommend the Board of Education approve the Bolton Central School Smart Schools Investment Plan.
- D. Recommend the appointment of Mr. Carlos Nieves to the position of Cleaner, effective January 10, 2017 with a salary of \$ 25,480.

- E. Recommend the Board of Education approve the advocacy priorities for the 2017 Legislative Session as presented.

WHEREAS, the Bolton Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 20.8 % to 24.2 % since 2012-2013; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in Bolton Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Bolton Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. Fund and Adjust the Foundation Formula

- **Review and Update the Foundation Amount - currently \$6,395.00 per pupil.**
- **Update the formula to accurately reflect a district's income wealth factor for districts below .65.**
- **Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need of a district.**
- **Maintain the "SAVE Harmless" provision.**

2. Increase the \$30,000 Threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.

3. Adjust the District Superintendent Salary Cap

- **The Districts in the WSWHE BOCES region encourage the legislature to remove the reference to Commissioner's salary in the 2003-2004 fiscal year, and link the cap to the Commissioner's current salary.**

4. Small Group Insurance

- **Support is needed for legislation that changes the "small group" definition back to 1-50 employees and extends the protection that currently allows school districts with 51-100 employees to remain in their Health Care Consortiums or Trusts beyond the two years.**

- D. Presentation of Rollover Budget - Ms. Dennin

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

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

11. ADJOURN