

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, October 16, 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, September 11, 2017, as presented.

4. COMMUNICATIONS

A. Boys and Girls Soccer Update

B. Notice of Special Meeting on October 24th, 2017 – District Clerk

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Bolton Central School District; on October 24, 2017 a special meeting of the qualified voters of the District is hereby called to be held in the Gym Lobby, Bolton Central School, Bolton Landing, New York, 12814, from 12:00 p.m. until 8:00 p.m. 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?

5. COMMITTEE REPORTS

A. Policy Committee- First Read:

Policy # 7521 – Students With Life-Threatening Health Conditions

B. Employee Relations Committee - Mrs. Beebe

C. Facilities Committee

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.
- B. Presentation on Tri-County High School Trap Club Initiative- Mr. George Gedney, Tri-County High School Trap Club
- D. Creation of a two hour per week position as Teacher supervisor for teacher directed homework help time. Compensation for the assigned teacher will be at the rate specified on page 13 of the BTA Contract.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend that the Board of Education appoint Linda Bennett as Co-Chairperson, Llorra Norton as Co-Chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the October 24, 2017 Referendum Vote.
- B. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for September 2017, as presented.
- C. Recommend the Board of Education accept the resignation of Ms. Denne from her position of Athletic Clock Operator – Softball.
- E. Recommend the Board of Education approve the appointment of Mr. James Miller as the Athletic Clock Operator – Softball for the 2017 – 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.
- F. Smart Schools Investment Plan Presentation – Ms. Carlson
 - 1- Recommend the Board of Education approve the preliminary Smart Schools Investment Plan as presented.
- G. Recommend the Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) cooperative energy purchasing service for electricity as presented.
- H. Recommend the Board of Education, as determined by Warren County, deny the petitions of Rush Island Corp. for a refund of taxes on the property located at 11 Lone Tree Loop, Diamond Point, New York (Parcel ID No. 522000; 200.18-1-41) for failure to meet any of the necessary criteria, as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of the discussion of the medical, financial or employment history of a particular person or corporation.

11. ADJOURN