

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, January 8, 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, December 11, 2017, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - February 15, 2018 - Queensbury Hotel, 6:00 p.m. Social - 6:45 p.m. Dinner. Please RSVP to the District Clerk by Friday, February 8th. More information will be provided as it becomes available.
- B. Legislative Breakfast – Friday, January 12 – Board President and Superintendent

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- January 8th Meeting Report - Mrs. Pfau
 - 1. Second reading for potential adoption:
 - 7330 – Searches and Interrogations
 - 7520 – Accidents and Medical Emergencies
 - 7616 – Pre-Referral Intervention Services

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.
- B. STEAM Labs – Mr. Shippee

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for December 2017, as presented.
- B. Recommend the Board of Education approve the Bolton Central School Smart Schools Investment Plan.
- C. Recommend the Board of Education, upon the recommendation of the Superintendent, that Mr. Patrick Boire and Mr. Daniel Hull be appointed as co-advisors of the extra-curricular activity: Tri-County High School Trap Club. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.
- D. Recommend the Board of Education approve the advocacy priorities for the 2018 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 is 28%; 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 \$6,340.00 per pupil.
- Reduce the Income Wealth Index.
- Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need.
- Maintain the "SAVE Harmless" provision.
- Provide a minimum increase in foundation aid to all school districts.

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. Small Group Health Insurance

- Create a "carve out" provision in statute to allow all school districts with 51-100 or more employees to continue to participate in an Experienced Rated Health Insurance Consortium or Trust.

4. Building Aid for Small Capital Projects:

- Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.

E. Recommend the Board of Education approve the corrective action plan for the 2017 Independent Audit Report, as presented.

F. Presentation of Rollover Budget - Ms. Dennin

G. Recommend the Board of Education approve an overnight trip to Montreal from Saturday, April 28th until Sunday, April 29th, 2018, as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

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

11. ADJOURN