

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, May 7, 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, April 16, 2018 and the minutes from the Special Meeting held on Tuesday, April 24, 2018, as presented.

4. COMMUNICATIONS

- A. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz
- B. Calendar of Upcoming Student Events
- C. National Honor Society Induction Invitation
- D. Recognition

5. COMMITTEE REPORTS

- A. Facilities Committee- The Facilities Committee will meet on Tuesday, May 22nd at 9 a.m. in the 1st Floor Conference Room
- B. Policy Committee- May 7th Meeting Report – Mrs. Pfau
 - 1. Second reading for potential adoption:
 - 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. Parent/Teacher Conferences – Mr. Shippee
- B. Bolton Baseball Field

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for April 2018, as presented.
- B. Presentation of the 2018 – 2019 Proposed Budget – Ms. Dennin
- C. Recommend the Board of Education approve the use of Bolton Central School District's Education car for Warrensburg's Summer Driver's Education session.
- D. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of renewing the existing athletic merger of Modified, Junior Varsity and Varsity wrestling with the Warrensburg Central School District for the 2018 – 2019 season.

- E. Recommend the Board of Education hereby extends the employment of Michael Graney, Superintendent of Schools, approves the addendum to the employment agreement dated May 7, 2018, authorizes payment of the salary provided therein and authorizes the Board President to execute the addendum.

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