

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

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

**MONDAY, February 8, 2016 ~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, January 11, 2016, as presented.

4. COMMUNICATIONS

5. COMMITTEE REPORTS

A. Facilities Committee- Mr. Schoder

B. Policy Committee- Mrs. Quigan

1. Second reading of the following policies:

7513 - Administration of Medication

7521 - Students With Life-Threatening Health Conditions

7552 - Student Gender Identity

C. Employee Relations Committee Meeting Report - Mrs. Julie Beebe

6. INSTRUCTIONAL PROGRAM

A. Strategic Planning – Steering Committee to Update Progress on the Improvement Plan

7. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for January 2016, as presented.

B. Recommend the Board of Education appoint Mr. Jonathon DeLappa to the positions of Band and Contemporary Music for the remainder of the 2015- 2016 school year. Stipends will be prorated, and duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

C. Recommend that the Board of Education approve the appointment of Ms. Ashley Truax as long term Pre-Kindergarten Teaching substitute, effective Monday, April 18, 2016 through the end of the 2016 school year.

D. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2016-2017 school year for the following commodities:

Bread Products

Meat

Milk

Cafeteria Paper Products

Canned/Frozen Foods

E. 2016 - 2017 Budget Discussion - Ms. Dennin

F. 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 combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2016 - 2017 season.

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