

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, November 14, 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, October 17, 2016, as presented.

4. COMMUNICATIONS

A. Girls Varsity Soccer – Mr. Graney

B. Special Meeting Announcement – December 7, 2016 – District Clerk

5. COMMITTEE REPORTS

A. Facilities Committee- Mrs. Pfau

B. Policy Committee- Mrs. Pfau

1. Second reading for potential adoption:
5661 – Wellness Policy

2. The following policies have been submitted for a first reading:
6110 – Code of Ethics for Board Members and All District Personnel
6213 – Registration and Professional Development
7220 – Non- Custodial Parents Policy

C. Audit Committee Meeting Report - Mrs. Beebe

D. Employee Relations – Set a date for proposal exchange and to commence negotiations.

6. INSTRUCTIONAL PROGRAM

A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly.

B. Administrative Report - Mr. Graney:

1. Lockdown Report - October 14, 2016
2. Senior Citizen's Luncheon - October 21, 2016
3. Staff Development Day - November 7, 2016

7. SCHOOL DISTRICT BUSINESS

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

B. Recommend the Board of Education accept the annual Auditor's Report for the 2015-2016 school year from Jenkins, Beecher & Bethel LLP, as presented.

- C. Recommend the Board of Education appoint Mr. Glenn Begly as Volunteer Varsity Girls' Basketball Coach for the 2016 – 2017 school year as presented.
- D. Recommend the Board of Education appoint Leslie Schermerhorn as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the December 7, 2016 Proposition Vote.
- E. Recommend the Board of Education approve the appointment of JMZ Architects and Planners P.C. subject to an agreement on a contract for the terms and conditions of such appointment.
- F. 22 First Street Update – Mr. Graney

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