

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, October 17, 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, September 12, 2016, as presented.

4. COMMUNICATIONS

- A. Ragnar –Mr. Graney
- B. Legislative Breakfast – Mr. Graney

5. COMMITTEE REPORTS

- A. Facilities Committee- September 22<sup>nd</sup> Meeting Report -Mrs. Pfau
- B. Policy Committee- October 17<sup>th</sup> Meeting Report -Mrs. Pfau
  - 1. First Read of Policy # 5661 – Wellness Policy
- C. Employee Relations Committee - Mrs. Beebe - Report on Labor Management Committee Meeting on Thursday, October 13<sup>th</sup>.

6. INSTRUCTIONAL PROGRAM

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

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for September 2015, as presented.
- B. Recommend the Board of Education hereby authorize the President of the Board to execute any and all documents necessary for the District to enter into a purchase agreement for the real property located at 22 First Street, Bolton Landing, New York, subject to the approval of the voters.
- C. Recommend the Board of Education hereby authorize the placement of a proposition before the voters for the purchase of 22 First Street, Bolton Landing, New York, bearing the tax map number 171.15-2-22, for a price not to exceed \$89,000, plus the standard and usual costs of closing.

- D. Recommend the Board of Education appoint Mr. Herbert Koster to the position of School District Clerk of the Works, effective October 17, 2016. Compensation will be \$75.00 per hour.
- E. Smart Schools Investment Plan Presentation – Ms. Trowbridge
  - 1- Recommend the Board of Education approve the preliminary Smart Schools Investment Plan as presented.

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