

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, February 13, 2017 ~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 9, 2017 and the minutes from the Special Meeting held on January 19th, as presented.

4. COMMUNICATIONS

5. COMMITTEE REPORTS

A. Facilities Committee- Mrs. Pfau

B. Policy Committee- The next Policy Committee Meeting will be held on Monday, March 13th at 5:45 p.m.

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

6. INSTRUCTIONAL PROGRAM

A. Strategic Planning – Steering Committee Presentation

7. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for January 2017, as presented.

B. 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

C. Recommend that the Board of Education of the Bolton central School District authorizes granting the AGED (Senior) Exemption from school tax to owners who meet all eligibility requirements including where a child resides if such child attends a public school of elementary or secondary education provided that such child was not brought into the residence in whole or in substantial part for the purpose of attending Bolton Central School District.

D. Recommend that the Board of Education approve the inclusion of four students from the following districts: Saranac Central School, Warrensburg Central School, Catholic Central High School and Avon Lake City School to accompany the Writer's Club trip to Ireland and Scotland from Friday, April 14, 2017 until Sunday, April 23, 2017, as presented.

- E. Recommend that the Board of Education approve an overnight trip to Montreal on Saturday, April 29th – Sunday, April 30th 2017, as presented.
- F. Recommend that the Board of Education appoint Lora Norton as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the March 8, 2017 Referendum Vote.
- G. Recommend that the Board of Education of the Bolton Central School District approve the agreement dated February 13, 2017, by and between the District and the Town of Bolton, for sharing of athletic fields.
- H. Recommend that the Board of Education accept, with sincere appreciation, a letter of resignation for retirement purposes, from Mr. John Gaddy, effective June 30, 2017.
- I. JMZ Architects and Planners – Presentation of Capital Improvement Project

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