

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JUNE 12, 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 Monday, May 8th and the Special Meeting held on Tuesday, May 16th, 2017 as presented.

4. COMMUNICATIONS

5. COMMITTEE REPORTS

A. Facilities Committee – June 8 Meeting Report- Mrs. Pfau

B. Policy Committee - Monday, June 12th Meeting Update - Mrs. Pfau

1. Second reading for potential adoption of the following policies:

5411 Procurement of Goods and Services

6551 Family & Medical Leave Act

7131 Education of Homeless Children and Youth

2. Attendance Policy Revisions – Mr. Shippee

6. INSTRUCTIONAL PROGRAM

A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.

B. Presentation of Annual CSE Report - Mrs. Begly

C. Request the Board of Education grant preliminary approval for the Outing Club to plan a trip to the western United States coast and regional National Parks during the 2018 Spring Recess - Mr. Volkmann

D. Recommend the Board of Education approve submission of an application to Section 7 of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake Central School District for the 2017-2018 season.

E. 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 2017 – 2018 season.

F. Baccalaureate and Commencement Ceremonies - Mr. Graney

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for May 2017 as presented.
- B. Recommend that students not engaged in final exams during the June Regent Exam schedule, June 13 - 22, 2017, be excused from attendance so the exams may be properly administered as follows:

Grades PK - 5 June 16 - 22
Grades 6 - 12 June 13 - 22
- C. Recommend the Board of Education ratify the agreement with the Bolton Teachers' Association for the period July 1, 2017 through June 30, 2021.
- D. Recommend the Board of Education approve the terms for compensation and benefit notices for Supervisory and Confidential employees for the period July 1, 2017 through June 30, 2020 as presented.
- E. Recommend the Board of Education of the Bolton Central School District vote to hold its annual reorganizational meeting on Thursday, July 13, 2017.
- F. Presentation on End of Year Activities – Mr. Graney

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ANTICIPATED EXECUTIVE SESSION - the purpose of discussing the employment history of particular personnel.

11. ADJOURN