

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, November 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, October 16, 2017 and the Special Meeting held on Tuesday, October 24, 2017, as presented.

4. COMMUNICATIONS

A. AASBA Meeting – November 16th – Queensbury Hotel – 6pm

5. COMMITTEE REPORTS

A. Facilities Committee- Mrs. Pfau

B. Policy Committee- November 13 Meeting Report - Mrs. Pfau

1. Second reading for potential adoption:
7521 – Students With Life-Threatening Health Conditions

C. Audit Committee Meeting Report - Mrs. Beebe

D. Employee Relations – Labor Management Committee/BTA Meeting–Nov. 15th–5:45 p.m.

6. INSTRUCTIONAL PROGRAM

A. Administrative Report - Mr. Graney:

1. Lockdown Report - October 17, 2017
2. Staff Development Day – October 20, 2017
3. STEAM Fair/Key Club Spaghetti Dinner Fundraiser – October 24, 2017
4. Senior Citizen’s Luncheon - October 27, 2017

B. Tri-County High School Trap Club Initiative - Discussion

C. Preliminary Discussion of Spanish Trip proposed for Spring 2019.

7. SCHOOL DISTRICT BUSINESS

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

B. Recommend the Board of Education accept the annual Auditor’s Report for the 2016-2017 school year from Jenkins, Beecher & Bethel LLP, as presented.

- C. 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.
- D. Recommend the Board of Education appoint Sarah Woodburn as Substitute Food Service Helper.
- E. Recommend the Board of Education appoint Mr. Gary Drake as Volunteer Assistant Varsity Girls' Basketball Coach for the 2017 – 2018 school year 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