

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, May 8, 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, April 10, 2017 and the minutes from the Special Meeting held on Tuesday, April 25, as presented.

4. COMMUNICATIONS

- A. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz
- B. Calendar of Upcoming Student Events
- C. Correspondence from Mechanicville City School District of Board
- D. National Honor Society Induction Invitation

5. COMMITTEE REPORTS

- A. Facilities Committee- Thursday, May 4th Meeting Report – Mrs. Pfau
- B. Policy Committee-
 - 1. Second reading for potential adoption:
 - 7212 Class Ranking
 - 7618 Response to Intervention (RTI) Process
 - 2. The following policies have been submitted for a first reading:
 - 5411 Procurement of Goods and Services
 - 6551 Family & Medical Leave Act
 - 7131 Education of Homeless Children and Youth

6. INSTRUCTIONAL PROGRAM

- A. Parent/Teacher Conferences – Mr. Shippee
- B. Earth Day Activities – Mr. Shippe

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for April 2017, as presented.
- B. Presentation of the 2017 – 2018 Proposed Budget – Ms. Dennin

- C. WSWHE BOCES Run-off election to decide two-way tie for Board seat of an unexpired term ending June 30, 2018.
- D. Recommend the Board of Education approve the use of Bolton Central School District's Education car for Warrensburg's Summer Driver's Education session. Memorandum of Agreement is attached.
- E. Recommend the Board of Education authorize the Superintendent of Bolton Central School to create the position of Director of Technology, Professional Development and Information Services effective on July 1, 2017 in compliance with New York Civil Service Rules. Selection of candidate to be presented to the Board of Education at a subsequent meeting for consideration.
- F. Recommend the Board of Education accept the letter of retirement with sincere appreciation from Ms. Lloria Norton relevant to her position as Food Service Helper, effective June 30, 2017.
- G. Recommend the Board of Education accept the letter of retirement with sincere appreciation from Mrs. Wendy Perry relevant to her position as Food Service Helper, effective June 30, 2017.

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