

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, February 10, 2020 ~BOLTON CENTRAL SCHOOL LIBRARY

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the Regular meeting held on Monday, January 13, 2020, as presented.

5. COMMUNICATIONS -

6. COMMITTEE REPORTS

A. Facilities Committee- Mrs. Pfau

B. Policy Committee- February 11th Meeting Report - Mrs. Pfau

1. Second reading for potential adoption:
 - 5672 – Information Security Breach and Notification
 - 6550 – Leaves of Absence
 - 7550 – Dignity for All Students

C. Employee Relations Committee – Mrs. Beebe

7. INSTRUCTIONAL PROGRAM

A. Strategic Planning/Improvement Plan – Steering Committee

8. SCHOOL DISTRICT BUSINESS

A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for January 2020, as presented.

B. Recommend the Board of Education accept the resignation of Mr. James Miller from his position of Athletic Clock Operator – Softball for the 2019 – 2020 season.

C. Recommend the Board of Education approve the following Extra-Curricular appointments for the 2019 – 2020 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining agreement with the BTA, as presented.

Athletic Clock – Baseball – James Miller
Athletic Clock – Softball – Denise Clark

D. 2020 – 2021 Budget Discussion – Ms. Dennin

- E. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2020 – 2021 school year for the following commodities:
- | | |
|----------------|---------------------------|
| Bread Products | Canned/Frozen Foods/ Meat |
| Milk | Cafeteria Paper Products |
| Produce | |
- F. Recommend the Board of Education, upon the recommendation of the Superintendent that, Siobhan M. Carney-Nesbitt, who is Professionally certified in the Speech and Language Disabilities area, is hereby appointed to the position of K – 12 Speech Language Pathologist in the tenure area of Speech Remedial for a probationary period commencing on March 2, 2020 and anticipated to end on March 4, 2024. Salary placement at Step 9 as per the Collective Bargaining Agreement with the BTA.
- G. 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 combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2020 - 2021 season.
- H. Recommend the Board of Education approve the appointment of Mrs. Borgh as a Teacher Mentor for the 2019 – 2020 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. PROPOSED EXECUTIVE SESSION - for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.

12. ADJOURN