

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

**MONDAY, January 11, 2021
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, December 14, 2020, as presented.

4. COMMUNICATIONS

A. WSWHE BOCES Legislative “Breakfast”–Completely Virtual Event–Fri., Jan. 22, 2021–9 a.m.

5. COMMITTEE REPORTS

A. Policy Committee- Meeting Report – January 11, 2021 – Ms. Calzada

B. Employee Relations – Mrs. Quigan

6. INSTRUCTIONAL PROGRAM

A. CSE/CPSE Business – Recommend the Board of Education accept the recommendations of the Committee on Special Education as presented.

7. SCHOOL DISTRICT BUSINESS

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

B. Presentation of Rollover Budget - Ms. Dennin

C. Recommend the Board of Education approve the Corrective Action Plan for the 2020 Independent Audit Report, as presented.

D. Recommend the Board of Education approve the extension of a leave under the family and medical leave act for a particular employee with an expected duration beginning January 4th, 2021 through February 12, 2021.

E. Recommend the Board of Education, upon the recommendation of the Superintendent, to extend the appointment of Sara Chirgwin as a Long-Term substitute to cover an anticipated leave with an expected duration beginning January 4th, 2021 through February 12, 2021.

F. Recommend the Board of Education, upon the recommendation of the Superintendent that, Cassandra Rosselle, who is Professionally certified in the Learners with Disabilities (1-6 and 5-9) area, is hereby appointed to the position of Elementary Special Education in the tenure area of Special Education for a probationary period commencing on February 22, 2021 and anticipated to end on June 30, 2024. Salary placement at Step 8 as per the Collective Bargaining Agreement with the BTA.

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