

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, February 8, 2021 ~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 11, 2021 and the Special Meeting held on Thursday, January 28, 2021, as presented.

5. COMMUNICATIONS

- A. AASBA Virtual Meeting – Thursday, February 11, 2021 – RSVP to the District Clerk this evening if you are interested in attending.
- B. WSWHE BOCES Connections Newsletter
- C. WSWHE Chief School Officers 2021 Legislative and Budget Priorities

6. COMMITTEE REPORTS

- A. Policy Committee- Ms. Calzada

First read of the following policies:

- 1330 – Appointments and Designations by the Board
- 1620 – Annual Organizational Meeting
- 1640 – Absentee Ballots
- 5681 – School Safety Plans
- 7420 – Sports and the Athletic Program

- B. Employee Relations Committee – Mrs. Quigan

7. INSTRUCTIONAL PROGRAM

- A. Mid-Year Mentor Reports
- B. CSE/CPSE Business – Recommend the Board of Education accept the recommendations of the Committee on Special Education as presented.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for January 2021, as presented.

- B. Recommend the Board of Education approve the appointment of Kandi Kelley as a Teacher Mentor for the remainder of 2021 school year, starting February 22, 2021. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.
- C. 2021 – 2022 Budget Discussion – Ms. Dennin
- D. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2021 – 2022 school year for the following commodities:

Bread Products	Canned/Frozen Foods/ Meat
Milk	Cafeteria Paper Products
Produce	NOI (Net-Off-Invoice Food Products)
- E. Recommend the Board of Education, accept the winning bids of the following surplused items:
 - Ventrac Mower – Serial Number: VBB1673, Model Number 4200VXD w/cab and vacuum attachment
 - Chevrolet 2009 Van – VIN Number 1GNFH154891183697
- F. 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 2021 - 2022 season.
- G. Recommend the Board of Education approve a resolution regarding district participation in Higher-Risk sports, as presented;
 - RESOLVED, that the Bolton Central School District Board of Education supports participation in the Higher-Risk Sports of Basketball and Football in the 2020-2021 school year.
 - RESOLVED, that the Bolton Central School District Board of Education agrees to indemnify and hold harmless the County of Warren, its directors, officers, employees and agent from and against any claims, actions or liabilities that may be asserted against them by third parties in connection with participation in higher-risk school sports.
- H. Proposed Dates for the 2021 – 2022 Board of Education Meeting Schedule
- I. 2021 – 2022 Instructional Calendar Draft

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