

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JUNE 7, 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 Monday, May 10<sup>th</sup> and the Special Meeting held on Tuesday, May 18<sup>th</sup>, 2021 as presented.

4. COMMUNICATIONS

- A. Recognition of Board of Education Service for Tammy DeLorenzo

5. COMMITTEE REPORTS

- A. Policy Committee Report – Ms. Calzada
- B. Employee Relations Committee Update – Mrs. Pamela Quigan

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- B. Presentation of Annual CSE Report - Mrs. Gordon

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for May 2021 as presented.
- B. Recommend the Board of Education ratify the agreement with the Bolton Teachers' Association for the period of July 1, 2021 – June 30, 2025
- C. Recommend the Board of Education of the Bolton Central School District vote to hold its annual reorganizational meeting on Tuesday, July 6, 2021.
- D. Recommend the Board of Education hereby extend the employment of Michael Graney, as Superintendent of schools, to June 6, 2026 and approve the addendum to the employment agreement dated June 7, 2021, approve payment of the salary provided therein and authorizes the Board President to execute the addendum.
- E. Recommend the Board of Education approve the Notice of Compensation and Benefits for Business Manager/Treasurer, Kathleen J. Dennin, dated June 7, 2021 and authorizes the payment of monies provided therein.

- F. Recommend the Board of Education authorize the Business Manager to transfer \$157,421 from fund balance to the Retirement Contribution Reserve Fund (Reserve used to offset future mandatory employer contributions to the NYS Local Retirement System (NYSLRS))
- G. Recommend the Board of Education authorize the Business Manager to transfer \$59,948 from fund balance to the Retirement Contribution Reserve Sub-Fund (Reserve used to offset future mandatory employer contributions to the NYS Teachers' Retirement System (TRS))
- H. Bond Sale Update

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ANTICIPATED EXECUTIVE SESSION - the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

11. ADJOURN