

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, September 23, 2013  
BOLTON CENTRAL SCHOOL LIBRARY

AGENDA

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 meeting held on August 26, 2013, as presented

5. COMMUNICATIONS

A. Letter from Monica Duffy, Esq. See Item 8c

B. Adirondack Area School Boards Association Meeting, Thursday, September 26

6. COMMITTEE REPORTS

A. Employee Relations – Set a Committee Meeting date to meet with Kevin Harran, Labor Relations Specialist and Negotiator, Capital Region BOCES

B. Policy – Update – Mrs. Quigan

C. Facilities- Project Update and Committee Meeting report- Mr. Schoder

D. Strategic Planning- Update- Mr. Marcelle

7. INSTRUCTIONAL PROGRAM

A. CPSE /CSE Business- Mrs. Begly

B. Report on the opening of the 2013-2014 instructional year

C. Recommend the appointment of the following Athletic Coaches:

Boys Varsity Basketball Coach  
Varsity Softball Coach

Mr. Glenn Begly  
Ms. Kristen DePace

D. The opening date of the lower field for interscholastic play is Thursday, October 3<sup>rd</sup> with a Girls Varsity Soccer game versus Fort Ann

E. Recommend the adoption of a revision to Section 2 of NYS PHSAA; allowing eligible students from Schroon Lake Central School to participate on our Varsity Alpine Ski Team for the 2013- 2014 season

## 8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports August 2013, as presented
- B. Discussion regarding our Board of Education and Bolton Central School's involvement in the regional advocacy group "Stand up for Update Schools"
- C. Recommendation to appoint A.E.S. Northeast of Plattsburgh, New York as consultant to electric generator facility improvement.
- D. Recommend the addition of the legal firm Girvin and Ferlazzo, PC as school attorneys effective immediately for the 2013-2014 school year. Mrs. Kristina Lanchantin, Esq. will be the designated liaison from the firm for our overall district

## 9. PUBLIC COMMENT

## 10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION – Proposed for personnel review and for addition of goals five and six to the annual District and Board of Education goals for 2013-2014 as presented by Mr. Michael Marcelle

## 12. ADJOURN