

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION
MONDAY, FEBRUARY 10, 2014
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 January 13, 2014, as presented.

5. COMMUNICATIONS

A. Letter to Superintendent and Principal from Mrs. Donna Snyder.

6. COMMITTEE REPORTS

A. Policy / Academic– Presentation of the revisions to the Student Attendance Policy - Policy Number 7110- First reading.

B. Employee Relations – Update on negotiations with BSPA – Mrs. Peterson

C. Facilities – Report from January 28 Committee Meeting – Mr. Schoder

D. Recommend the Board of Education continue existing agreement with Mr. Michael Marcelle, consultant, through February 28, 2014.

7. INSTRUCTIONAL PROGRAM

A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as attached.

B. Adopt academic calendar for the 2014-2015 school year, as presented

C. Presentation - Primary Grades Reading Instruction- Mrs. Borgh, Mrs. Blanchard, Mrs. Egloff, Mrs. Hens, Mrs. Kaveny and Mrs. Soper.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for January, 2014, as presented.
- B. Update & discussion of the 2014-2015 budget.
- C. Recommend the acceptance of Southern Adirondack Substitute Teachers Alliance (SASTA) agreement and WSHWE BOCES School Consortium, including the Bolton Central School District, effective from July 1, 2014 through June 30, 2019.
- D. Recommend the Board of Education authorize the school's attorney, H. Wayne Judge, Esq. to sign any and all documents on behalf of the School District in connection with Article 7 proceedings of Frank Parillo & Bolton Landing Marina, LLC vs. Town of Bolton, et al
- E. Recommend that the Board of Education enter into a contract for Health and Welfare Services with the Glens Falls City School District for the 2013-2014 school year. (One student is attending St. Mary's/St. Alphonsus')
- F. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga- Warren- Hamilton - Essex BOCES for the 2014- 2015 school year for the following commodities:
 - Bread and Bread Products
 - Ice Cream
 - Milk
 - Meat
 - Canned/Frozen Foods
 - Cafeteria Paper Products
- G. Recommend the Board of Education support proposed legislation allowing municipal corporations and school districts to remove the limitations set forth in RPTL § 581 and RPL § 339-Y on assessments of cooperative corporations or condominiums.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION- To discuss collective bargaining information.

12. ADJOURN