

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, March 13, 2017 ~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, February 13, 2017 and the Special Meeting held on Wednesday, March 8, 2017, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - March 16, 2017 - Mrs. Pfau
- B. BOCES Annual Meeting - Wednesday, April 5, 2017 - Mrs. Pfau
- C. Correspondence from Mr. Richard G. Freidin
- D. Correspondence from the Bolton Chamber of Commerce

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau
- C. Employee Relations Committee - Meeting Report - Mrs. Julie Beebe

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented
 - 1. CSE Parent Survey – Mrs. Begly
- B. Effective Schools Survey
- C. Discussion of 2017 - 2018 Instructional Calendar - Mr. Graney
- D. Proposed Dates for 2017 - 2018 Board of Education Meetings – Mr. Graney

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for February 2017, as presented.

- B. Recommend the Board of Education approve the Family Medical Leave of Mr. Jonathan DeLappa, tentatively commencing on Tuesday, March 28th and ending on Monday, April 3rd, 2017
- C. 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 2017 – 2018 season.
- D. Recommend the Board of Education authorize the Business Manager to transfer the amount of \$304,959 into a retirement contribution reserve fund account to cover a portion of District employer contributions to the New York State Local Employees' Retirement System (ERS) for the 2017 – 2018 school year and beyond.
- E. Recommend the Bolton Central School District nominate Mr. Paul Rice to serve on the WSWHE BOCES Board for the election to occur on April 25, 2017.
- F. 2017 - 2018 Budget Discussion - Ms. Dennin

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