

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
WEDNESDAY, NOVEMBER 14, 2012  
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 October 9, 2012, as presented.
5. COMMUNICATIONS
  - A. Adirondack Area School Boards Association and Saratoga County School Board Association Joint Meeting – December 3, 2012.
6. COMMITTEE REPORTS
  - A. Audit – Report from November 6 meeting – Mrs. Peterson
  - B. Employee Relations – Report from 6 PM meeting with the BCSTA and October 10 at 6 PM with BSPA.
  - C. Facilities – Update on Phase 1 project and report from meeting held on October 23, 2012.
  - D. Policy / Academic– Distribution of policies for review to committee members
  - E. Set date to meet with Athletic Director
7. INSTRUCTIONAL PROGRAM
  - A. Recommend the Board of Education accept the recommendation of the Superintendent to appoint \_\_\_\_\_ to a three year probationary appointment as PK-12 Building Principal of Bolton Central School in the Principal tenure area, commencing on November 15, 2012 and terminating on November 14, 2015. Terms and conditions of the appointment as negotiated by the Superintendent and the Board of Education.

- B. School Governance Team Training presentation – Mr. Michael Marcelle
- C. Report on Fall Emergency Management Drill – Mr. Ciccarelli
- D. Recommend the Board of Education appoint Mrs. Lori Humiston to the position of Teacher Mentor for the 2012-2013 school year, to be assigned to Mrs. Denise Jorgensen, Library Media Specialist. Stipend as per current collective bargaining agreement with the BCSTA.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for October, 2012, as presented.
- B. Recommend the Board of Education accept the annual Auditor's Report for the 2011-2102 school year from Jenkins, Beecher & Bethel, LLP, as presented.
- C. Bond Resolution relevant to the September 27, 2012 referendum.
- D. Information regarding analysis of late bus runs
- E. Request the Board of Education allow for the expansion of the bus transportation pick-up and delivery zones to include all students in grades PK-12.
- F. Recommend adoption of a NYSSBA constructed resolution supporting the amending of the Federal Budget Control Act of 2011, as attached, in order to mitigate cuts to the school district regarding Federal Aid.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION – Proposed for the purpose of negotiating interim salary during the absence of the Building Maintenance Mechanic.

12. ADJOURN