

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, MAY 7, 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 meetings held on April 2 and April 16, 2012, as presented.
5. COMMUNICATIONS
  - A. Rural Schools Association Annual Conference
  - B. Utica National Insurance Group School Safety Excellence Award
  - C. Notice of Budget Vote and Board Member Election – Mrs. Smack
  - D. Introduction of Board of Education candidates – Mrs. Smack
6. COMMITTEE REPORTS
  - A. Building/Facilities
    - 1) Update on contract status with Bernier, Carr & Associates
    - 2) Set Committee meeting date
  - B. Policy
    - 1) Seconds reading and recommended adoption of Policy 5410 – Purchasing
    - 2) Report from April 30 Meeting - Mrs. Quigan
  - C. Employee Relations
    - 1) Report from May 1 meeting with NYSUT/Bolton Support Personnel Association Officers
    - 2) Set Committee meeting date
  - D. Administrative – Update on Library Media Specialist selection – Mr. Ciccarelli

7. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept recommendations from the Committee on Special Education, as presented.
- B. Recommend the Board of Education grant approval for a Senior Class Trip to Washington, DC on June 15-19, 2012.
- C. Recommend continuation of probationary appointments for the 2012-2013 school year for the following:
  - Chad Shippee – Year 2 as Music Teacher
  - Ryan Volkmann – Year 2 as Teaching Assistant
- D. Presentations
  - Writer’s Club Trip to England – Mrs. Beuerman
  - Spanish Club Trip to Spain – Mr. Roca
  - French Club Trip to Montreal – Mrs. Denne

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s reports for March, 2012.
- B Presentation of the proposed 2012-2013 budget – Ms. Dennin

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. ANTICIPATED EXECUTIVE SESSION - for the purpose of discussing contractual negotiations

12. ADJOURN