

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, JUNE 11, 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 May 7 and May 15, 2012, as presented.

5. COMMUNICATIONS

- A. Request from the Warrensburg Central School District
- B. Proposed meeting dates for Board of Education – 2012-2013
- C. Letter from School Attorney, Monica Duffy, re: Uhl Estate. Recommend workshop with attorney to discuss options.

6. COMMITTEE REPORTS

A. Building/Facilities

- 1) Report from May 23 committee meeting
- 2) Set Committee meeting date

B. Policy

- 1) Second reading and recommended adoption of the following policies:
  - 1330 – Appointments and Designations by the Board of Education
  - 1335 – Appointment and Duties of the Claims Auditor
  - 1338 – Duties of the School Physician/Nurse Practitioner
  - 1510 – Regular Board Meeting and Rules
  - 3280 – Use of School Facilities, Materials and Equipment
  - 3310 – Public Access to Records
  - 3410 – Code of Conduct on School Property
  - 5110 – Budget Planning and Development
  - 5120 – School District Budget Hearing
  - 5130 – Budget Adoption
  - 5150 – Contingency Budget
  - 5230 – Acceptance of Gifts, Grants and Bequests to the School District
  - 5730 – School Bus Safety Program
  - 6170 – Safety of Students (Fingerprinting Clearance of New Hires)

- 6410 – Staff Use of Computerized Information Resources
- 7220 – Graduation Requirements/ Early Graduation/ Accelerated Programs
- 7222 – Credential Options for Students with Disabilities
- 7240 – Student Records: Access and Challenge
- 7241 – Student Directory Information
- 7315 – Student Use of Computerized Information Resources
- 7550 – Dignity for All Students Act
- 8110 – Curriculum Development, Resources and Evaluation
- 8242 – Civility, Citizenship and Character Education
- 8271 – Internet Safety/ Internet Content Filtering Policy

C. Employee Relations

- 1) Report from May 22 meeting
- 2) Letter from Superintendent to Support Personnel Association.  
Recommend agreement of proposal

D. Administrative –

- 1) Year-end activities – Mr. Switzer and Mr. Ciccarelli
- 2) Athletic program – Mr. Roca

7. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept recommendations from the Committee on Special Education, as presented.
- B. Recommend that all students in grades PK-12, not engaged in final exams during the June Regent Exam schedule, June 13-22, 2012, be excused from attendance so that exams may be properly administered.
- C. Recommend the Board of Education appoint Denise Jorgensen to a probationary appointment as Library Media Specialist, effective September 1, 2012 through June 20, 2015. Salary placement at Step 1 as per the collective bargaining agreement with the BCSTA.
- D. Recommend the Board of Education, as per agreement from the meeting held on June 7, 2010, approve the probationary appointment of Jessica L. Foy, in the tenure area of Elementary Education, assigned to elementary AIS, Grade 5, and Family Consumer Sciences, effective September 1, 2012 – June 30, 2014. Salary placement at Step 1 as per the collective bargaining agreement with the BCSTA.
- E. Recommend the Board of Education approve an athletic program with the Warrensburg Central School District, for the 2012-2013 school year, as presented.
- F. Recommend the Board of Education approve the Bolton Central School District APPR Plan, as presented.
- G. Recommend the Board of Education ratify the agreement with the Bolton Teachers' Association for the period July 1, 2012 through June 30, 2017.

H. Recommend the Board of Education abolish a part-time school psychologist position, effective July 1, 2012.

I. Recommend the Board of Education approve a contract with the Warrensburg Central School District for shared psychological services.

J. Recommend the Board of Education approve the following resolution:

WHEREAS, the administration of the Bolton Central School District performed projections of the enrollment of students at the School for the 2012- 2013 school year, and

WHEREAS, such projections show that the number of enrolled students for the 2012-2013 school year are lower in number from previous school years' enrollments, and

WHEREAS, as a result of the projected lower enrollments for the 2012-2013 school year, there is no longer a need for one teacher position in the tenure area of Special Education at the School, and therefore, one teacher position in the tenure area of Special Education must be abolished, and

WHEREAS, prior to abolishing any teacher position in the tenure area of Special Education, the administration of the School analyzed adjusting various teachers and teaching assistants schedules in order to continue the services of all currently employed teachers in the tenure area of Special Education, and

WHEREAS, such analysis demonstrated that it was impossible to retain all currently employed teachers in the tenure area of Special Education by adjusting various schedules without detrimental financial and educational impacts on the teaching assignments at the School, and

NOW, THEREFORE, BE IT RESOLVED, that one teacher position in the tenure area of Special Education is hereby abolished.

K. Recommend the Board of Education the Board of Education approve the following resolution:

WHEREAS, the administration of the Bolton Central School District performed projections of the enrollment of students at the School for the 2012- 2013 school year, and

WHEREAS, such projections show that the number of enrolled students for the 2012-2013 school year are lower in number from previous school years' enrollments, and

WHEREAS, as a result of the projected lower enrollments for the 2012-2013 school year, there is no longer a need for one position in the tenure area of Teaching Assistant at the School, and therefore, one position in the tenure area of Teaching Assistant must be abolished, and

WHEREAS, prior to abolishing any position in the tenure area of Teaching Assistant, the administration of the School analyzed adjusting various teachers and teaching assistants schedules in order to continue the services of all currently employed teachers in the tenure area of Teaching Assistant, and

WHEREAS, such analysis demonstrated that it was impossible to retain all currently employed teachers in the tenure area of Teaching Assistant by adjusting various schedules without detrimental financial and educational impacts on the teaching assignments at the School, and

NOW, THEREFORE, BE IT RESOLVED, that one position in the tenure area of Teaching Assistant is hereby abolished.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's reports for April and May, 2012.
- B. Approve RFP for legal services, as requested.
- C. Recommend approval of terms for compensation and benefit notices, as presented, for the following positions:

Business Manager  
Secretary to the Superintendent  
Food Service Manager  
Transportation Supervisor

Principal  
Account Clerk  
Building Maintenance Mechanic

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. ADJOURN