

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

ORGANIZATIONAL MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JULY 9, 2012

Revised: 7/5/12

AGENDA

1. Call to order
2. The Pledge of Allegiance
3. Roll Call
4. Oaths of Office administered to Board Members
5. Selection of School Board President for the 2012-2013 school year.
6. Selection of School Board Vice-President for the 2012-2013 school year.
7. Appointment of the following school district officers:
(**Listed are current employees**)
 - A. District Clerk - Angelia M. Smack
 - B. Assistant District Clerk – Donna B. Snyder
 - C. District Treasurer - Kathleen J. Dennin
 - D. Deputy District Treasurer - Dawn E. Robinson
 - E. Central Treasurer of Student Accounts - Kathleen J. Dennin
8. Oaths of Office to District Officers
9. Board Committees
 - A. Policy / Academic
Building / Facilities
Employee Relations
Hospitality
Audit / Budget
Representative to Wellness Committee
10. Other appointments for the 2012-2013 school year: (**Current in parenthesis**)
 - A. Collector of Taxes - (Dawn E. Robinson)
 - B. School Physician - (Hudson Headwaters Health Network)
 - C. School Dentist - (Hudson Headwaters Health Network)
 - D. Independent Auditor - (Jenkins, Beecher & Bethel LLP, C.P.A's)
 - E. Certifier of Payroll – (Raymond Ciccarelli, Jr.)
 - F. Official Newspaper – Glens Falls Post Star

- G. Official Depository
RESOLVED, that all funds of the Board of Education, Bolton Central School District shall be deposited in the Glens Falls National Bank and designated for deposit for all monies received by the Treasurer in accordance with amendments of Section 1719 and 1920 of the Education Law relative to signatures required for all disbursements of money, said bank authorized to pay only checks signed by the Treasurer or Deputy Treasurer of said Board, effective July 1, 2012 through June 30, 2013.
 - H. Purchasing Agent - (Ms. Kathleen J. Dennin)
 - I. School Pesticide Representative – (Mr. Charles Morel, Jr.)
 - J. Reviewing and Verification Official for participation in the Federal Child Nutrition Program – (Mrs. Donna DiPietro)
 - K. Hearing Officer for participation in the Federal Child Nutrition Program – (Mr. Raymond Ciccarelli, Jr.)
 - L. Designated Educational Official to receive court notification regarding a student’s sentence/ adjudication in certain criminal cases and juvenile delinquency proceedings – (Mr. Raymond Ciccarelli, Jr.)
 - M. Claims Auditor – (Ms. Diane Burkhardt)
 - N. School District Attorney – (Judge & Duffy, PC)
11. Authorizations
- A. Designation of Petty Cash Accounts as follows:

Main Office	-	\$100.00
Cafeteria	-	\$ 50.00
Transportation	-	\$100.00
 - B. Designation of the Mileage Reimbursement Rate at \$. 50 per mile. (unchanged)
 - C. Designation of the per mile rate for the use of school transportation by any agency other than the Bolton Central School District; the per mile charge to be in addition to driver costs;
 - Town of Bolton Recreation Commission and local nonprofit organizations - \$ 2.00 per mile
 - All other agencies - \$ 4.00 per mile
 - D. Designate the Superintendent to authorize staff attendance at workshops, conferences, etc.
 - E. Readopt all current policies from previous year
12. Resolution of Investment Monies
Resolved, that the District Treasurer be empowered to place monies in a CLASS account, a savings account, a Certificate of Deposit or any other approved form of investment within the guidelines of good money management in an approved depository in order to maximize interest income in accordance with guidelines of the Comptroller of the State of New York.
13. Designation of Regular Meeting Day and Time
Recommend that the Board of Education adopt the attached schedule for Board meetings for the 2012-2013 school year, meetings to start at 6:30 PM, except as noted.
14. Adjourn

BOLTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

MEETING SCHEDULE

2012-2013

DRAFT FOR
ORGANIZATIONAL
MEETING

Monday, July 9, 2012
Organizational and
Regular Meeting

Monday, August 27, 2012
Regular Meeting

Monday, September 10, 2012
Regular Meeting

Tuesday, October 9, 2012
Regular Meeting

Tuesday, November 13, 2012
Regular Meeting

Monday December 10, 2012
Regular Meeting

Monday, January 14, 2013
Regular Meeting

Monday, February 11, 2013
Regular Meeting

Monday, March 11, 2013
Regular Meeting

Monday, April 15, 2013
Regular Meeting

Monday, April ?, 2013
WSWHE BOCES Budget
Vote & Board Election
Time - TBD

Monday, May 13, 2013
Budget Presentation
& Regular Meeting

Tuesday, May 21, 2013
Budget Vote/Board Election
12 – 8 PM
Special Meeting – 8:15 PM

Monday, June 3, 2013
Regular Meeting

**MEETINGS WILL BEGIN AT 6:30 PM, UNLESS OTHERWISE
NOTED, AND BE HELD IN THE BCS LIBRARY (ROOM 215).**

