

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JULY 9, 2012

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 meetings held on June 11 and 27, 2012, as presented.

4. COMMUNICATIONS

- A. Letter from NYSUT regarding Bolton Support Staff Association
- B. Letter from Mrs. Lori Humiston requesting academic internship placement.  
Recommend acceptance.
- C. Albany Business Review Article
- D. Letter of opinion and recommendation from WSWHE BOCES District Superintendent, Mr. James Dexter
- E. Petitions to the Board of Education

5. COMMITTEE REPORTS

A. Facilities

- 1) Update on Capital Project Status
- 2) Request the following actions:
  - Approve SEQRA Type II Negative Declaration
  - Call for special voting date – Thursday, September 27, 2012
  - Note: Public Hearing – September 10, 2012
  - Proposed Bond Resolution

B. Policy – Second reading and adoption of Policy 1510

C. Administrative

- 1) Report on DASA (first in a continuing series)
- 2) Summer Session report

D. Create an Ad-Hoc Committee to make recommendations to the Board of Education for dispersal of the Uhl funds

6. INSTRUCTIONAL PROGRAM

- A. CPSE/CSE Annual Report – Mr. Wilk. Review and acceptance by Board.
- B. APPR submission update
- C. 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, effective September 1, 2012 – June 30, 2015. Salary placement at Step 1 as per the collective bargaining agreement with the BCSTA.
- D. Athletic Handbook presentation – Mr. Roca
- E. Discussion item – Psychologist position
- F. Extra and Co-Curricular Appointments for the 2012-2013 school year
- G. Recommend adoption of proposal to create the BCS Contemporary Music Club, as attached.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education establish the Lunch and Breakfast prices for the 2012-2013 school year, as follows:

K-12 Student Full Lunch	\$ 2.25
K-12 Student Reduced Lunch	\$ .25
Adult Lunch (\$3.74 + tax)	\$ 4.00
K-12 Student Full Breakfast	\$ 1.75
K-12 Student Reduced Breakfast	\$ .25
Adult Breakfast	\$ 2.00
All extra Milk (1/2 pint)	\$ .50

NOTE: All meal prices include one (1/2 pint) serving of milk. All taxable food service items include tax amounts.

- B. Recommend the Board of Education accept the Free and Reduced Meal Policy Statement, as attached.
- C. Rescind Board action from June 11, 2012 meeting regarding Bolton Support Staff Association.
- D. Board of Education vacancy

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN

Board Retreat to discuss Professional Development