

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, AUGUST 27, 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 July 9 and July 24, 2012, as presented.

5. COMMUNICATIONS

A. Adirondack Area School Boards Association 2012-2013 Schedule of Meetings

6. COMMITTEE REPORTS

A. Facilities – Report from committee meeting on August 21 meeting

B. Employee Relations – Negotiation session – August 28 – 6 PM – BCS Library

7. INSTRUCTIONAL PROGRAM

A. Recommend the Board of Education appoint Mary T. Begly (Terry) to the position of School Psychologist, CPSE and CSE Chairperson, effective September 1, 2012. This position is .60 FTE and, as such, is not a tenure track. Salary is pro-rated at 60% of Step 8, in accordance with the negotiated agreement with the BCSTA.

B. Recommend the Board of Education appoint Mr. James P. Polunci on a per diem basis to the term position of Building Principal, effective August 28, 2012. The termination date of this appointment shall coincide with the effective start date of the appointment of the probationary track PK-12 Building Principal. The per diem salary for this position shall be \$375.00.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July 2012, as presented.
- B. Recommend the Board of Education adopt the tax levy for the 2012-2013 school year in the amount of \$ 6,835,900.00 to be raised by taxes on real estate, as follows:

| | | |
|-----------------|----------|---------------------------------|
| Town of Bolton | \$4.9708 | per thousand assessed valuation |
| Town of Hague | \$6.2762 | per thousand assessed valuation |
| Town of Horicon | \$4.9708 | per thousand assessed valuation |

- C. Update on district governance team training.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

- 11. EXCUTIVE SESSION – Proposed for the purpose of discussing contractual negotiations.

12. ADJOURN

Following the end of the business meeting, the annual building and facilities tour will be conducted.