

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, APRIL 15, 2013

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 meeting held on March 11, 2013, as presented.

5. COMMUNICATIONS

- A. AASBA Community Service Award Dinner
- B. Strategic Planning Committee information
- C. Letter of retirement from Mrs. Angelia Smack

6. COMMITTEE REPORTS

A. Policy/Academic

Second reading and recommended adoption of the following policies:

- 5110 – Budget Planning and Development
- 5120 – School Budget District Hearing
- 5130 – Budget Adoption
- 5150 – Contingency Budget
- 5410 – Purchasing
- 5640 – Smoking/Tobacco Use
- 7222 – Credential Options for Students with Disabilities

B. Facilities – Project update – Mr. Schoder

C. Hospitality – Congratulations to the Egloff family on the birth of their son, Jacoby on April 1, 2013.

D. Governance Team – Mr. Marcelle

7. INSTRUCTIONAL PROGRAM

A. Second review of non-resident tuition rate proposal for the 2013-2014 school year.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March, 2013, as presented.
- B. Recommend the Board of Education adopt the 2013-2014 budget, as proposed.
- C. Recommend appointment of Llor Norton as Chairperson, Lori Gollhofer as Election Inspector, and Dawn Robinson as Chief Election Inspector for the May 21, 2012 Budget Vote and School Board Election.
- D. Recommend the Board of Education appoint Mr. Jon Maranville to the position of Substitute Bus Driver. Salary contingent upon collective bargaining agreement with the BSPA.
- E. Recommend the Board of Education accept the retirement of Mrs. Angelia Smack from her position as District Clerk and Secretary to the Superintendent, effective April 19, 2013.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. PROPOSED EXECUTIVE SESSION – for the purpose of discussing collective bargaining negotiations.

12. ADJOURN