

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION
MONDAY, FEBRUARY 11, 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 January 14, 2013, as presented.

5. COMMUNICATIONS

A.

6. COMMITTEE REPORTS

A. Policy / Academic – Second reading and recommended adoption of the following policies:

1338 – Duties of School Physician / Nurse Practitioner

5510 - Accounting of Funds

5640 - Smoking / Tobacco Use

5683 - Fire Drills, Bomb Threats and Bus Emergency Drills

6130 - Evaluation of Personnel

6560 - Identification Badges

7320 - Alcohol, Tobacco, Drugs and Other Substances (Students)

7420 - Sports and the Athletic Program

7512 - Student Physicals

7513 - Administration of Medication

7522 - Concussion Management

7550 - Dignity for All Students Act

7560 - Notification of Sex Offenders

7631 - Appointment and Training of Committee on Special Education Members

7640 - Student Individualized Education Program Development and Provision

B. Employee Relations – Update on negotiations with BSPA – Mrs. Peterson

C. Facilities – Report from January 29 committee meeting – Mr. Schoder

- D. 1) Authorize Board President to sign contractual agreement with Mr. Michael Marcelle, consultant.
- 2) Governance Team Training Update and report on strategic planning process – Mr. Marcelle

7. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as attached.
- B. Discussion on non-resident tuition rates for the 2013-2014 school year.
- C. Tentative calendar for the 2013-2014 school year
- D. Recommend the Board of Education approve the appointment of Mr. Michael Graney, Mr. Raymond Ciccarelli, Jr., and Mr. James Polunci as lead evaluators per APPR Regulations.
- E. Cornell University enrollment projection summary
- F. High School student electives and career path choices presentation – Mr. Graney

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for January, 2013, as presented.
- B. Discussion - 2013-2014 budget
- C. Recommend the creation of a new job classification, as per Warren County Bureau of Civil Service, entitled Bus Driver/Maintenance Worker.
- D. Recommend the Board of Education change the Civil Service job classification category for Mr. Patrick Ross from Bus Driver/Cleaner to Bus Driver/Maintenance Worker, effective March 1, 2013. Salary contingent upon negotiation with the BSPA; will initially be \$ 26,140.
- E. Recommend the Board of Education appoint Mr. Joel Detrick to the position of Bus Driver/Maintenance Worker, effective March 1, 2013. Salary contingent upon negotiation with the BSPA; will initially be \$23,394.
- F. Recommend the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2013-2014 school year for the following commodities:

Bread & Bread Products	Ice Cream
Milk	Meat
Canned/Frozen Foods	Cafeteria Paper Products

- G. Recommend the Board of Education refund the 2012-2013 school taxes for the following property due to a clerical error by the town assessor's office:

Tax Map Number: 157.05-1-88.5

Owner: Lagoon Manor Homeowners

Refund: \$24.36

- H. Recommend the Board of Education approve the following:
BE IT RESOLVED, that the Bolton Central School District, Location code 75205, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

School Bus Driver - 6 hour standard work day

- I. Update on Uhl Estate Appeal

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. PROPOSED EXECUTIVE SESSION – for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.

12. ADJOURN