

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JUNE 3, 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 meetings held on May 13, 2013 and May 21, 2013, as presented.

5. COMMUNICATIONS

A. Letter and enclosure regarding the UHL estate.

B. New York State School Boards Association

6. COMMITTEE REPORTS

A. Facilities – Mr. Schoder

B. Governance Team/ Strategic Planning – Mr. Marcelle

8. INSTRUCTIONAL PROGRAM

A. Recommend the approval of the Annual Report of the CSE and CPSE as presented.
- Mrs. Begly

B. Recommendations from the Committee on Special Education based on Annual IEP reviews. - Mrs. Begly

C. Presentation on End of the School Year Activities – Mr. Graney

D. Baccalaureate and Commencement Ceremony - Mr. Graney and Mr. Ciccarelli

E. Recommend adoption of Resolution excusing students not scheduled to participate in taking Regent examinations from attendance, from June 11 - 20, 2013 for the purpose of properly administering exams.

- F. Recommend the continuation of probationary appointments for the 2013 - 2014 school year for the following:

Mr. Michael Graney - Year 2 as PK - 12 Building Principal
Mr. Chad Shippee - Year 3 in the Music Tenure Area
Mr. Ryan Volkmann - Year 3 in the Teaching Assistant Tenure Area
Mrs. Jessica Foy - Year 2 in the Elementary Education Tenure Area
Mrs. Denise Jorgensen - Year 2 in the Library Media Specialist Tenure Area

9. SCHOOL DISTRICT BUSINESS

- A. Recommend salaries for the 2013 - 2014 school year, effective July 1, 2013 through June 30, 2014, for Supervisory and Confidential employees, as presented.
- B. Recommend adjustment to the salary of the Athletic Director for the 2012 - 2013 school year in the amount of \$1,500.00.

10. PUBLIC COMMENT

11. PROPOSED EXECUTIVE SESSION – Discussion relevant to Collective Bargaining

12. ADJOURN

Notice - The Organizational Meeting of the Board of Education for the Bolton Central School District will be held on Monday, July 1, 2013 at 6:30 P.M. in the BCS Library.