

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, MARCH 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 February 11, 2013, as presented.

5. COMMUNICATIONS

- A. Note from Mr. Patrick Ross
- B. Letter from Mrs. Janell Egloff regarding FMLA Leave

6. COMMITTEE REPORTS

A. Policy/ Academic

- 1) Report from February 27 Meeting
- 2) First reading 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. Governance Team Update – Mr. Marcelle

7. INSTRUCTIONAL PROGRAM

- A. Presentation of French Club trip to Montreal – Mrs. Denne  
Recommend the Board of Education approve the overnight trip to Montreal on April 27-28, 2013, as presented.
- B. Recommend the Board of Education approve the instructional calendar for the 2013-2014 school year

- C. Recommend the Board of Education approve changes in assignments for the 2013 season for the following softball coaches:  
from Modified to Varsity – Ms. Kristen DePace  
from Varsity to Modified – Mrs. Melanie Persons
  - D. Recommend the Board of Education approve a change of assignment for Mr. Ryan Volkmann from Teaching Assistant to Kindergarten Teacher, effective March 25 through June 11, 2013.
  - E. Recommend the Board of Education approve that Mr. Ryan Volkmann be reinstated to the position of Teaching Assistant, effective June 11, 2013.
  - F. Recommend the Board of Education approve the appointment of Ms. Ashley Truax as long term Teaching Assistant Substitute, effective March 21 through June 10, 2013.
  - G. Review and second reading of non-resident tuition rates 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 February, 2013, as presented.
  - B. Discussion - 2013-2014 budget
  - C. Recommend the Board of Education enter into a contract for Health and Welfare Services with the South Colonie School District for the 2012-2013 school year. (Note: 1 student at Christian Brothers Academy)
  - D. Recommend the Board of Education appoint Mr. Herbert Koster to the position of School District Clerk of the Works, effective March 12, 2013. Compensation will be \$75.00 per hour. The term-employment will continue on a part-time basis through the substantial completion of the NYSED approved Capital Works project.
9. PUBLIC COMMENT
10. BOARD OF EDUCATION COMMENTS
11. PROPOSED EXECUTIVE SESSION – for the purpose of personnel evaluation of a particular employee and collective bargaining negotiations.
12. ADJOURN