

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, APRIL 7, 2014  
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 March 10 and March 18, 2014, as presented.

5. COMMUNICATIONS

A. Congratulations to the Battle of the Books Competitive team and Ms. Jorgensen-Student Presentation.

B. Letter of retirement from Mrs. Jean Norton- See Item 8G.

C. 2014 Utica National School Safety Excellence Award.

6. COMMITTEE REPORTS

A. Policy Committee - Mrs. Quigan to report on March 24<sup>th</sup> Policy Committee Meeting.

1) First reading of the following policies:

5110	Budget Planning Development
5570	Financial Accountability
5120	School District Budget Hearing
5660	School Food Service Program - Lunch and Breakfast
3120	School District Standards and Guidelines - Web Page Publishing
3280	Use of Facilities, Materials and Equipment
7660	Parent Involvement for Children with Disabilities
8450	Home Tutoring
5410	Purchasing: Competitive Bidding and Offering
5411	Procurement of Goods and Services
5412	Alternative Formats for Instructional Materials

## 2) Second reading and recommended adoption of the following policies:

6562	Employment of Retired Persons
7220	Graduation Requirements/ Early Graduation/ Accelerated Prog.
7617	Declassification of Students with Disabilities
7632	Appt./Trning Committee- Preschool Spec. Ed./Subcom. Spec. Ed.
6410	Staff Use of Computerized Information Resources
3220	Use of Service Animals

- B. Facilities Committee - Mr. Schoder to report on March 24<sup>th</sup> Facilities Committee Meeting.
- C. Hospitality – Congratulations to the Sawyer family on the birth of their daughter, Adeline on December 24, 2013; to the Foy family on the birth of their son, Jack, on December 31, 2013 and the Soper family on the birth of their son, Mason on March 19, 2014.
- D. Employee Relations Committee - See Item 8I.
- E. Neighboring Schools Collaboration Reports
  - 1. Lake George- Mr. Ciccarelli
  - 2. Warrensburg- Mr. Roca

7. INSTRUCTIONAL PROGRAM

- A. Recommend the Board or Education approve the expansion of the School Psychologist position currently being held by Mrs. Terry Begly from .60 FTE (three days per week) to 1.0 FTE (five days per week) effective July 1, 2014. All employment stipulations remain status quo as per contract with the BCSTA.
- B. Recommend the appointment of Mrs. Terry Begly to the Full-Time position of School Psychologist effective July 1, 2014.
- C. CPSE/CSE Business- Related service approval-Mrs. Begly
- D. Recommend the approval of a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSAA for the purpose of combining soccer programs and teams with the Warrensburg Central School District for the 2014-2015 season.
- E. Recommend the continuation of the probationary appointment for the following individuals:
  - Mrs. Terry Begly
  - Mrs. Jessica Foy
  - Ms. Denise Jorgensen

All three individuals will be entering Year Three of their probationary status in the 2014-2015 school year.

- F. Recommend the Board of Education accept the recommendation to appoint P. Richard Trowbridge to a three year probationary appointment as PK-12 Building Principal of Bolton Central School in the Principal tenure area, commencing on July 1, 2014 and terminating on June 30, 2017. Terms and conditions of the appointment as stipulated in the Building Principal Working Terms and Condition/Job Description document.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March, 2014, as presented.
- B. Recommend the Board of Education adopt the proposed 2014-2015 budget.
- C. Recommend the Board of Education approve the application for a tax roll correction for the 2013-2014 school taxes for the following property due to a clerical error by the Town Assessor's Office:

Tax Map Number: 171.19-2-3  
Owner: Bolton Landing Marina, LLC  
Original Tax Amount: \$17,856.98  
Corrected Tax Amount: \$15,744.52  
Refund Amount: \$2,112.46

- D. Recommend the Board of Education approve the application for a tax roll correction for the 2013-2014 school taxes for the following property due to a clerical error by the Town Assessor's Office:

Tax Map Number: 171.19-2-10  
Owner: Bolton Landing Marina, LLC  
Original Tax Amount: \$774.71  
Corrected Tax Amount: \$683.93  
Refund Amount: \$90.78

- E. Recommend the Board of Education approve the application for a tax roll correction for the 2013-2014 school taxes for the following property due to a clerical error by the Town Assessor's Office:

Tax Map Number: 171.19-2-11  
Owner: Bolton Landing Marina, LLC  
Original Tax Amount: \$6,240.48  
Corrected Tax Amount: \$5,501.99  
Refund Amount: \$738.49

- F. Recommend appointment of Lloria Norton as Chairperson, Lori Gollhofer as Election Inspector, and Christina Dunalewicz as Chief Election Inspector for the May 20, 2014 Budget Vote and School Board Election.
- G. Recommend the Board of Education accept the letter of retirement with sincere appreciation from Mrs. Jean Norton relevant to her position as Cleaner, effective May 30, 2014.

- H. Request that the Board of Education grant permission to post the Cleaner position vacancy.
  - I. Recommend the Board of Education approve and ratify the contractual agreement with the Bolton Support Personnel Association (BSPA), effective July 1, 2013 through June 30, 2016. This agreement has been ratified by the BSPA membership.
9. PUBLIC COMMENT
  10. BOARD OF EDUCATION COMMENTS
  11. PROPOSED EXECUTIVE SESSION –for the purpose of reviewing contractual potential.
  12. ADJOURN