BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, August 25, 2014 BOLTON CENTRAL SCHOOL LIBRARY

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES

Recommend the Board of Education approve the minutes from the Organizational and Regular meetings held on July 7, 2014, and the Special Meetings held on Wednesday, July 23rd and Thursday, August 7th as presented.

4. COMMUNICATIONS

- A. 2014 2015 AASBA Meeting Schedule
- B. Up Yonda Farm/Bolton Central School Relationship Outline

5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder
- B. Policy Committee- Mrs. Quigan- Second reading and recommended adoption of the following policies:
 - 3411 Prohibition of Weapons on School Grounds
 3510 Emergency School Closings
 5000 Use of School District Trademarks and Service Marks
 5240 School Tax Assessment Collection/Property Tax Exemptions
 7360 Weapons in School and the Gun-Free Schools Act
 7511 Immunization of Students
 7614 Preschool Special Education Program
- C. Hospitality Committee congratulates Scott and Sarah McCarthy on their upcoming marriage on August 31, 2014.

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education adopt the revised Code of Conduct for the 2014 2015 school year, in compliance with N.Y.S. SAVE regulations.
- B. Recommend the Board of Education accept the resignation of Mr. Ryan Volkmann from his Teacher's Assistant position.
- C. Recommend the Board of Education appoint Mr. Ryan Volkmann to a three (3) year probationary position of Elementary Teacher, effective August 26, 2014. Salary placement will be at Step 1 of the collective bargaining agreement with the Bolton Central School Teachers' Association (BCSTA).
- D. Recommend the Board of Education excess one Teacher's Assistant position.
- E. Recommend the Board of Education accept the resignation of Mr. P. Richard Trowbridge as PK 12 Building Principal, effective November 7, 2014, for personal reasons.
- F. Recommend the Board of Education accept the recommendation to appoint Mrs. Michele French to a three (3) year probationary appointment as PK-12 Building Principal of Bolton Central School in the Principal tenure area, commencing on September 29, 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.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July 2014, as presented.
- B. Recommend the Board of Education adopt the tax levy for the 2014 2015 school year in the amount of \$7,079,409 to be raised by taxes on real estate, as follows:

Town of Bolton	\$5.1313	per thousand assessed valuation
Town of Hague	\$6.5367	per thousand assessed valuation
Town of Horicon	\$5.1313	per thousand assessed valuation

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ADJOURN

Following the end of the Regular meeting, the annual building and facilities will be conducted.