

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION  
MONDAY, JANUARY 13, 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 meeting held on December 9, 2013, as presented.

5. COMMUNICATIONS

A. Correspondence from Deanne Rehm, Warren County Assessors Association regarding Real Property Tax Law 581 and Real Property Law 339 Y.

6. COMMITTEE REPORTS

A. Policy– Distribution of policies for review, 1<sup>st</sup> Quarter, 2014 – Mrs. Quigan

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

C. Facilities – Report from December 18 committee meeting – Mr. Schoder

7. INSTRUCTIONAL PROGRAM

A. CPSE/CSE Business- Mrs. Begly

B. Strategic Planning Initiative Update- Mr. Marcelle

C. Recommend the adoption of annual multi-district regional student transportation agreement- Mr. Ciccarelli

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for December, 2013, as presented.
- B. Recommend approval of 2012-2013 Audit by Independent Auditors Jenkins, Beecher & Bethel, LLP
- C. 2014-2015 Budget Process Update- Ms. Dennin
- D. Recommend appointment of Mr. Michael J. Graney to the position of School District Superintendent of Bolton Central School effective July 1, 2014
  - 1. BE IT RESOLVED, that the Board of Education hereby approves the Employment Agreement between the Board of Education of Bolton Central School District and Mr. Michael J. Graney dated July 1, 2014 setting forth the terms and conditions of the appointment and employment of Mr. Michael J. Graney as Superintendent of the Bolton Central School District, effective July 1, 2014 through June 30, 2017. President to execute the agreement.
  - 2. BE IT RESOLVED, that the Board of Education hereby appoints Mr. Michael J. Graney Superintendent of the Bolton Central School District effective July 1, 2014.
- E. Recommend the termination of employment for Mr. Joel Detrick in accordance with Civil Service Regulations, effective January 14, 2014
- F. Request that the Board of Education authorize the posting of the PK - 12 Building Principal vacancy

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. PROPOSED EXECUTIVE SESSION – For discussion of contractual negotiation items.

12. ADJOURN