

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, JULY 7, 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 meetings held on June 9, 2014, as presented.

4. COMMUNICATIONS

A. NYSSBA Conference- October 26- 28, 2014- New York, New York

5. COMMITTEE REPORTS

A. Facilities Committee- Mr. Schoder

B. Policy Committee- Mrs. Quigan- First reading 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 |

6. INSTRUCTIONAL PROGRAM

A. CPSE/CSE Business- Recommend the Board of Education accept recommendations from the Committee on Special Education-Mrs. Begly

B. Highlights from the Class of 2014 Senior Trip to Washington, D.C. - Mr. Gaddy

C. Recommend the approval of the Extra Curricular and Co - Curricular appointments for the 2014 - 2015 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA.

| | |
|--------------------------------------|---------------------------------|
| Class of 2015 (12) | Mrs. Deborah Gaddy |
| Class of 2016 (11) | Mr. Mike Leone/Mrs. Amie Sawyer |
| Class of 2017 (10) | Ms. Kandi Kelly |
| Class of 2018 (9) | Mr. Francisco Roca |
| Art Club | Mrs. Amie Sawyer |
| Band | Mr. Chad Shippee |
| Basketball Statistician 1 | Mrs. Denise Clark |
| Basketball Statistician 2 | Mrs. Denise Jorgensen |
| Cheerleading/Pep Club | Mrs. Melanie Persons |
| Computer Club | Mrs. Jennifer Trowbridge |
| Contemporary Music | Mr. Chad Shippee |
| Drama Club | Mr. Paul Weick |
| Elementary Book Club | TBD |
| French Club | Mrs. Leona Denne |
| Key Club | Mrs. Michelle Borgh |
| Library Club | Mrs. Denise Jorgensen |
| National Honor Society | Mrs. Lori Humiston |
| Odyssey of the Mind | Mrs. Leona Denne |
| Outing Club (co-advisors) | Mrs. Deborah Gaddy |
| Athletic Clock Operator - Soccer | Mr. Michael Leone |
| Athletic Clock Operator - Basketball | Mrs. Jessica Foy |
| Athletic Clock Operator - Softball | Mrs. Jessica Foy |
| Spanish Club | Mr. Francisco Roca |
| Student Council | Mr. Steve Showers |
| Student Mentor Coordinator | Mrs. Amie Sawyer |
| Technology Student Association | Mr. Patrick Boire |
| Uniform/Costume Manager | Mrs. Melanie Ostberg |
| Writer's Club | Mrs. Laura Beuerman |
| Yearbook Mike Leone | Mrs. Amie Sawyer |
| Yearbook Photographer | Mr. Michael Leone |
| Youth and Government | Mr. Scott McCarthy |

D. Recommend the appointment of Mr. Francisco Roca to the position of Athletic Director for the 2014 - 2015 school year. Duties and conditions are stipulated in the current job description.

E. Recommend the appointment of Coaches assigned to the 2014 - 2015 Athletic Program Fall, Winter and Spring Seasons as follows:

| | |
|--------------------------|--------------------------|
| Varsity Girls Soccer | Mr. Patrick Morency |
| Varsity Boys Soccer | Mr. Scott McCarthy |
| Modified Boys Soccer | Mr. Francisco Roca |
| Modified Girls Soccer | Mrs. Deborah Gaddy |
| Elementary Soccer | Mrs. Jennifer Trowbridge |
| Varsity Girls Basketball | Mr. Luke Schweickert |
| JV Girls Basketball | Mr. Steve Showers |
| Varsity Boys Basketball | Mr. Glenn Begly |
| JV Boys Basketball | TBD |

Modified Girls Basketball
Modified Boys Basketball
Elementary Girls Basketball
Elementary Boys Basketball
Skiing
Varsity Softball
Modified Softball
Varsity Golf
Varsity Baseball
Modified Baseball

Mrs. Tamara Soper
Mr. Ryan Volkmann
Mrs. Jennifer Trowbridge
Mr. Mark Andrejkovics
Ms. Kandie Kelly
Mrs. Mel Persons
Mr. Chad Shippee
Mr. Chad Shippee
Mr. Mark Andrejkovics
Mr. Luke Schweickert

- F. Recommend the adoption of annual multi-district regional student transportation agreement- Mr. Graney

7. SCHOOL DISTRICT BUSINESS

- A. Strategic Planning Update- Mr. Graney
- B. Recommend the appointment of Mr. Michael Hopkins to the position of Cleaner, effective July 8, 2014 with a salary of \$ 25,125.
- C. Recommend the Board of Education establish the Lunch and Breakfast prices for the 2014-2015 school year, as follows:

| | |
|--------------------------------|---------|
| K-12 Student Full Lunch | \$ 2.45 |
| K-12 Student Reduced Lunch | \$.25 |
| Adult Lunch (\$3.74 + tax) | \$ 4.00 |
| K-12 Student Full Breakfast | \$ 1.75 |
| K-12 Student Reduced Breakfast | \$.25 |
| Adult Breakfast | \$ 2.00 |
| All extra Milk (1/2 pint) | \$.50 |

NOTE: All meal prices include one (1/2 pint) serving of milk. All taxable food service items include tax amounts.

- D. Recommend the Board of Education accept the Free and Reduced Meal Policy Statement, as attached.
- E. Olweus Program Synopsis- Mr. Graney

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. EXECUTIVE SESSION - For discussion of employee salary negotiation.

10. ADJOURN