

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION
MONDAY, June 9, 2014 - 6:30PM
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 May 5, May 12 and May 20, 2014, as presented.

5. COMMUNICATIONS

A. School calendar of upcoming student events.

6. COMMITTEE REPORTS

A. Policy Committee - Regarding meeting held Tuesday, June 3rd- Mrs. Quigan

B. Facilities Committee - Update regarding meetings held on Thursday, May 29th and Wednesday, June 4th- Mr. Schoder

7. INSTRUCTIONAL PROGRAM

A. Presentations of the Writer's Club Trip to Germany by Mrs. Beuerman and of the French Club Trip to Montreal by Mrs. Denne.

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

C. Presentation of Annual CSE Report- Mrs. Begly.

D. Baccalaureate and Commencement Ceremonies- Mr. Ciccarelli and Mr. Graney.

E. Recommend that all students in grades PK- 12, not engaged in final exams during the June Regent Exam schedule, June 17 - 26, 2014, be excused from attendance so the exams may be properly administered.

F. Recommend the approval of a merger request to continue under the terms of NYSPHSAA Section 2 for the combined Varsity Ski team with the Lake George School District for the 2014 - 2015 school year.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for May, 2014, as presented.
- B. Presentation on End of Year Activities - Mr. Graney.
- C. Recommend approval of terms for compensation and benefit notices for Supervisory and Confidential employees for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015 as presented.
- D. Recommend the appointment of Dustin French to the position of Substitute Cleaner effective June 3, 2014.
- E. Recommend the appointment of Tina Schroeder to the position of Summer Program Teacher’s Aide. This is a term position that begins on Monday, July 7, 2014 and ends on Friday, July 25, 2014.
- F. Recommend the adoption NYClass Municipal Cooperation Resolution;

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Bolton Central School District wishes to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Bolton Central School wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

The Business Manager is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Bolton Central School.

- G. Distribute proposed Meeting Dates for Regular Board of Education Meeting for the 2014-2015 school year.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. ADJOURN