

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, MARCH 10, 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 February 10, 2014, as presented.

5. COMMUNICATIONS

A. AASBA Dinner Meeting – March 13, 2014

B. BOCES Annual Meeting – April 2, 2014

6. COMMITTEE REPORTS

A. Policy Committee report- Mrs. Quigan

1) First reading of the following policies:

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

2) Second reading of Policy 7110 Comprehensive Student Attendance

3) Distribution of the following policies for review:

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
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

- B. Facilities Committee Update – Mr. Schoder
- C. Labor Relations Committee Update - Mrs. Peterson
- D. Ad hoc Sports Committee Update - Mr. Roca

7. INSTRUCTIONAL PROGRAM

- A. Presentation of itinerary for Writer’s Club trip to Germany – Mrs. Beuerman
Recommend the Board of Education approve the itinerary for the trip to Germany from April 12-20, 2014, as presented.
- B. Recommend tenure appointments for the following:
 - 1) Recommend the Board of Education grant a tenure appointment, in the tenure area of Music Education to Mr. Chad M. Shippee, effective September 1, 2014. Mr. Shippee is currently assigned to Grades PK - 12 instrumental music.
 - 2) Recommend the Board of Education grant a tenure appointment, in the tenure area of Teaching Assistant to Mr. Ryan Volkmann, effective September 1, 2014. Mr. Volkmann is currently assigned as Teaching Assistant to Grades PK - 6.
- C. Update on Building Principal search process- Mr. Ciccarelli.

8. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer’s and Central Treasurer’s Reports for February, 2014, as presented.
- B. 2014-2015 budget preparation- Ms. Dennin
- C. Recommend the Board of Education support proposed legislation allowing municipal corporations and school districts to remove the limitations set forth in RPTL § 581 and RPL § 339-Y on assessments of cooperative corporations or condominiums.

9. PUBLIC COMMENT

10. BOARD OF EDUCATION COMMENTS

11. EXECUTIVE SESSION- To discuss contractual BPSA negotiations

12. ADJOURN