

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

THURSDAY, JULY 13, 2017 ~ 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 12, 2017, as presented.

4. COMMUNICATIONS

A. Albany Business Review

5. COMMITTEE REPORTS

A. Facilities Committee- Set next meeting date

B. Policy Committee- (enc.) -

1. First reading of the following policies:

5630	Facilities Inspection, Operation and Maintenance Policy
7110	BCSD Comprehensive Student Attendance Policy

6. INSTRUCTIONAL PROGRAM

A. Recommend the Board of Education approve the creation of a Math Club for grades 6 – 8.

B. Recommend the approval of the Extra Curricular appointments for the 2017 – 2018 school year, as presented. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA, as presented.

Class of 2018 (12) (co-advisors)  
Class of 2019 (11) (co-advisors)  
Class of 2020 (10) (co-advisors)  
Class of 2021 (9)

Mr. Francisco Roca/Mr. Michael Leone  
Ms. Denise Jorgensen/Mr. Luke Schweickert  
Mrs. Margaret Lawrence/Mrs. Nicole William  
Ms. Kandi Kelley

Art Club  
 Band  
 Basketball Statistician 1  
 Basketball Statistician 2  
 Cheerleading  
 Computer Club  
 Contemporary Music  
 Drama Club  
 Elementary Book Club  
 French Club  
 Key Club  
 Library Club  
 Math Club  
 National Honor Society  
 Odyssey of the Mind  
 Outing Club  
 Athletic Clock Operator - Soccer  
 Athletic Clock Operator - Basketball  
 Athletic Clock Operator - Softball  
 Spanish Club  
 Student Council  
 Student Mentor Coordinator  
 Technology Student Association  
 Uniform/Costume Manager  
 Writer's Club  
 Yearbook (co-advisors)  
 Yearbook Photographer

Mrs. Amie Sawyer  
 Mr. Jonathan DeLappa  
 Mrs. Denise Clark  
 Mrs. Denise Jorgensen  
 Mrs. Melanie Persons  
 Ms. Jennifer Trowbridge  
 Mr. Jonathan DeLappa  
 Mr. Paul Weick  
 Ms. Cindy Purdy  
 Mrs. Leona Denne  
 Mrs. Michelle Borgh  
 Mrs. Denise Jorgensen  
 Mrs. Erica Eager  
 Mrs. Lori Humiston  
 Mrs. Leona Denne  
 Mr. Ryan Volkmann  
 Ms. Kandi Kelley  
 Mrs. Jessica Foy  
 Mrs. Leona Denne  
 Mr. Francisco Roca  
 Mr. Steve Showers  
 Mrs. Terry Begly  
 Mr. Patrick Boire  
 Mrs. Jessica Foy  
 Mrs. Laura Beuerman  
 Mr. Michael Leone/Mrs. Amie Sawyer  
 Mr. Michael Leone

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

Mrs. Margaret Lawrence  
 Ms. Margot Hens  
 Ms. Jennifer Trowbridge  
 Mr. Luke Schweickert  
 Mr. Ryan Volkmann  
 Ms. Margot Hens  
 Mr. Stephen Clark  
 Mrs. Erica Eager/Mrs. Janell Egloff  
 Mr. Gabriel Egloff  
 Ms. Kandi Kelley  
 Mrs. Melanie Persons  
 Ms. Jennifer Trowbridge  
 Mr. Steve Showers  
 Mr. Mark Andrejkovics  
 Mr. Daniel Sheridan

- C. Recommend the appointment of Francisco Roca to the position of Athletic Director for 2017-2018 school year.

- D. Recommend the adoption of annual multi-district regional student transportation agreement - (enc.) - Mr. Graney

## 7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education, upon the recommendation of the Superintendent that, Ms. Ashley Truax, who is initially certified in the Childhood Education (Grades 1 - 6) area, and is hereby appointed to an at-will .20 FTE position of Young Scholars Instructor. Salary for the 2017 – 2018 school year is based on step 1 per the collective bargaining agreement with the BTA. The service will not be credited toward tenure.
- C. Recommend the Board of Education, upon the recommendation of the Superintendent, appoint Mr. Phillip Sherotov to the competitive position of Director of Technology, Professional Development and Information Services effective on July 17, 2017 in compliance with New York State Civil Service Rules with a salary of \$56,000 as per the notice of compensation and benefits agreement.
- D. Recommend the Board of Education appoint Mrs. Lorie Gollhofer to the of full time Food Service Helper position, effective 9/1/17 with a salary of \$14,100.
- E. Recommend the Board of Education appoint Ms. Bambi Monroe to the of part time Food Service Helper position, effective 9/1/17 with a salary of \$8,225.

## 8. PUBLIC COMMENT

## 9. BOARD OF EDUCATION COMMENTS

## 10. EXECUTIVE SESSION - for the purpose of discussion of the employment history of a specific person.

## 10. ADJOURN