

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, APRIL 20, 2015 ~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 Regular meeting held Monday, March 9, 2015 as presented.

4. COMMUNICATIONS

- A. 2015 Utica National School Safety Excellence Award- M. Graney
- B. AASBA Community Service Awards Dinner-Thurs., May 7, 2015-Queensbury Hotel-K. Pfau

5. COMMITTEE REPORTS

- A. Facilities Committee Meeting Report-Report on Facilities Committee Meeting held on Tuesday, April 14<sup>th</sup> - C. Schoder
- B. Policy Committee Meeting Report- Mrs. Quigan - First read of the following policies:
  - 7320 - Alcohol, Tobacco, Drugs and Other Substances
  - 7530 - Child Abuse and Maltreatment
  - 7551 - Sexual Harassment of Students
  - 8130 - Equal Educational Opportunities
- C. Hospitality - Congratulations to the McCarthy family on the birth of their daughter Brooke, born on Monday, March 23, 2015. Congratulations to the Morency family on the birth of their daughter Eliana, born on Wednesday, April 8, 2015.

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education adopt the 2015 - 2016 Instructional Calendar, as presented.
- B. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- C. Recommend the Board of Education grant preliminary approval for the Senior Class Trip to Washington D.C. from Saturday, June 20 until Tuesday, June 23<sup>rd</sup>. Final itinerary will be presented prior to the trip - D. Gaddy
- D. Spring Eagle Eye
- E. Recommend the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2014 - 2015 school year, as presented.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March 2015 as presented.
- B. Recommend Board of Education adopt the proposed 2015 - 2016 Budget of \$8,802,149, as presented.
- C. Recommend the Board of Education approve the Settlement of 2012, 2013 and 2014 Proceedings - Frank Salamone v. Town of Bolton, et al and authorizes the School's attorney, H. Wayne Judge, Esq. to sign any and all settlement documents on behalf of the School District in connection with such settlement.

WHEREAS, Frank Salamone (Petitioner) has petitioned the New York State Supreme Court in Article 7 proceedings covering assessment years 2012,2013 and 2014 and the Bolton Central School District has filed Limited Notices of Appearance in connection with each such Article 7 proceeding; and

WHEREAS, the Petitioner and the Town of Bolton have agreed to settle such proceedings upon terms of settlement set forth in the proposed Stipulation and Order of Settlement presented to this Board; and

WHEREAS, the Bolton Central School District has been asked to approve such proposed settlement upon the terms set forth in the proposed Stipulation and Order of Settlement,

NOW, THEREFORE, BE RESOLVED, that, the Bolton Central School District hereby approves such settlement and authorizes the School's attorney, H. Wayne Judge, Esq. to sign any and all settlement documents on behalf of the School District in connection with such settlement.

- D. Recommend the Board of Education appoint Llor Norton as Chairperson, Lori Gollhofer as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 19, 2015 Budget Vote and School Board Election.
- E. Recommend the Board of Education approve the Fund Surplus Resolution Agreement and Release between The District and Questar III, as presented.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. ANTICIPATED EXECUTIVE SESSION - For the purpose of discussing the evaluation process of the Superintendent.

11. ADJOURN