BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, December 14, 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 on Monday, November 16, 2015, as presented.

- 4. COMMUNICATIONS
- 5. COMMITTEE REPORTS
 - A. Facilities Committee- Mr. Schoder
 - B. Policy Committee- Mrs. Quigan
 - 1. Second reading for potential adoption:
 - 6216 Disciplining a Tenured Teacher or Certified Personnel
 - 6215 Probation and Tenure
 - 8280 Instruction For English Language Learners
 - C. Employee Relations Committee Meeting Report Mrs. Julie Beebe

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the recommendations from the Committee on Special Education, as presented by Mrs. Begly
- B. Elementary Science Presentation Mrs. Deborah Anderson

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for November 2015, as presented.
- B. Recommend the Board of Education approve a resolution regarding advocacy priorities for the 2015-2016 school year, as presented.
- C. Recommend the Board of Education approve the maternity leave for Mrs. Tamara Soper from her position as Pre Kindergarten Teacher commencing on or about May 2nd. Mrs. Soper is anticipating returning with the start of the 2016 2017 school year. The submitted leave request is in compliance with the Family and Medical Leave Act and BTA contractual language.

- D. Recommend the Board of Education accept the letter of resignation with sincere appreciation from Mr. Chad Shippee relevant to his positions as Instrumental Music Teacher and the following extra curricular appointments: Band, Contemporary Music and Modified Softball, all effective January 4, 2016; with the understanding that the Instrumental Music posting has been advertised immediately.
- E. Distribution of the proposed Bolton Central School District 2016 2017 budget timeline.
- 8. PUBLIC COMMENT
- 9. BOARD OF EDUCATION COMMENTS
- 10. <u>PROPOSED EXECUTIVE SESSION</u> for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law
- 11. ADJOURN