

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, MARCH 9, 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, February 9, 2015 as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - March 19, 2015 - Mrs. Pfau
- B. Community Education Summit - Tuesday, March 24, 2015 - 5:30 - 9:15 p.m. - Mr. Graney
- C. BOCES Annual Meeting - Wednesday, April 1, 2015 - Mrs. Pfau

5. COMMITTEE REPORTS

- A. Facilities Committee Meeting Report- Mrs. Pfau
- B. Policy Committee Meeting Report- Mrs. Quigan - Second read and potential adoption of the following policies:
 - 3420 - Non-Discrimination and Anti-Harassment in the School District
 - 5672 - Information Security Breach and Notification
 - 6120 - Equal Employment Opportunity
 - 6121 - Sexual Harassment of District Personnel
 - 6122 - Employee Grievances

6. INSTRUCTIONAL PROGRAM

- A. Recommend tenure appointments for the following:
 - 1) Recommend the Board of Education grant a tenure appointment, in the tenure area of **School Psychologist** to Mrs. M. Terry Begly, effective September 1, 2015. Mrs. Begly is currently assigned to the position of School Psychologist.
 - 2) Recommend the Board of Education grant a tenure appointment, in the tenure area of **Elementary Education** to Mrs. Jessica Foy, effective September 1, 2015. Mrs. Foy is currently assigned to the position of Elementary Education/Family Consumer Science and Special Education.
 - 3) Recommend the Board of Education grant a tenure appointment, in the tenure area of **Library Media Specialist** to Ms. Denise Jorgensen, effective September 1, 2015. Ms. Jorgensen is currently assigned to the position of Library Media Specialist.

- B. Recommend the continuation of probationary appointments for the 2015 - 2016 school year for the following:
Erica Eager - Year 2 as **7 - 12 Mathematics Teacher**
Michele French - Year 2 as **PK - 12 Building Principal**
Ryan Volkmann - Year 2 as **Elementary Teacher**
- C. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- D. Recommend that the Board of Education accept, with sincere appreciation, a letter of resignation for retirement purposes, from Mrs. Deborah Gaddy, effective June 30, 2015
- E. Recommend the Board of Education approve the Family Medical Leave of Mr. Scott McCarthy, tentatively commencing on March 23 and ending on April 2, 2015. This leave request is in compliance with the BCSTA contractual language.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for February 2015 as presented.
- B. Recommend the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2015 - 2016 season. .
- C. 2015 - 2016 Budget Development Discussion - Ms. Dennin

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