

**BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814**

**REGULAR MEETING OF THE  
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION**

**MONDAY, May 9, 2016 ~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, April 19, 2016, as presented.

4. COMMUNICATIONS

- A. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz
- B. Invitation to 5<sup>th</sup> Annual Bolton Central School Science Symposium – Wednesday, May 11<sup>th</sup> – 7pm – BCS Library

5. COMMITTEE REPORTS

- A. Facilities Committee- Tuesday, May 3<sup>rd</sup> Meeting Report - Mr. Schoder
- B. Policy Committee- Monday, May 9<sup>th</sup> Meeting Report - Mrs. Quigan

6. INSTRUCTIONAL PROGRAM

- A. Parent/Teacher Conferences – Mrs. French
- B. Earth Day Activities – Mrs. French

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for April 2016, as presented.
- B. Recommend the Board of Education enter into a contract for Health and Welfare Services with the Glens Falls City School District for the 2015 – 2016 school year. (one student attending St. Mary's/St. Alphonsus School)
- C. Recommend the Board of Education approve the Building Principal Working Terms and Conditions Agreement, as presented.
- D. Recommend the Board of Education accept the recommendation to appoint Mr. Chad Shippee who is Professionally certified in School Building Leader to a four (4) year probationary appointment as PK-12 Building Principal of Bolton Central School in the Principal tenure area commencing on July 1, 2016 and an anticipated end date of June 30, 2020 Terms and conditions of the appointment as stipulated in the Building Principal Working Terms and Conditions Agreement.

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time.

- E. Recommend the Board of Education approve the addendum, dated May 9<sup>th</sup>, 2016 to the employment agreement of Michael Graney, Superintendent of Schools, dated February 10<sup>th</sup>, 2014 and authorizes the payments provided therein.

8. PUBLIC COMMENT

9. BOARD OF EDUCATION COMMENTS

10. PROPOSED EXECUTIVE SESSION - for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.

11. ADJOURN