

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

TUESDAY, APRIL 19, 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, March 14, 2016, as presented.

4. COMMUNICATIONS

- A. 2016 Utica National School Safety Excellence Award – Mr. Graney
- B. AASBA Community Service Awards Dinner – Thurs., May 5, 2016 – RSVP by April 20th-Mrs. Pfau

5. COMMITTEE REPORTS

- A. Facilities Committee- April 11th Meeting Report - Mr. Schoder
- B. Policy Committee- Mrs. Quigan
 - 1. Second reading and recommended adoption of the following policies:
 - 5675 – Student Grading Information Systems
 - 6110 – Code of Ethics For Board Members and All District Personnel
 - 6215 – Probation and Tenure
- C. Employee Relations Committee Meeting Report - Mrs. Julie Beebe

6. INSTRUCTIONAL PROGRAM

- A. Congratulations to our Battle of the Books and Odyssey of the Mind participants on their recent achievements.
- 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 adopt the 2016 - 2017 Instructional Calendar
- D. Senior Trip Approval- Mrs. French
- E. Mid-Year Mentor Report – Mr. Graney
- F. Post Summit Report – Mr. Graney

7. SCHOOL DISTRICT BUSINESS

- A. WSWHE BOCES Voting on Administrative Budget and Board of Education
- B. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March 2016, as presented.
- C. Recommend that the Board of Education adopt the attached schedule for Board meetings for the 2016-2017 school year, meetings to start at 6:30 PM, except as noted.

- D. Recommend the Board of Education appoint James Evans as Substitute Cleaner.
- E. Recommend the Board of Education appoint Carlos Nieves, Sr. as Substitute Cleaner.
- F. Recommend the Board of Education appoint Bambi Monroe as Substitute Food Service.
- G. Recommend the Board of Education approve the proposed 2016 – 2017 Budget of \$8,887,112 as presented
- H. Recommend the Board of Education appoint Llor Norton as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 17, 2016 Budget Vote and School Board Election.
- I. Update on the PK – 12 Building Principal Search – Mr. Graney

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