BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, August 15, 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 Organizational and Regular meetings held on July 7, 2016, as presented.

4. COMMUNICATIONS

- A. Adirondack Area School Boards Association 2016 2017 meeting schedule Mrs. Pfau
- B. Following the end of the business meeting, the annual building and facilities tour will be conducted

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Quigan

Second reading and recommended adoption of the following policies:

5720 Transportation of Students

7110 Comprehensive Student Attendance

6. INSTRUCTIONAL PROGRAM

- A. Recommend the Board of Education accept the resignation of Mrs. Tina Schroeder as Teacher's Aide.
- B. Recommend the Board of Education, upon the recommendation of the Superintendent that, Mrs. Amy Clesceri is hereby appointed to the position of Teacher's Aide for a sixmonth probationary period commencing on September 1, 2016 with a salary of \$15,072.
- C. Mentor Report Mr. Graney
- D. Annual Presentation on New York State Assessments and Regents Exams Mr. Shippee

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July 2016, as presented.
- B. Recommend the Board of Education appoint Michael Graney as Chief Emergency Officer.
- C. Recommend the Board of Education approve the updated District Wide Safety Plan for the 2016 2017 school year, as presented. (enc.)
- D. Recommend the Board of Education adopt the tax levy for the 2016 2017 school year in the amount of \$7,284,884 to be raised by taxes on real estate, as follows:

Town of Bolton	\$5.2417	per thousand assessed valuation
Town of Hague	\$6.3639	per thousand assessed valuation
Town of Horicon	\$5.8748	per thousand assessed valuation

- 8. PUBLIC COMMENT
- 9. BOARD OF EDUCATION COMMENTS
- 10. ADJOURN