

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, January 11, 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, December 14, 2015, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - February 11, 2016 - Ms. MaryEllen Elia, Commissioner of Education, Queensbury Hotel, 6:00 p.m. Social - 6:45 p.m. Dinner. Please RSVP to the District Clerk by Monday, February 1st.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder

- B. Policy Committee- Mrs. Quigan

1. First reading of the following policies:

7513 - Administration of Medication

7521 - Students With Life-Threatening Health Conditions

7552 - Student Gender Identity

- C. Employee Relations Committee Meeting Report - Mrs. Julie Beebe

6. INSTRUCTIONAL PROGRAM

- A. Elementary Art Presentation - Mrs. Sawyer

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for December 2015, as presented.

- B. Recommend the Board of Education, upon the recommendation of the Superintendent that, Jonathon D. DeLappa who is Professionally certified in the Music area, and who has previously attained tenure and had a APPR rating of Highly Effective or Effective in his final year of prior tenured service is hereby appointed to the position of Instrumental Music Teacher for a probationary period commencing on or about February 10, 2016 and anticipated to end on February 10, 2019. Salary for the remainder of the 2016 school year will be prorated based on Step 7 as per the collective bargaining agreement with the BCSTA.

- C. Recommend the Board of Education appoint Mr. Luke Schweickert to the position of Modified Softball Coach for the 2016 spring season. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA.
- D. Fall Athletics Presentation - Mr. Roca
- E. Presentation of Rollover Budget - Ms. Dennin

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