

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, March 14, 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, February 8, 2016, as presented.

4. COMMUNICATIONS

- A. AASBA Meeting - March 24, 2016 - Panel Discussion with Bob Lowry, NYSCOSS and David Little, Rural Schools Association. Moderator will be John Goralski - Mrs. Pfau
- B. Community Education Summit - Tuesday, March 29, 2016 - 5:30 - 8:00 p.m. - Mr. Graney
- C. BOCES Annual Meeting - Wednesday, April 6, 2016 - Mrs. Pfau
- D. Reminder that the April Board of Education meeting will be held on **Tuesday, April 19th at 6:30 p.m.**
- E. National Honor Society Induction Invitation–Wednesday, March 16, 2016 – 7:00 p.m. – BCS Gym

5. COMMITTEE REPORTS

- A. Facilities Committee- Mr. Schoder
- B. Policy Committee- Mrs. Quigan
 - 1. First reading 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. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented.
- B. Discussion of 2016 - 2017 Instructional Calendar - Mr. Graney
- C. Proposed Dates for 2016-2017 Board of Education Meetings – Mr. Graney
- D. Recommend the Board of Education grant a tenure appointment, in the tenure area of Mathematics to Erica Eager, who holds a Professional Certification in the Mathematics area, effective September 1, 2016. Mrs. Eager is currently assigned to Grades 7 – 12 Mathematics.

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for February 2016, as presented.
- B. Recommend the Board of Education accept the letter of resignation with sincere appreciation from Mrs. Michele French relevant to her position as PK - 12 Building Principal effective July 1, 2016; with the understanding that the PK - 12 Building Principal posting has been advertised immediately.
- C. Recommend the Board of Education approve the appointment of Mr. James Miller as a Teacher Mentor for the remainder of the 2015 - 2016 school year as of February 8, 2016. Stipend, Duties and Conditions are to be prorated as stipulated in the current Collective Bargaining Agreement with the BCSTA.
- D. Update on the PK - 12 Building Principal Search - Mr. Graney
- E. 2016 - 2017 Budget Discussion - 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