

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

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

MONDAY, April 10, 2017 ~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 13, 2017, as presented.

4. COMMUNICATIONS

- A. AASBA Community Service Awards Dinner – Thursday, May 11 – RSVP to the District Clerk by May 1st - Mrs. Pfau
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote including biographies for ***five of the seven candidates running for six open seats*** on the WSWHE BOCES Board of Education.

5. COMMITTEE REPORTS

- A. Facilities Committee- Mrs. Pfau
- B. Policy Committee- Mrs. Pfau
 - First Reading of the following policies:
 - 7212 Class Ranking
 - 7618 Response to Intervention (RTI) Process
- C. Employee Relations Committee - Meeting Report - Mrs. Julie Beebe
- D. Hospitality Committee - Congratulations to the DeLappa family on the birth of their daughter Willa, born on Tuesday, April 4th, 2017.

6. INSTRUCTIONAL PROGRAM

- A. CSE/CPSE Business - Recommend the Board of Education accept the recommendation from the Committee on Special Education as presented
- B. Recommend the Board of Education adopt the 2017 - 2018 Instructional Calendar - Mr. Graney
- C. Recommend the Board of Education, upon the recommendation of the Superintendent, hereby grant tenure in the Elementary tenure area to Mr. Ryan Volkmann who holds an Initial Certification in Elementary. This tenure will go into effect as of August 27, 2017. Mr. Volkmann's Initial Certification expires on August 31, 2018.
- D. Senior Trip Approval – Ms. Kandi Kelley, Class of 2017 Advisor

7. SCHOOL DISTRICT BUSINESS

- A. Recommend the Board of Education approve Treasurer's and Central Treasurer's Reports for March 2017, as presented.

- B. Set meeting time for Special Meeting – April 25th at 6:00 p.m.- WSWHE BOCES Budget Vote & Board Election
- C. Recommend the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2016 – 2017 school year as presented.
- D. Recommend the Board of Education adopt the attached schedule for Board meetings for the 2017 – 2018 school year, meetings to start at 6:30 PM, except as noted.
- E. Recommend the Board of Education approve the proposed 2017 – 2018 Budget of \$9,239,998 as presented.
- F. Recommend the Board of Education appoint Judy Sammis as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 16, 2017 Budget Vote and School Board Election.
- G. Recommend the Board of Education, upon the recommendation of the Superintendent that, Daniel Sheridan who is Professionally certified in the Earth Science and General Science 7 - 12 areas, 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 Earth Science and Middle School Science Teacher for a probationary period commencing on or about July 1, 2017 and anticipated to end on August 31, 2020. Salary placement Step 6 as per the collective bargaining agreement with the BTA.

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