

**OFFICIAL MINUTES  
BOARD OF EDUCATION MEETING  
Bolivar-Richburg Central School**

**DATE:** June 17, 2014

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Burdette Merrell, Vice President  
Jennifer Burt  
Carol Greene  
Heather Iantorno  
Elizabeth Schiralli

**BOARD MEMBERS ABSENT:** David Herne, President  
Erin Baldwin

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Susan Bokman, Director of Special Education  
Brett Dusinberre, Elementary Principal  
Tim Houseknecht, Secondary Principal  
Michael Schott, Director of Curriculum  
Connie Emery, District Clerk  
Karen Cawley, BRFA  
Betsy Greene, BRFA  
Caitlyn Murphy, Wellsville Daily Reporter  
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on June 17, 2014, at 7 PM in Conference Room 107 of the Bolivar building. David Herne and Erin Baldwin were absent.

Burdette Merrell, Vice President: Welcome to everyone. Congratulations to our Athletic Department, coaches, and students. We are proud of them.

John Marshall, Superintendent: Again welcome to everyone. Congratulations to the student athletes, coaches, and the Athletic Dept. We have been very busy with the various concerts and awards ceremonies. It is a nice time of the year where we come together to see all of the students' successes. The baccalaureate is on Monday, June 23, at 7 PM and graduation is on Sunday, June 29, at 2 PM.

Michael Schott: Presentation on Modules

Motion made by Carol Greene and seconded by Jennifer Burt to approve the minutes of the June 3, 2014 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to approve the following consent agenda items:

- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of May 31, 2014. Treasurer's Report

- To approve the Reserve Funding for the following reserves, pending the amount of funds remaining in our unappropriated fund balance as of June 30, 2014:
 

Capital Reserve up to \$250,000.00  
Repair Reserve up to \$250,000.00
- To approve the following CSE recommendations for the following students #5700, 40055, 40186, 10194, and 5699.

All of these items were unanimously carried.

**Item for Board Action:**

- Motion made by Elizabeth Schiralli and seconded by Carol Greene to grant Elysia Day a half day of unpaid leave for June 4, 2014. Unanimously carried. E. Day
- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to grant Victoria Hefner’s request to change her retirement effective date from August 31, 2014 to August 28, 2014. Unanimously carried. V. Hefner
- Motion made by Carol Greene and seconded by Heather Iantorno to accept a letter of resignation for retirement from Mary Lananger, Teacher Aide, effective August 31, 2014. Unanimously carried. M. Lananger Retire
- Motion made by Carol Greene and seconded by Elizabeth Schiralli that Casey Allen, who is Professionally certified in the Health area, is hereby appointed on tenure in the Health tenure area effective September 1, 2014. Unanimously carried. C. Allen Tenure
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli that Ryan Butler, who is Initially certified in the Early Childhood Education (Birth-Gr. 2) area, is hereby appointed on tenure in the Elementary Education tenure area effective September 1, 2014. Unanimously carried. R. Butler Tenure
- Motion made by Jennifer Burt and seconded by Elizabeth Schiralli that Karen Cawley, who is Initially certified in the Library Media Specialist area, is hereby appointed on tenure in the Library Media Specialist tenure area effective September 1, 2014. Unanimously carried. K. Cawley Tenure
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli that Susan Ebeling, who is Professionally certified in the Literacy (Birth-Gr. 6) area is hereby appointed on tenure in the Remedial Reading tenure area effective September 1, 2014. Unanimously carried. S. Ebeling Tenure
- Motion made by Carol Greene and seconded by Heather Iantorno that Karie Farwell, who is Professionally certified in the Childhood Education (Gr. 1-6) area, is hereby appointed on tenure in the Elementary Education tenure area effective September 1, 2014. Unanimously carried. K. Farwell Tenure
- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt that Lance Feuchter, who is Initially certified in the Childhood Education (Gr. 1-6) area, is hereby appointed on tenure in the Elementary Education tenure area effective September 1, 2014. Unanimously carried. L. Feuchter Tenure

- Motion made by Carol Greene and seconded by Elizabeth Schiralli that Katherine French, who is Initially certified in the Students with Disabilities (Gr. 1-6) area, is hereby appointed on tenure in the General Special Education tenure area effective September 1, 2014. Unanimously carried.

K. French  
Tenure
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli that Angela Keiser, who is Permanently certified in the School Counselor area is hereby appointed on tenure in the School Counselor and Guidance tenure area effective September 1, 2014. Unanimously carried.

A. Keiser  
Tenure
- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt that Lindsay Lovell, who is Initially certified in the Early Childhood Education (Birth-Gr. 2) area, is hereby appointed on tenure in the Elementary Education tenure area effective September 1, 2014. Unanimously carried.

L. Lovell  
Tenure
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli that Leah Scoville, who is Initially certified in the Childhood Education (Gr. 1-6) area, is hereby appointed on tenure in the Elementary Education tenure area effective September 1, 2014. Unanimously carried.

L. Scoville  
Tenure
- Motion made by Carol Greene and seconded by Jennifer Burt that Jennifer Jones, who is Level III certified in the Teaching Assistant area, is hereby appointed on tenure in the Teaching Assistant tenure area effective September 1, 2014. Unanimously carried.

J. Jones  
Tenure
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli that Tina Loucks, who is Level I certified in the Teaching Assistant area, is hereby appointed on tenure in the Teaching Assistant tenure area effective September 1, 2014. Unanimously carried.

T. Loucks  
Tenure
- Motion made by Carol Greene and seconded by Jennifer Burt that Demi Kauppinen, who holds an Initial New York State Teaching Certificate permitting her to teach in the Students with Disabilities (Gr. 1-6) certification area in the public schools of New York State, is hereby appointed to the position of Special Education Consultant teacher in the General Special Education tenure area for a probationary period of three (3) years to commence on September 1, 2104 and to end on August 31, 2017. The salary will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education.

D. Kauppinen

Unanimously carried.
- Motion made by Heather Iantorno and seconded by Jennifer Burt that Kelly Stout, who holds a Professional New York State Teaching Certificate permitting her to teach in the Students with Disabilities (Gr. 1-6) certification area in the public schools of New York State, is hereby appointed to the position of Special Education teacher in the General Special Education tenure area for a probationary period of three (3) years to commence on September 1, 2014 and to end on August 31, 2017. The salary will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education.

K. Stout

Unanimously carried.

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno that Noelle Lamb, who holds a Permanent New York State Teaching Certificate permitting her to teach in the Speech and Hearing Handicapped certification area in the public schools of New York State, is hereby appointed to the position of Speech Language Pathologist in the Speech tenure area for a probationary period of three (3) years to commence on September 1, 2014 and to end on August 31, 2017. The salary will be paid in accordance with Step 10 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. N. Lamb
- Motion made by Carol Greene and seconded by Elizabeth Schiralli to accept the gasoline bid from Rinker Oil and the diesel bid from Griffith Energy as per the attached schedule for the 2014-2015 school year. Unanimously carried. Gas & Diesel Bid
- Motion made by Heather Iantorno and seconded by Jennifer Burt to enter into a lease agreement with Advantage Sports and Fitness for the purpose of leasing the fitness equipment for the B-R Fitness Center. Unanimously carried. Lease Agreement Advantage Sports and Fitness
- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to accept the following capital project bids: Capital Project Bids
  - Jamestown Roofing, Inc. - \$68,900.00
  - Evingham Site Excavating - \$125,000.00
 Unanimously carried.
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to approve the following temporary summer food service helpers: Summer Food Service Helpers
  - Caroline Ferry
  - Gisela Fleming
  - Kelly Donoghue – substitute food service helper
 Unanimously carried.

**New Business:** Low teacher attendance at the Awards Ceremonies.

Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to move into at 8:25 PM to discuss current litigation. Unanimously carried. Exec. Session

Connie Emery  
District Clerk

Motion made by Jennifer Burt and seconded by Elizabeth Schiralli to move out of executive session at 9:52 PM, and back into regular session. Unanimously carried. Out of Exe. Sess.

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to adjourn the meeting at 9:53 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall  
Clerk Pro-Tem