

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

DATE: May 20, 2014

TIME: 7:00 PM

PLACE: Bolivar Building Cafeteria Annex

BOARD MEMBERS PRESENT: David Herne, President
Burdette Merrell, Vice President
Erin Baldwin
Jennifer Burt in at 7:11 p.m.
Carol Greene
Heather Iantorno
Elizabeth Schiralli

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Kathy Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on May 20, 2014, at 7 PM in the Cafeteria Annex of the Bolivar building. All members were present.

David Herne, President: Policy Committee to start reviewing the draft policy manual for updating.

John Marshall, Superintendent: Capital Project update.

The Bolivar-Richburg High School was recently designated by the US News and World Report with a "Bronze" level ranking.

Friends of Rachel Club will be doing a Community Clean-up Project.

Some of our teachers have been invited to attend the Common Core Coalition in Albany.

Motion made by Burdette Merrell and seconded by Jennifer Burt to approve the minutes of the May 6, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli and seconded by Burdette Merrell 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 April 30, 2014. Treasurer's Report
- To declare 2 old soccer nets as surplus. Surplus
- To accept the following 2014-2015 Annual Cooperative Purchasing Resolution: Cooperative Purchasing
WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2014-2015 fiscal year.**

WHEREAS, The Bolivar-Richburg Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Bolivar-Richburg Central School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

- To approve the following CSE/CPSE recommendations for the following students #10460, 10401, 10542, 5333, 10419, 10418, 40410, 10204, 10237, and 40217.

CSE/CPSE
Recommendations

These items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Jennifer Burt to approve the attached extracurricular appointments for the 2014-2015 school year. Unanimously carried.

Extracurricular

- Motion made by Heather Iantorno and seconded by Burdette Merrell to approve the following summer workers:

Summer Workers

Brianna Vennard
Ryan McDonald
Sierra Nolan
Unanimously carried.

- Motion made by Erin Baldwin and seconded by Carol Greene to add the following people to the substitute list pending a background check:

Sub List

Bradley Ingalls – Substitute Teacher Aide
Bradley Costa – Substitute Teacher
Unanimously carried.

- Motion made by Carol Greene and seconded by Burdette Merrell to accept a bid from Digital Surveillance Solutions, Inc., in the amount of \$317,374.20 for the purchase and installation of security cameras to be funded through the camera security project. Unanimously carried. Camera Project
- Motion made by Erin Baldwin and seconded by Burdette Merrell to establish the Joseph Goodliff Memorial Scholarship. Unanimously carried. Scholarship

New Business: Board work session for the summer.

The following are the voting results of the 2014-2015 Annual Budget Vote and Board Election, as recorded by the Inspectors of Election: Cheryl Sharp, Grace McCrea, Rose Feenaughty, and Diane Little.

PROPOSITION 1 – GENERAL BUDGET - \$17,654,000.00	YES	116
	NO	40
PROPOSITION 2 – TRANSFER FROM THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT CAPITAL (TRANSPORTATION) RESERVE FUND TO PURCHASE ONE NEW SCHOOL BUS	YES	123
	NO	32
PROPOSITION 3 – SUPPORT OF THE BOLIVAR FREE LIBRARY	YES	123
	NO	33
PROPOSITION 4 - SUPPORT OF THE RICHBURG COLONIAL LIBRARY	YES	123
	NO	35
SCHOOL BOARD MEMBERS – TWO – THREE-YEAR TERMS		
Burdette Merrell	114	
Carol Greene	119	

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to accept the results of the election for the regular budget vote as reported by the District Clerk and the Inspectors of Election, and that the results be duly recorded and made part of the minutes of the Board of Education of the Bolivar-Richburg Central School District. Vote & Election Results

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 8:23 PM, to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Erin Baldwin to move out of executive session at 8:35 PM, and back into regular session. Unanimously carried. Out of exec. session

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 8:36 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall
Clerk Pro-Tem