

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

DATE: May 6, 2014

TIME: 7:15 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: David Herne, President
Burdette Merrell, Vice President
Erin Baldwin
Jennifer Burt
Carol Greene
Heather Iantorno
Elizabeth Schiralli

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Tim Houseknecht, Secondary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on May 6, 2014, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

David Herne, President: Thank you to Mr. Marshall and Mrs. Bilotta for Budget Hearing Presentation

John Marshall, Superintendent: Haley Majot – Valedictorian and Dallas Winchell – Salutatorian
National Honor Society Banquet at Houghton – Haley Majot Scholarship winner
Capital Project update

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the April 22, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Heather Iantorno and seconded by Burdette Merrell to approve the following consent agenda items:

- To declare as surplus the following:
Parents and Their Children – Textbook ISBN #1-56637-517-7
(20 Student Books, 1 Teacher Guide, 1 Student Activity Book)
- To approve the following CSE/CPSE recommendations for the following students CSE/CPSE
#10384, 10526, 10223, 10370, 10379, 10401, 10532, and 5602.

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Erin Baldwin to grant Greg Sahn a half day of unpaid leave on May 16, 2014. Unanimously carried. G. Sahn

- Motion made by Jennifer Burt and seconded by Erin Baldwin to add the following people to the substitute list pending a background check: Sub List

Dominic Rickicki – substitute teacher and substitute teacher aide
Alicia Gordon – substitute teacher
Justin Taylor – substitute groundskeeper and substitute cleaner
Unanimously carried.

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to agree to enter into the attached contract with Erie 1 BOCES for a three-year period commencing on May 14, 2014 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$156,258.72 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$4,340.52. BOCES Agreement

Be it further resolved, that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. Unanimously carried.

New Business:

- Schedule a Board Workshop for July
- Upcoming Events - Board Members Attendance at Events
- Curriculum Committee - Board Approval
- Thank you Mr. Schott for his many years of service and dedication—wish him the best.

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 7:56 PM to discuss the employment history of a particular person. Unanimously carried. Executive Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Jennifer Burt to move out of executive session at 8:37 PM, and back into regular session.

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 8:40 PM, there being further business.

John R. Marshall
Clerk Pro-Tem