

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

DATE: April 1, 2014

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Burdette Merrell, Vice President

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Christy Crandall-Bean, Guidance Counselor
Angela Keiser, Guidance Counselor
Carol Jahnke, School Psychologist
Betsy Greene, BRFA
Cathy Fuller, Community Member
Sharon Washer, Pre-K teacher
Charles Bessette, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 1, 2014, at 7 PM in Conference Room 107 of the Bolivar building. Burdette Merrell was absent.

David Herne: We will vote on BOCES Budget on April 22, 2014.
Academic and Sports assemblies will be coming up very soon. Connie Emery will forward the dates for these events to David Herne.

John Marshall: Introduced the Guidance Counselors and the School Psychologist for their presentation.

Guidance Counselors and School Psychologist: Detail of job duties and responsibilities.

John Marshall: Testing started today. Nine students refused to take the tests.
Memorandum of Agreement will be forthcoming regarding track & field.
Budget Presentation

Motion made by Carol Greene and seconded by Erin Baldwin to approve the minutes of the March 18, 2014 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Erin Baldwin and seconded by Heather Iantorno to approve the following consent agenda items:

- To appoint the following election inspectors and chairperson for the upcoming Annual School District Budget vote to be held on May 20, 2014 from 12 noon to 8 p.m.:

Connie Emery –Chairperson
Cheryl Sharp – Chief Election Inspector
Grace McCrea
Rose Feenaughty
Diane Little

Election Inspectors
- To increase the support for the Bolivar Free Library, Bolivar, NY, a free association library, by \$2,500.00 during the 2014-2015 school fiscal year, and said school district is authorized to levy and collect taxes in said school district for payment thereof. This will make a total of \$15,500.00 toward the support of the Bolivar Free Library

Bolivar Free Library
- To increase the support for the Colonial Library, Richburg, NY, a free association library, by \$1,138.40 during the 2014-2015 school fiscal year, and said school district is authorized to levy and collect taxes in said school district for payment thereof. This will make a total of \$21,357.40 toward the support of the Colonial Library.

Colonial Library
- To grant the requests of the following people to participate in the Bolivar-Richburg Trap Club for the 2013-2014 school year:

Jarrod Wigent – Friendship Central School
Calum Ruxton – Friendship Central School
Billie Jo Ritter – Genesee Valley Central School

Trap Club
- To approve the following CSE/CPSE recommendations for the following students nos.: 10461, 10212, 40057, 5009, 10128, 5029, 6064, 10306, and 40239.

CSE/CPSE Rec.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Jennifer Burt and seconded by Heather Iantorno to accept a letter of resignation for retirement from Victoria Hefner, school nurse, effective August 31, 2014. Unanimously carried.

V. Hefner Retire
- Motion made by Heather Iantorno and seconded by Carol Greene to accept a letter of resignation from Lacey Hill as an advisor of the Sentinel for the 2013-2014 school year. Unanimously carried.

L. Hill
- Motion made by Erin Baldwin and seconded by Carol Greene to appoint Victoria Simard to the position of food service helper for a one-year probationary period to commence April 2, 2014 and to end April 1, 2015. The hourly rate of pay will be \$9.09. Unanimously carried.

V. Simard
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to accept the Financial Reserve Plan for the fiscal year July 1, 2013 – June 30, 2014. Unanimously carried.

Reserve Plan

- Motion made by Elizabeth Schiralli and seconded by Carol Greene to appoint Buffamante, Whipple, Buttafaro, PC for audit services for the 2014-2015 school year. Unanimously carried. BWB
Auditors

- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve an overnight trip by the Odyssey of the Mind group to Binghamton University to compete in the State Tournament on April 11-12, 2014. Unanimously carried. OM

- Motion made by Jennifer Burt and seconded by Heather Iantorno to establish the Kolby Geffers Memorial Scholarship. Unanimously carried. Geffers
Scholar.

- Motion made by Erin Baldwin and seconded by Jennifer Burt to add the following people to the substitute list pending a background check: Sub List
 - Melissa Beardsley – substitute teacher aide
 - Robert Wandover – substitute bus driver
 - Stewart Scott – substitute bus driver
 - Davina Evingham – substitute teacher & substitute teacher aide
 - Rhonda Sereno – substitute teacher aide
 - Joel Kassirer – substitute teacher
 - Kristen Loucks – substitute teacher
 - Halley Kottwitz – substitute teacher aide & sub. teacher (pending her May completion of 2 years of college)
 - Amy Hulin – substitute teacher

Unanimously carried.

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve Kim Majot as a chaperone for the varsity softball trip to Mudville on April 14-15, 2014. Unanimously carried. K. Majot
Chaperone

Motion made by Erin Baldwin and seconded by Jennifer Burt to move into executive session at 10:12 PM, to discuss the employment history of a particular person. Unanimously carried. Exec.
Session

Connie Emery
District Clerk

Motion made by Heather Iantorno and seconded by Erin Baldwin to move out of executive session at 10:56 PM, and back into regular session. Unanimously carried. Out of
Exec. Ses.

Motion made by Erin Baldwin and seconded by Jennifer Burt to adjourn the meeting at 10:56 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall
Clerk Pro-Tem