

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

DATE: March 18, 2014

TIME: 7:00 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
Connie Emery, District Clerk
Lynda Quick, BOCES District Superintendent
Kathy Cawley, BRFA
Betsy Greene, Community Member
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on March 18, 2014, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

David Herne: No Report

Lynda Quick: BOCES Proposed Budget Presentation

John Marshall: Update on GAP Elimination Rally
Odyssey of the Mind (High School) Level - going on to further competition.
Haley Majot recognized as the Time Warner Cable News Scholar Athlete

Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the minutes of the March 4, 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 February 28, 2014. Treasurer's Report
- To approve the following CSE recommendations for the following students nos.: 40055, 10204, 10009, 40055, 20316, 7088, 5177, 10280, and 7091. CSE Rec.
- To approve the 2013-2014 Annual Fire Safety Report. Fire Safety Rpt.
- To reschedule the April 15, 2014 Board meeting to April 22, 2014. Reschedule Mtg.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Heather Iantorno and seconded by Erin Baldwin to accept a letter of resignation for retirement from Michael Schott, Director of Curriculum, effective July 1, 2014, according to the conditions in the Memorandum of Agreement. Unanimously carried. M. Schott
Retire
- Motion made by Burdette Merrell and seconded by Jennifer Burt to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 regarding the establishment of an athletic aide position. Unanimously carried. MOA
Athletic Aide
- Motion made by Carol Greene and seconded by Burdette Merrell to accept a letter of resignation for retirement from Donna Mascho, bus driver, effective April 25, 2014. Unanimously carried. D. Mascho
Retire
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve Ryan Britt as a chaperone for the senior trip April 17-21, 2014. Unanimously carried. R. Britt
Sr. Trip Chaperone
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve the following people as track meet workers for the 2014 season:

Amy Ratzel
Tom Wight

Unanimously carried. Track Meet
Workers
- Motion made by Burdette Merrell and seconded by Carol Greene to add the following people to the substitute list pending a background check:

Peter Shoughrue – Substitute Teacher
Brett Mesler – Substitute Cleaner
Katie Walsh – Substitute Secretary
Sue Barrett – Substitute Food Service Helper
Kelly Donoghue – Substitute Food Service Helper

Unanimously carried. Sub. List
- Motion made by Jennifer Burt and seconded by Carol Greene to approve Katie Sisson Barkley as a volunteer at the elementary building for the remainder of the 2013-2014 school year. Unanimously carried. Volunteer

ADDENDUM:

- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve Melissa Sahm for the position of athletic aide for the 2014 tennis season. Unanimously carried. Athletic Aide

New Business: RFP for Audit Services Update

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 8:26 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 9:28 PM, and back into regular session. Unanimously carried.

Motion made by Burdette Merrell and seconded by Carol Greene to adjourn the meeting at 9:29 PM, there being no further business. Unanimously carried.

John R. Marshall
Clerk Pro-Tem