

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

**DATE:** February 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  
Tim Houseknecht, Secondary Principal  
Brett Dusinberre, Elementary Principal  
Cathy Fuller, Community Member

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

David Herne: No report

John Marshall: Capital Project Update

Tim Houseknecht and Brett Dusinberre: iReady presentation.

Jenny Bilotta presented the Budget Status Report and Tax Cap Calculation.

Motion made by Erin Baldwin and seconded by Jennifer Burt to approve the minutes of the February 4, 2014 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

Motion made by Carol Greene and seconded by Heather Iantorno 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 January 31, 2014. Treasurer's Report
- To approve the following CSE/CPSE recommendations for the following students nos.: 10237, 10522, 10354, 10116, 10128, 10230, 10121, 60124, 60123, 40061, 60006, 5093, 40036, 5029, 40186, 10357, 5534, 5605, 60132, 40441, and 40122. CSE/CPSE Rec.
- To approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2014-2015 fiscal year. BOCES
- To approve the 2014-2015 school calendar as presented. School Calendar

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Erin Baldwin and seconded by Burdette Merrell to approve an overnight trip by the Science Club to Washington, D.C., April 12-15, 2014. Unanimously carried. Science Club Trip
- Motion made by Carol Greene and seconded by Burdette Merrell to approve an overnight trip by the FCCLA to Syracuse, NY, March 27-29, 2014. Unanimously carried. FCCLA Trip
- Motion made by Burdette Merrell and seconded by Jennifer Burt to approve the following people for the extracurricular coaching positions for the 2013-2014 school year: Extracurricular Coaching  
  
Modified Baseball – Jeff Margeson  
Modified Softball – Bridget Bannerman  
Golf – Joshua Tompkins  
Volunteer Assistant Softball – Tom Wight  
  
Unanimously carried.
- Motion made by Carol Greene and seconded by Burdette Merrell to add the following people to the substitute teacher list pending a background check: Sub List  
  
Chad Faulkner – Substitute Teacher  
Jacob Bannerman – Substitute Teacher  
Katie Walsh – Substitute Teacher and Substitute Teacher Aide  
  
Unanimously carried.
- Motion made by Carol Greene and seconded by Erin Baldwin to grant the requests of the following students to participate in the Bolivar-Richburg Trap Club for the 2013-2014 school year: Trap Club  
  
Dylan Hosley – Friendship Central School  
Colyn Stewart – Friendship Central School  
Allan Staton – Allegany-Limestone Central School  
  
Unanimously carried.
- Motion made by Burdette Merrell and seconded by Erin Baldwin to approve a contract with Casella Waste from March 1, 2014 to February 28, 2017. Unanimously carried. Casella Contract

Motion made by Burdette Merrell and seconded by Heather Iantorno to move into executive session at 8:45 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 9:02 PM, and back into regular session.  
Unanimously carried.

Out of Exec.  
Session

Motion made by Burdette Merrell and seconded Jennifer Burt to adjourn the meeting at 9:03 PM, there being no further business.  
Unanimously carried.

Adjourn

John R. Marshall  
Clerk Pro-Tem