

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

DATE: February 4, 2014

TIME: 7:02 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

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

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on February 4, 2014, at 7:02 PM in Conference Room 107 of the Bolivar building. Burdette Merrell was absent.

President: No report.

Superintendent: Capital Project update and Budget update.

Jenny Bilotta: Budget Report
Reserve Plan

Motion made by Erin Baldwin and seconded by Jennifer Burt to approve the minutes of the January 21, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene and seconded by Erin Baldwin to approve the following consent agenda items:

- To grant the request of the senior citizens for transportation to the Maple Tree Inn in Short Tract, NY on March 11, 2014. Sr. Citizens Trip
- To establish the Dan Barkley, Jr. Memorial Scholarship. Scholarship
- To establish the Trevor Randall Memorial Scholarship. Scholarship
- To accept Mike Zilker's resignation from the Assistant Track Coaching position and to also grant his request to be a volunteer track coach for the 2013-2014 school year. M. Zilker
- To approve the following CSE recommendations for the following students, nos.: 5251, 10515, 40133, 40162, and 60031. CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve Brandi Lasnick for the extracurricular position of Friends of Rachel Club advisor (middle school level) for the 2013-2014 school year. David Herne, Erin Baldwin, Carol Greene, Heather Iantorno, and Elizabeth Schiralli in favor. Jennifer Burt opposed. Motion carried. Friends of Rachel Club
- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to pay Margaret LoBello, long-term substitute teacher, retroactive to January 13, 2014 at Step 1 (pro-rated) of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. M. LoBello Long-Term Sub.
- Motion made by Erin Baldwin and seconded by Heather Iantorno to grant Susan Ebeling's request for maternity leave to commence on or about March 10, 2014 and to end on or about April 29, 2014. Unanimously carried. S. Ebeling Maternity Leave
- Motion made by Carol Greene and seconded by Erin Baldwin to accept a letter of resignation from Melissa Neudeck, bus driver, effective February 14, 2014. Unanimously carried. M. Neudeck Resign
- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to approve an overnight trip for the Varsity Softball team to travel to the Mudville facility in Utica, NY on April 14-15, 2014. Unanimously carried. Varsity Softball Overnight Trip
- Motion made by Erin Baldwin and seconded by Jennifer Burt to approve and overnight trip for the Varsity Baseball team to travel to Washington and Jefferson University in Washington, PA on April 15-16, 2014. Unanimously carried. Varsity Baseball Overnight Trip
- Motion made by Carol Greene and seconded by Erin Baldwin to accept a bid from Robert and John Thomas in the amount of \$2,050.00 for the purchase of the 1996 F-150 truck that the district declared as surplus. Unanimously carried. Bid Acceptance
- Motion made by Jennifer Burt and seconded by Heather Iantorno to approve two (2) days of unpaid leave for Nicole Kachermeyer, instrumental music teacher. Unanimously carried. N. Kachermeyer

New Business:

- New Veterans Exemption Option
- Curriculum Committee - update
- Technology update

Motion made by Erin Baldwin and seconded by Heather Iantorno to move into executive session at 8:26 PM to discuss the employment history of a particular person. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by Jennifer Burt and seconded by Heather Iantorno to move out of executive session at 8:58 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Erin Baldwin and seconded by Carol Greene to adjourn the meeting at 9:07 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall
Clerk Pro-Tem