

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

DATE: January 7, 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

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

David Herne, President's Report – Superintendent evaluation process.

John Marshall, Superintendent's Report – Construction meeting update. A majority of the work on the mechanical controls upgrade will be done in the evenings.
Budget update.

Motion made by Heather Iantorno and seconded by Carol Greene to approve the minutes of the December 17 & 23, 2013 Board of Education meetings. Minutes
Unanimously carried.

Items for Board Action:

- Motion made by Jennifer Burt and seconded by Erin Baldwin to approve Heather Renyck's request for one day of unpaid leave for January 6, 2014. Unanimously carried. H. Renyck
- Motion made by Burdette Merrell and seconded by Carol Greene to add Margaret LoBello to the substitute teacher list. Unanimously carried. Sub List
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to accept a letter of resignation from Kristin Hawver, Direct Consultant Special Education Teacher effective January 10, 2014. Unanimously carried. K. Hawver Resign
- Motion made by Carol Greene and seconded by Burdette Merrell to pay Randy Harmon a stipend not to exceed \$7,000 to serve as Clerk of the Works for the 2013 Capital Improvements Project. Unanimously carried. R. Harmon Clerk of the Works

- Motion made by Burdette Merrell and seconded by Erin Baldwin to enter into a contract with SmartEdge for the mechanical controls upgrade to district facilities. Unanimously carried. Contract with SmartEdge
- Motion made by Burdette Merrell and seconded by Jennifer Burt to appoint Mary Clark to the position of Bus Monitor for a one-year probationary period to commence January 8, 2014 and to end on January 7, 2015. The hourly rate of pay will be \$9.19. Unanimously carried. M. Clark

ADDENDUM:

- Motion made by Heather Iantorno and seconded by Carol Greene to approve the following CSE/CPSE recommendations for the following students nos.: 1419, 1453, 5600, 5602, 5704, 7035, 7087, 10204, 10350, 10410, 10513, 10516, 10518, 40018, 40078, 40217, 40239, 40410, and 60323. Unanimously carried. CSE/CPSE Recommend.

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 7:23 PM to discuss contract negotiations. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Heather Iantorno to move out of executive session at 9:06 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Burdette Merrell and seconded by Jennifer Burt to adjourn the meeting at 9:09 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall
Clerk Pro-Tem