

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

DATE: November 19, 2013

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
Mark Emery, BRFA Rep.

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 19, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Policy Manual Update – Elizabeth Schiralli attended a Policy Workshop – gave summary of workshop

Superintendent: Project Update
Budget Development Update
Parent /Teacher Conferences – Monday, November 25 – 12:30 to 8 PM
Friends of Rachel Club – This week Food Wars – Collecting Non-Perishable Foods for the Local Food Pantry

Jenny Bilotta: Budget Status Report Presentation

Motion made by Erin Baldwin and seconded by Heather Iantorno to approve the minutes of the November 5, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Heather Iantorno and seconded by Jennifer Burt 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 October 31, 2013. Treasurer's Report
- To approve the following CSE recommendations for the following students #1462, 5151, 5688, 5699, 6075, 10009, 10113, 10145, 10145, 10467, 40021, 40022, 40099, and 40110. CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Carol Greene to approve Tom Wight for Modified Wrestling at \$99.00 per event up to \$500.00 maximum. Unanimously carried. T. Wight

- Motion made by Burdette Merrell and seconded by Jennifer Burt to add the following people to the substitute list: Sub List

Candie Button – substitute food service helper
Tara Evingham – substitute food service helper
Raymond Mullen – substitute custodian
Matthew Johnson – substitute cleaner

Unanimously carried.

New Business:

- Six B-R students attended a STEM program.
- Sign out front
- Dress Code – Teachers and Staff

Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to adjourn the meeting at 9 PM, there being no further business. Unanimously carried. Adjourn

Connie Emery
District Clerk