

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

DATE: November 5, 2013

TIME: 7:06 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Burdette Merrell, Vice President
Erin Baldwin
Jennifer Burt
Heather Iantorno
Elizabeth Schiralli

BOARD MEMBERS ABSENT: Carol Greene
David Herne

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Tim Houseknecht, Secondary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Randy Harmon, Superintendent of Buildings and Grounds
Andrew Bogey, BRFA Union President
Eric Baldwin, BRFA Union Rep.
Betsy Greene
Cathy Fuller
Haley Majot, Student

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 5, 2013, at 7 PM in Conference Room 107 of the Bolivar building. Carol Greene and David Herne were absent.

Vice President: Holiday Events schedule and Sportsmanship Ratings

Superintendent: Girls Varsity Soccer fundraiser for St. Jude's Research Hospital and First Place in Sportsmanship Rating.
Capital Project Update
Rachel's Challenge Update

BRFA Union President: Family Fun Night a great success. APPR resolution for review.

Motion made by Heather Iantorno and seconded by Erin Baldwin to approve the minutes of the October 15, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Jennifer Burt and seconded by Erin Baldwin to approve the following consent agenda items:

- To approve the following CSE/CPSE recommendations for the following students #823, 1036, 1453, 2019, 5003, 5058, 5094, 10223, 10450, 10451, 10460, 40023, 40031, 40055, 40144, 60151, 60221, and 60222. CSE/CPSE Recommendations
- To declare the following items as surplus: Surplus
 - 6 Wall Water Heaters
 - 1 Gas Blower Heater

- To approve the 2014-2015 Budget Development Calendar as presented. Bud. Dev. Cal.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Erin Baldwin and seconded by Heather Iantorno to accept a letter of resignation from Dawn Herne, Bus Monitor, effective October 28, 2013. Unanimously carried. Dawn Herne Resignation
- Motion made by Jennifer Burt and seconded by Heather Iantorno that the position of Cleaner formerly held by William Jones be abolished effective November 1, 2013; and shall be discontinued in accordance with Civil Service Law and Rules. Unanimously carried. Abolish Cleaner Position
- Motion made by Heather Iantorno and seconded by Jennifer Burt that a new position, Custodian be created effective November 1, 2013. Unanimously carried. New Position Custodian
- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli that Theresa Walsh, who is currently on the civil service preferred list for the position of Custodian, is to be recalled to serve in the position of Custodian effective November 11, 2013 at the hourly rate of \$12.84 for the 2013-2014 school year. Unanimously carried. Theresa Walsh
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to approve Kristin Hawver for the extracurricular position of Friends of Rachel Club advisor (middle school level) for the 2013-2014 school year. Unanimously carried. K. Hawver Club Advisor
- Motion made by Erin Baldwin and seconded by Jennifer Burt to approve Scott Walters for the position of teacher aide (athletic) for the 2013-2014 modified basketball season. Unanimously carried. Scott Walters Athletic Aide
- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to add the following people to the substitute list: Sub List
 - Evelyn Erwin – substitute bus monitor
 - Nicole Davis – substitute bus monitor
 - Amy Hulin – substitute teacher aide
 - Dana Van Scoter-Shelp – substitute teacher and substitute teacher aide
 - Daniel Harris – substitute teacher
Unanimously carried.
- Motion made by Jennifer Burt and seconded by Erin Baldwin to approve the following people as volunteers for the 2013-2014 school year: Volunteers
 - Judith Crowley – elementary building
 - Staci Duffney – elementary building
 - Linda Harmon – elementary building
 - Al Windus – volunteer assistant coach for boys’ basketball
Unanimously carried.
- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the following revised policies: Revised Policies
 - Policy 5520 – Extraclassroom Activity Fund
 - Policy 6470 – Staff Use of Computerized Information Resources
Unanimously carried.

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 7:40 PM, there being no further business. Unanimously carried.

Adjourn

Connie Emery
District Clerk