

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

DATE: October 15, 2013

TIME: 7:09 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
Elizabeth Greene, BRFA
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 15, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Thank you for coming to the work session.

Auditor: Presented the 2012-2013 Audit Report

Superintendent: This year we will be having a Sr. Citizen Holiday Breakfast rather than Luncheon. Beth, Erin, and I attended the ACASB – discussed prescription medicine and students. The principals will be giving a presentation on Common Core at the Parent/Teacher Conference in November.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the October 1, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli 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 September 30, 2013. Treasurer's Report
- To accept Buffamante Whipple Buttafaro, P.C. Independent Auditor's Report for the 2012-2013 school year. Audit Report

Both of these items were unanimously carried.

Items for Board Action:

- Motion made by Jennifer Burt and seconded by Burdette Merrell to accept a letter of resignation for retirement from Patricia McElheny, typist, effective December 20, 2013. Unanimously carried.

P. McElheny
Retire
- Motion made by Burdette Merrell and seconded by Erin Baldwin to approve Cathy Dewe, Bus Driver, who has successfully completed her probationary appointment and is hereby made permanent effective October 16, 2013. Unanimously carried.

C. Dewe
- Motion made by Erin Baldwin and seconded by Heather Iantorno to approve Becky McKay, Bus Monitor, who has successfully completed her probationary appointment and is hereby made permanent effective October 16, 2013. Unanimously carried.

B. McKay
- Motion made by Carol Greene and seconded by Burdette Merrell to grant Kari Margeson’s request for maternity leave to commence on our about November 21, 2013 through January 2014. Unanimously carried.

K. Margeson
Maternity
Leave
- Motion made by Carol Greene and seconded by Jennifer Burt to grant Scott McDowell’s request for an unpaid leave of absence from November 1 to November 6, 2013. Unanimously carried.

S. McDowell
Unpaid Leave
- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve Angela Keiser for the extracurricular position of Friends of Rachel Club advisor (high school level) for the 2013-2014 school year.

A. Keiser
- Motion made by Burdette Merrell and seconded by Erin Baldwin to add the following people to the substitute list:

Tasha Howard – substitute teacher aide
Michele Miko – substitute nurse (pending a background check)
Unanimously carried.

Sub List
- Motion made by Heather Iantorno and seconded by Burdette Merrell to approve the following as volunteers for the 2013-2014 school year:

Stacy Higby – Pre-K building
Shanna Orr – Elementary building
Unanimously carried.

Volunteers
- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve the following student teacher:

Fall 2013: October 21 – December 6, 2013		
St. Bonaventure University		
Student Teacher	Cooperating Teacher	Subject
Margaret LoBello	Sherry Childs	Special Education

Student Teacher
- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to enter into an agreement with SDAA Occupational Therapy Solutions, PLLC for the 2013-2014 school year as per attached. Unanimously carried.

SDAA Occupational
Therapy

Unanimously carried.

- Motion made by Burdette Merrell and seconded by Carol Greene to enter into an Inter-Municipal Cooperation Agreement (Bus Maintenance) for the 2013-2014 school year as per attached. Unanimously carried. Bus Maintenance
- Motion made by Burdette Merrell and seconded by Jennifer Burt to approve Andrew Taylor as a volunteer assistant wrestling coach for the 2013-2014 season pending completion of certification requirements. Unanimously carried. A. Taylor

New Business: Dream It. Do It. Western, NY - STEM Program (Science, Technology, Engineering, Math)

Motion made by Burdette Merrell and seconded by Carol Greene to move into executive session at 8:25 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 Elizabeth Schiralli to move out of executive session at 8:40 PM, and back into regular session. Unanimously carried. Out of Exec. Session

ADDENDUM:

- Motion made by Carol Greene and seconded by Burdette Merrell to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg School District and the CSEA Local 802 Unit 6060 and James White to be executed by all parties for the 2013-2014 school year. Unanimously carried. J. White
- Motion made by Erin Baldwin and seconded by Burdette Merrell to accept a letter of resignation for retirement from William Jones effective October 18, 2013. W. Jones Retire
- Motion made by Erin Baldwin and seconded by Burdette Merrell to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Civil Service Employees' Association and William Jones to be executed effective October 18, 2013. Unanimously carried. W. Jones Retire

Motion made by Erin Baldwin and seconded by Carol Greene to adjourn the meeting at 8:44 PM, there being no further business. Unanimously carried. Adjourn

John Marshall
Clerk Pro-Tem