

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

DATE: September 3, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: David Herne

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Tim Houseknecht, Secondary Principal
Connie Emery, District Clerk
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 3, 2013, at 7 PM in Conference Room 107 of the Bolivar building. David Herne was absent.

Vice President: Annual Convention is in October. If you are interested in attending, please let Connie know.

Superintendent: Update on test results.

Principal: Communication and implementation of various goals.

Motion made by Erin Baldwin and seconded by Carol Greene to approve the minutes of the August 6, 2013 Board of Education minutes. Unanimously carried. Minutes

Consent Agenda:

Motion made by Heather Iantorno and seconded by Erin Baldwin 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 July 31, 2013. Treasurer's Report
- To approve the following CSE/CPSE recommendations for the following students #10418, 10419, and 5699. CSE/CPSE Recommendations
- To approve the Committee and Subcommittee on Special Education, the Committee on Preschool Special Education, and recommendation for surrogate parent for the 2013-2014 school year. Sp. Ed. Committees Surrogate Parent

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Elizabeth Schiralli to grant Victoria Hefner's request for a medical leave of absence to commence on or about October 8, 2013 and to end on or before February 28, 2014. Unanimously carried. V. Hefner Leave of Absence

- Motion made by Jennifer Burt and seconded by Elizabeth Schiralli to appoint Maria Wise to the position of food service helper for a one-year probationary period to commence September 3, 2013 and to end September 2, 2014. The hourly rate of pay will be \$9.09. Unanimously carried.

M. Wise
Food Service
Helper

- Motion made by Erin Baldwin and seconded by Carol Greene to add the following to the substitute list:

Tasha Howard – Substitute Teacher
Skylar Majot – Substitute Teacher Aide and Substitute Teacher
Teresa Pratt – Substitute Teacher Aide
Mary Clark – Substitute Transportation Monitor – pending a background check
Victoria Simard – Substitute Food Service Helper – pending a background check

Unanimously carried.

Sub List

- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve the following as volunteers at the elementary building for the 2013-2014 school year.

Jody Allen
Barbara Seeley

Unanimously carried.

Volunteers

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to appoint Patricia Schmitt as a Teacher Aide for a one-year probationary period to commence on September 11, 2013 and to end on September 10, 2014. The hourly rate of pay will be \$9.78. Unanimously carried.

P. Schmitt
Teacher Aide

- Motion made by Carol Greene and seconded by Jennifer Burt to increase the Internal Claims Auditor’s rate per warrant to \$57.50 except for the warrants in June, July, and August the rate would be \$80.50. Unanimously carried.

Internal Claims
Auditor

- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to approve a budget transfer in the amount of \$111,426.50. Unanimously carried.

Budget Transfer

- Motion made by Carol Greene and seconded by Erin Baldwin to accept a bid proposal from West Herr Ford in the amount of \$28,499.00 for the district to purchase a 2014 F350 XLT Truck. Unanimously carried.

Truck Purchase

- Motion made by Carol Greene and seconded by Elizabeth Schiralli to approve the following School Tax Warrant in the amount of \$2,806,295.00 for the 2013-2014 school year:

School Tax
Warrant

**TO THE SCHOOL DISTRICT TAX COLLECTOR OF THE
BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT**

You are hereby commanded to receive, levy and collect the several sums in the foregoing Roll specified as assessed against the person or property therein mentioned or described with such percentage of penalty and interest as provided by Article 71 of the New York State Education Law, in the manner provided by the law for collecting of the Board of Education within one month after the said date of this Warrant. The following is the total amount for all purposes for which taxes are levied for the schools:

AMOUNT TO BE RAISED BY TAX	\$ 2,806,295
ASSESSED VALUATION	\$ 149,680,516

BOLIVAR-RICHBURG CENTRAL SCHOOL						
SCHOOL TAX CALCULATIONS						
2013-2014 Tax Levy						
	Assessed Value	Equalization	Full Valuation	% Used to	Total	Total
	Used for	Rate Used For	Used For	Apportion	Levy	Tax Rate
	Apportionment	Apportionment*	Apportionment	Tax Levy		
Alma	\$487,237	85.00%	\$573,220	0.38%	\$10,740.88	\$ 22.04
Bolivar	\$59,477,477	100.00%	\$59,477,477	39.71%	\$1,114,477.19	\$ 18.74
Clarksville	\$24,759,440	100.00%	\$24,759,440	16.53%	\$463,937.48	\$ 18.74
Cuba	\$71,200	100.00%	\$71,200	0.05%	\$1,334.13	\$ 18.74
Friendship	\$922,900	100.00%	\$922,900	0.62%	\$17,293.12	\$ 18.74
Genesee	\$27,810,801	100.00%	\$27,810,801	18.57%	\$521,113.28	\$ 18.74
Wirt	\$36,151,461	100.00%	\$36,151,461	24.14%	\$677,398.92	\$ 18.74
Total	\$149,680,516		\$149,766,499	100.00%	\$2,806,295.00	
				True Value Tax Rate		\$ 18.74

And if any person in said tax roll named shall neglect or refuse to pay said sum of money as so aforesaid set opposite his name after demand thereof, you are hereby further commanded and authorized to return their levy to the Allegany County Treasurer for further collection and penalties.

Unanimously carried.

- Motion made by Erin Baldwin and seconded by Heather Ferris to accept the attached contract from Clark Patterson Lee Architects for the 2013 Capital Improvements Project. Unanimously carried. Clark Patterson Lee – Contract
- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to adopt a resolution for the Board of Education to proceed with a contingent emergency project, not to exceed \$600,000.00, to make heating and control upgrades to district facilities. Unanimously carried. Emergency Proj. Heating & Control Upgrades
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to certify John Marshall, Superintendent, as a qualified lead evaluator of the building principals. Unanimously carried. J. Marshall Evaluator
- Motion made by Jennifer Burt and seconded by Elizabeth Schiralli to certify the following administrators as qualified lead evaluators of the faculty: Admin. Evaluators

Susan Bokman, Director of Special Education
 Brett Dusinberre, Elementary Principal
 Tim Houseknecht, Secondary Principal
 Michael Schott, Director of Curriculum

Unanimously carried.

New Business:

Transportation questions.

Motion made by Carol Greene and seconded by Erin Baldwin to move into executive session at 8:18 PM, to discuss the employment history of a particular person and to discuss current litigation. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to move out of executive session at 9:44 PM and back into regular session. Unanimously carried.

Out of Exec. Sess.

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno that Heather Renyck, who is on the Preferred Eligibility List, is being returned to the full-time position in the Science tenure area effective September 1, 2013. Heather Renyck shall be removed from the Preferred Eligibility List. The salary will be at Step 16 in accordance with the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Carol Greene opposed. Motion carried.

H. Renyck

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to abolish one teaching position in the tenure area of Science effective September 1, 2013; that the person having the least seniority in the tenure area of Science is Stephanie Anger; and that Stephanie Anger shall be placed upon the Preferred Eligibility List of the district in accordance with Education Law Section 2510(3). Carol Greene opposed. Motion carried.

S. Anger

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno that Stephanie Anger who holds an Initial New York State Teaching Certificate is hereby appointed to the non-probationary position of a substitute at the elementary building to commence September 3, 2013 and ending on December 20, 2013. The salary will be at Step 9 in accordance with the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Carol Greene opposed. Motion carried.

S. Anger
Substitute
Teacher

Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to enter into an agreement with Wellsville Central School to provide Wellsville Central School a .4 FTE transportation mechanic for the 2013-2014 school year as per the attached agreement. Carol Greene opposed. Motion carried.

Agreement
with Wellsville
CSD

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to adjourn the meeting at 9:48 PM, there being no further business. Unanimously carried.

Adjourn

John R. Marshall
Clerk Pro-Tem