

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

DATE: June 16, 2015

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Heather Iantorno, Vice President
Jennifer Burt
Carol Greene
Karl Hackett
David Herne

BOARD MEMBERS ABSENT: Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Amanda McDonnell, Yearbook Advisor
Bill McDonnell, Yearbook Advisor
Tom McElheny, Clark Patterson Lee
Ryne Wight, Clark Patterson Lee
Cathy Fuller, Community Member
Kathy Cawley, BRFA
Karen Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on June 16, 2015 at 7 PM in Conference Room 107 of the Bolivar building. Elizabeth Schiralli was absent.

Erin Baldwin, President: Sports Awards Assembly was very nice and well attended.

John Marshall, Superintendent: Business First Rankings – positive progress in all areas. ACCORD sponsored a recognition dinner for teachers in this area. Three of our teachers were recognized: Eric Baldwin, Linda Minnemeyer, and Thela Snow.
The Jazz Band will be representing the school in the Pioneer Oil Days parade.

Amanda McDonnell: 2015 Yearbook presentation.

Clark Patterson Lee: Capital Project presentation.

Motion made by Heather Iantorno and seconded by Karl Hackett to approve the minutes of the June 2, 2015 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene 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 May 31, 2015. Treasurer’s Report
- To approve the following CSE/CPSE recommendations for the following students #10634, 10419, 10461, 10586, 10560, 10562, 10615, 10576, 60139, 10443, 40078, and 7090. CSE/CPSE Rec.

- To approve the purchase of the health textbook – Teen Health, Course 3, Student Edition © 2009 (70) and Teacher Edition (1). Health Textbook
- To declare the following items as surplus: Surplus
 - 12 batting helmets
 - 12 balls
 - 3 sets of catchers shin guards
 - 18 T-shirts
 - 20 sliding shorts
 - 48 sliding pads
 - 3 dozen dimpled machine balls
 - 1 Jugs polyball hand crank pitching machine
 - 5 batting helmets
 - 3 catcher’s chest protectors
 - 2 catcher’s helmets
 - 1 ball bag

These items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Karl Hackett to nominate Christine Schnars for the New York State School Board Association Area 3 Director position. Unanimously carried. C. Schnars
- Motion made by David Herne and seconded by Heather Iantorno to grant Cassandra Bogey’s request for maternity leave to commence September 2, 2015 and to end on February 22, 2016. Unanimously carried. C. Bogey
- Motion made by Heather Iantorno and seconded by David Herne that Randy Harmon, who is currently provisionally appointed in the position of Director of Facilities, is hereby reappointed for a probationary period to commence June 17, 2015 and to end August 31, 2015. The current salary is \$59,954.00. Unanimously carried. R. Harmon
- Motion made by Jennifer Burt and seconded by Carol Greene to accept Carol Jahnke’s resignation as girls modified volleyball coach for the 2015-2016 school year. Unanimously carried. C. Jahnke
- Motion made by David Herne and seconded by Jennifer Burt to approve the following extracurricular positions for the 2015-2016 school year: Extracurricular
 - Football Scorebook – Tasha Howard
 - Wrestling Scorebook – Lisa Taylor
 - Softball Assistant Volunteer – Mike Zilker
 - Track Meet Worker – Diane Sortore
 - Track Meet Worker – Amy Ratzel
 - Class Advisor for 10th Grade – Justin Thomas
 - SADD Advisors – Michelle Rickicki and Tasha Howard
 - Musical Director – Karen Cawley
 - Soccer Scorebook – Diane Sortore (substitute)
 - Boys and Girls Volleyball Timer and Scorer – Diane Sortore (substitute)
 - Wrestling Timer – Diane Sortore (substitute)
 - Monitor for Basketball, Football, Volleyball, and Wrestling – Amy Ratzel (substitute)

Unanimously carried.

- Motion made by David Herne and seconded by Heather Iantorno that the Board of Education of the Bolivar-Richburg Central School District authorizes the Superintendent to execute the Memorandum of Understanding between the Bolivar-Richburg Central School District and the Bolivar-Richburg Faculty Association regarding the terms pertaining to guidance counselors for the summer of 2015. Unanimously carried.

MOU

- Motion made by Karl Hackett and seconded by Carol Greene to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 regarding hourly rates of pay for the 2015 summer positions. Unanimously carried.

MOA

- Motion made by Jennifer Burt and seconded by David Herne to approve the following temporary summer food service helpers at the hourly rate of \$12.00 during summer school July 6-31, 2015. Unanimously carried.

Summer Food Service Helpers

Cheryl Miller
Caroline Ferry

- Motion made by Carol Greene and seconded by Jennifer Burt to approve the following temporary summer aides at the hourly rate of \$15.00 during summer school July 6-31, 2015. Unanimously carried.

Summer Aides

Alice Hackett
Denise Kasperski

- Motion made by David Herne and seconded by Carol Greene to approve the Reserve Funding for the following reserve, pending the reserve amount of funds remaining in our unappropriated fund balance as of June 30, 2015:

Reserve Funding

Capital Reserve up to \$500,000.00

David Herne and Heather Iantorno opposed.
Motion carried.

- Motion made by Heather Iantorno and seconded by Karl Hackett to approve a proposed trip to England, Ireland, and Wales by the Foreign Language Club in February 2016. Unanimously carried.

Trip

- Motion made by David Herne and seconded by Heather Iantorno to approve the following volunteer chaperones for the trip to England, Ireland, and Wales in February 2016:

Chaperones

Stephanie Pierce
Greg and Michelle Clark

Unanimously carried.

New Business:

Pride Day
Cafeteria price increase
Teacher interview/hiring process.

Motion made by David Herne and seconded by Heather Iantorno to move into executive session at 9:30 PM, to discuss the employment history of a particular person and contract negotiations. Unanimously carried.

Executive
Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Heather Iantorno to move out of executive session at 10:59 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Jennifer Burt and seconded by Karl Hackett to adjourn the meeting at 10:59 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall
Clerk Pro-Tem