

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

DATE: May 19, 2015

TIME: 7:00 PM

PLACE: Bolivar Building Cafeteria Annex

BOARD MEMBERS PRESENT: Erin Baldwin, President
Heather Iantorno, Vice President
Jennifer Burt
Rory Dudley
David Herne
Elizabeth Schiralli

BOARD MEMBERS ABSENT: Carol Greene

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Connie Emery, District Clerk
Eric Baldwin, BRFA College Connection
Karen Cawley, BRFA
Heather Renyck, BRFA
Betsy Greene, Taxpayer

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on May 19, 2015 at 7 PM in the Cafeteria Annex of the Bolivar building. Carol Greene was absent.

Erin Baldwin, President: Would like all/most of the Board of Education to present the diplomas to the graduating seniors on graduation day. She would like a list of seniors and their scholarships.

John Marshall, Superintendent: Capital Project and Energy Performance updates. Tom McElheny and Ryne Wight will attend the June 16, Board of Education meeting. Looking for Board approval at July 21 meeting—the public vote sometime after September 4.

RFP for School Physician – Jones Memorial and WorkFitMedical

European Trip – There is much interest. There are eight students that have already confirmed that they will go.

Principal Interviews will be on Wednesday, May 20. Second round interviews will be on May 26, at 6:30 with interested board members.

Summer Food Program at Richburg

No School this Friday, May 22, snow day give back.

Athletic Awards Assembly will be separate from the Academic Awards Assembly.

Eric Baldwin: Presentation – College Course Description

Motion made by Heather Iantorno and seconded by Rory Dudley to approve the minutes of the May 5, 2015 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli 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 April 30, 2015. Treasurer’s Report

- To approve the following CSE/CPSE recommendations for the following students #10546, 10662, 10545, 10549, and 10548. CSE/CPSE Rec.
- To declare the following as surplus: Surplus
RCA TV Serial #602470326

These items were unanimously carried.

Items for Board Action:

- Motion made by David Herne and seconded by Heather Iantorno that Jennifer Pangborn, who holds an Initial New York State School Building Leader certificate in the Administrative certification area, is hereby appointed to the position of Director of Curriculum in the School Building Leader tenure area for a probationary period of three (3) years, to commence July 1, 2015 and ending on June 30, 2018. The salary for the 2015-2016 school year will be \$75,000.00. Jennifer Burt opposed. Motion carried. (Vote 5-1) J. Pangborn
- Motion made by Rory Dudley and seconded by David Herne to accept a letter of resignation from Robert Giles, Secondary English teacher, effective August 31, 2015. Unanimously carried. R. Giles Resignation
- Motion made by Elizabeth Schiralli and seconded by David Herne to enter into an agreement with Erie 1 BOCES and to adopt the following resolution: Erie 1 BOCES Agreement

RESOLVED that the Board of Education of the Bolivar-Richburg Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on May 13, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$37,051.56 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,029.21.

Be it further Resolved, that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Unanimously carried.
- Motion made by Rory Dudley and seconded by Jennifer Burt to enter into a shared services agreement to provide summer internship services to the Franklinville Central School District for the period of May 2015 through August 2015. Unanimously carried. Summer Intern
- Motion made by David Herne and seconded by Elizabeth Schiralli to approve the purchase of Zaner-Bloser Handwriting Readiness for Grades Pre-K through 3. Unanimously carried. Handwriting Readiness
- Motion made by Heather Iantorno and seconded by Rory Dudley to approve Ryan Britt as the Foreign Language Club advisor for the 2015-2016 school year. Unanimously carried. Foreign Language Club Advisor
- Motion made by David Herne and seconded by Jennifer Burt to grant Nicole Kachermeyer one day of unpaid leave for April 27, 2015. Unanimously carried. N. Kachermeyer Unpaid Leave

- Motion made by David Herne and seconded by Heather Iantorno to approve an overnight trip by the FCCLA to Washington, D.C. from July 4, 2015 to July 10, 2015. Unanimously carried. FCCLA Trip
 - Motion made by Rory Dudley and seconded by Jennifer Burt to approve Gary Burdick as a summer worker. Unanimously carried. G. Burdick
 - Motion made by David Herne and seconded by Heather Iantorno to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 regarding the athletic aide position. Unanimously carried. MOA
Athletic Aide
 - Motion made by Elizabeth Schiralli and seconded by Rory Dudley that the Board of Education of the Bolivar-Richburg Central School District hereby confirms the formation of the Modified Football Coach extracurricular position, and authorizes the funding of such coaching position consistent with the terms outlined in the Memorandum of Agreement and executed by the Superintendent. Unanimously carried. MOA
Modified Football Coach
 - Motion made by Jennifer Burt and seconded by Elizabeth Schiralli that the Board of Education of the Bolivar-Richburg Central School District hereby confirms the formation of the Tennis Coach (combined boys and girls team) extracurricular position, and authorizes the funding of such coaching position consistent with the terms outlined in the Memorandum of Agreement and executed by the Superintendent. Unanimously carried. MOA
Tennis Coach
 - Motion made by Rory Dudley and seconded by Elizabeth Schiralli that the Board of Education authorizes the Superintendent to execute a Memorandum of Agreement with the CSEA Unit for the Bolivar-Richburg Central School addressing the Break Zone Run(s) and associated leave time, and to authorize the funding as provided therein. Unanimously carried. MOA
Break Zone Run
 - Motion made by Rory Dudley and seconded by Heather Iantorno to accept the terms of the Memorandum of Agreement of the Bolivar-Richburg Central School District and the CSEA Unit Local 802 Unit 6060 regarding Kimberly Cowburn, a full-time employee of the Bolivar-Richburg Central School District with the job title of Behavioral Specialist. Unanimously carried. MOA
K. Cowburn
- Motion made by David Herne and seconded by Heather Iantorno to move into executive at 8:19 PM, to discuss contract negotiations. Unanimously carried. Exec. Session
- Motion made by David Herne and seconded by Elizabeth Schiralli to move out of executive session at 8:25 PM, and back into regular session. Unanimously carried. Out of Exec. Session
- Motion made by Jennifer Burt and seconded by David Herne to accept the results of the election for the regular budget vote as reported by the District Clerk and the Inspectors of Election, and that the results be duly recorded and made part of the minutes of the Board of Education of the Bolivar-Richburg Central School District. Unanimously carried. Results of Annual Budget and Elections

DATE: May 19, 2015

TIME: 12:00 Noon – 8:00 PM

The following are the voting results of the 2015-2016 Annual Budget Vote and Board Election, as recorded by the Inspectors of Election: Cheryl Sharp, Grace McCrea, Rose Feenaughty, and Diane Little.

PROPOSITION 1 – GENERAL BUDGET - \$18,282,135.00	YES	174
	NO	40
PROPOSITION 2 – SUPPORT OF THE BOLIVAR FREE LIBRARY	YES	172
	NO	44
PROPOSITION 3 - SUPPORT OF THE RICHBURG COLONIAL LIBRARY	YES	178
	NO	35
PROPOSITION 4 - SUPPORT OF THE GENESEE PUBLIC LIBRARY	YES	165
	NO	50
PROPOSITION 5 – TRANSFER FROM THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT CAPITAL (TRANSPORTATION) RESERVE FUND TO PURCHASE ONE NEW SCHOOL BUS	YES	184
	NO	35

SCHOOL BOARD MEMBERS – THREE – THREE-YEAR TERMS AND ONE UNEXPIRED TERM FOR TWO YEARS

Erin Baldwin	130
Rory Dudley	92
Karl Hackett II	129
Heather Iantorno	110
Jody McLaughlin	149
Elizabeth Schiralli	137

Motion made by David Herne and seconded by Elizabeth Schiralli to move into executive session at 8:29 PM, to discuss contract negotiations. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by Jennifer Burt and seconded Rory Dudley to move out of executive session at 9:20 PM, and back into regular session. Unanimously carried.

Out of exec.
session

Motion made by David Herne and seconded by Rory Dudley to adjourn the meeting at 9:20 PM, there being no further business. Unanimously carried.

adjournment

John R. Marshall
Clerk Pro-Tem