

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

DATE: April 21, 2015

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Karen Cawley, BRFA
Cathy Fuller, Community Member
Rick Childs, Board Candidate
Karl A. Hackett II, Board Candidate

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 21, 2015 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: Welcome to everyone.

John Marshall, Superintendent: We will be adopting our budget this evening and there are four board seats available with six candidates which will be drawing lots for their place on the ballot. We also will be voting on the BOCES Administrative Budget. Third through eighth grade ELA testing is complete. There was a significant increase in students opting out of taking the test (20%). Math testing starts tomorrow (4/22/15) and there are more students opting out of taking the test (26%). Principal position has been posted in the newspapers. We would like to have board approval to appoint the new principal at the June 2, board meeting. Junior National Honor Society Induction Ceremony will be tomorrow evening at 7 p.m. Capital Project update.

Jenny Bilotta, School Business Administrator: Budget Status Report

Motion made by David Herne and seconded by Heather Iantorno to approve the minutes of the April 7, 2015 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Jennifer Burt and seconded by Rory Dudley 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 March 31, 2015. Treasurer's Report

- To approve the following CSE/CPSE recommendations for the following students #10532, 10576, 10534, 10533, and 10549. CSE/CPSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by David Herne and seconded by Elizabeth Schiralli to adopt the 2015-2016 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. Unanimously carried. BOCES Admin. Budget Vote

- Motion made by David Herne and seconded by Rory Dudley to cast one vote for each of the following BOCES Board vacancies: BOCES Brd. Election

Area 2 – Vacancy

Susan Potter

Area 5 – Vacancy

Ira Katzenstein

Louis Nicol

Area 6 – Vacancy

Michael Conroy

Unanimously carried.

- Motion made by Elizabeth Schiralli and seconded by David Herne to approve the Bolivar-Richburg Central School proposed budget for the 2015-2016 school year in the amount of \$18,282,135.00. After state aid, funds shall be raised by the levy of a tax upon taxable property of said School District. Unanimously carried. Proposed Budget for 2015-2016
- Motion made by Carol Greene and seconded by Rory Dudley that the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York, authorizing the transfer not to exceed \$121,000.00 from the Bolivar-Richburg Central School District Capital (Transportation) Reserve Fund to pay the full cost of purchasing one new school bus. Unanimously carried. Purchase of New School Bus
- Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the 2015-2016 Property Tax Report Card. Unanimously carried. Property Tax Rpt. Card
- Motion made by Elizabeth Schiralli and seconded by David Herne to appoint David Baron to the extracurricular position of County Fair Advisor for the 2015-2016 school year. Unanimously carried. Fair Advisor

- Motion made by David Herne and seconded by Rory Dudley to declare the following textbooks as surplus:

Surplus
Textbooks

The American Journey the Quest for Liberty to 1877 – Davidson, James West and Underwood, Kathleen. Prentice-Hall. Englewood Cliffs, NJ 1992 Edition (Total volumes: 110 including a teacher edition)

The American Nation – Davidson, James West and Stoff, Michael B. Prentice Hall. Englewood Cliffs, NJ 1995 Edition (Total volumes: 68 including a teacher edition)

Unanimously carried.

New Business:

Monitors for spring sports?

Flag in front of the building torn.

Outdoor Banners

Signs in the back of the school worn out (i.e. Please Remove Spikes before Entering)

Addendum:

- Motion made by Rory Dudley and seconded by Carol Greene to grant Nicole Kachermeyer a half day of unpaid leave for April 21, 2015.
Unanimously carried.

N. Kachermeyer

Motion made by David Herne and seconded by Jennifer Burt to move into executive session at 8:42 PM, to discuss contract negotiations and the employment history of a particular person. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Rory Dudley and seconded by Heather Iantorno to move out of executive session at 10:11 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Heather Iantorno and seconded by Rory Dudley to adjourn the meeting at 10:12 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall
Clerk Pro Tem