

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

**DATE:** March 17, 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  
Elizabeth Schiralli

**BOARD MEMBERS ABSENT:** David Herne

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Brett Dusinberre, Elementary Principal  
Connie Emery, District Clerk  
Karen Cawley, BRCS  
Heather Ferris, BRCS  
Lisa Chapman, BRCS

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on March 17, 2015 at 7 PM in Conference Room 107 of the Bolivar building. David Herne was absent.

Erin Baldwin: No report.

John Marshall: Budget update.  
Sewer update.  
Odyssey of the Mind – elementary group took 3<sup>rd</sup>.  
Elementary Concerts on March 26, 2015 - Grades 1-3 at 1:30 PM and Grades 4-5 at 6 PM  
National Honor Society Induction Ceremony – March 24, 2015 at 7 PM  
Student participation in spring sports is good.  
RFP for School Physician Services

Motion made by Carol Greene and seconded by Jennifer Burt to approve the minutes of the March 10, 2015 Board of Education meeting. Unanimously carried. Minutes

Motion made by Heather Iantorno and seconded by Rory Dudley to remove Item #9 from the agenda and to approve the amended agenda. Unanimously carried. Amended Agenda

**Consent Agenda:**

Motion made by Heather Iantorno 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 February 28, 2015. Treasurer’s Report
- To approve the following CSE recommendations for the following students #10223, 7091, 5578, 60132, 5605, 5177, 10548, 5029, 5004, 10536, 10120, 10280, 10091, 7088, and 5705. CSE Rec.

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Rory Dudley and seconded by Carol Greene that Victoria Simard, food service helper, who has successfully completed her probationary appointment, is hereby made permanent effective April 1, 2015. Unanimously carried. V. Simard
- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve the following extracurricular appointments for the 2014-2015 spring season: Extracurricular  
  
Leah Kirnan – Track Meet Worker  
Mike Zilker – Volunteer Softball  
  
Unanimously carried.
- Motion made by Carol Greene and seconded by Rory Dudley to accept a letter of resignation from Ryan Britt, modified baseball scorekeeper, for the 2014-2015 season. Unanimously carried. R. Britt
- Motion made by Rory Dudley and seconded by Jennifer Burt to approve Melissa Sahn for the position of athletic aide for the 2014-2015 tennis season. Unanimously carried. M. Sahn
- Motion made by Carol Greene and seconded by Heather Iantorno to grant Nicole Kachermeyer one day of unpaid leave for February 24, 2015. Unanimously carried. N. Kachermeyer  
Unpaid Leave
- Motion made by Elizabeth Schiralli and seconded by Carol Greene to approve Victoria Hefner as the substitute nurse during Sara Johnson’s maternity leave April 7, 2015 through the remainder of the school year. The hourly rate of pay will be \$25.00. Unanimously carried. V. Hefner
- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to approve the purchase of the following books: Book Purchase  
  
CCHS-A10412 – Common Core High School Algebra I plus 1 E-Book  
ISBN-10: 0538449675 – Financial Algebra  
  
Unanimously carried.

**Addendum:**

- Motion made by Rory Dudley and seconded by Heather Iantorno to grant Gloria Poorman’s request for one day of unpaid leave for March 26, 2015. Unanimously carried. G. Poorman  
Unpaid Leave

Motion made by Heather Iantorno and seconded by Rory Dudley to move into executive session at 7:25 PM, to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery  
District Clerk

Motion made by Heather Iantorno and seconded by Jennifer Burt to move out executive session at 9:30 PM, and back into regular session. Unanimously carried.

Out of Exec. Sess.

Motion made by Jennifer Burt and seconded by Heather Iantorno to adjourn the meeting at 9:33 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall  
Clerk Pro-Tem