

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

**DATE:** February 17, 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  
David Herne  
Elizabeth Schiralli

**BOARD MEMBERS ABSENT:** Rory Dudley

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery, District Clerk  
Amanda McDonnell, Computer Coordinator  
Cathy Fuller, Community Member

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

Erin Baldwin: No Report

John Marshall: He will be meeting with Senator Cathy Young to discuss the Governor's proposal and the impact on Bolivar-Richburg.

Amanda McDonnell: Technology presentation.

Jenny Bilotta: Budget update. The Board would like more detail of the lined items of the budget and would like to receive them beforehand.

Work Session scheduled for Tuesday, March 3, at 6 PM.

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to approve the minutes of the February 10, 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 January 31, 2015. Treasurers' Report
  
- To approve the following CSE/CPSE recommendations for the following students #10586, 10560, 10646, 10647, 5574, 5602, 10641, 40061, 2019, 5093, 60006, 10354, 40031, 5563, 40122, 10357, 40186, 10623, 10145, and 10047. CSE/CPSE Recommendations

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to grant the request of the senior citizens for transportation to the Maple Tree Inn on March 25, 2015. Unanimously carried. Transportation for Sr. Citizens
- Motion made by Carol Greene and seconded by Heather Iantorno to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2015-2016 fiscal year. Unanimously carried. BOCES of Basis of Service Charges
- Motion made by Jennifer Burt and seconded by Elizabeth Schiralli to approve the following extracurricular coaching positions pending certification requirements: Extracurricular Coaching  
  
Jeff Margeson – volunteer baseball assistant  
Robert Giles – assistant track and field coach  
Robert Murphy – volunteer baseball assistant  
  
Unanimously carried.
- Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the 2014-2015 Annual Fire Safety Report. Unanimously carried. Fire Safety Rpt.
- Motion made by Carol Greene and seconded by Elizabeth Schiralli to approve the 2015-2016 School Calendar as presented. Unanimously carried. School Calendar
- Motion made by Jennifer Burt and seconded by Heather Iantorno to enter into an agreement with the Village of Bolivar for the Richburg school building and campus sewer system. Unanimously carried. Village of Bolivar Agreement

**New Business:**

- Presentation of Algebra I Workbook

Motion made by Carol Greene and seconded by Heather Iantorno to move into executive session at 9:03 PM, to discuss the employment history of a particular person and current litigation. Unanimously carried. Executive Session

Connie Emery  
District Clerk

Motion made by Jennifer Burt and seconded by David Herne to move out of executive session at 10:09 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Heather Iantorno and seconded by David Herne to adjourn the meeting at 10:09 PM, there being no further business. Unanimously carried. Adjournment

Erin Baldwin  
Board President