

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

**DATE:** February 10, 2015

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Erin Baldwin, President  
Heather Iantorno, Vice President  
Carol Greene  
David Herne  
Elizabeth Schiralli  
Rory Dudley – appointed to vacated seat of Burdette Merrell

**BOARD MEMBERS ABSENT:** Jennifer Burt

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Connie Emery, District Clerk  
Jennifer Pangborn, Curriculum Coordinator  
Brett Dusingberre, Elementary Principal  
Tim Houseknecht, Secondary Principal  
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on February 10, 2015, at 7 PM in Conference Room 107 of the Bolivar building. Jennifer Burt was absent.

Erin Baldwin: No Report

John Marshall: Wrestlers did well at the Sectional Tournament. Seven of them will be going to Super Sectionals this coming weekend. Our team took 5<sup>th</sup> place overall at the Sectionals. The Cheerleaders (competitive team) won the Sectional Title.

Friends of Rachel Club is having another friendly competition to collect items for the Allegany County Homeless and Hungry Drive (Feb. 9-13).

School Calendar review and will look to approve at next board meeting.

Budget update – Connie will coordinate a work session.

Administrators presented their reports.

Motion made by Heather Iantorno and seconded by Carol Greene to approve the minutes of the January 20, 2015 Board of Education meeting. Unanimously carried. Minutes

**Items for Board Action:**

Motion made by Carol Greene and seconded by David Herne to accept a letter of resignation from Burdette Merrell, Board of Education member, due to health reasons effective January 21, 2015. Unanimously carried. B. Merrell Resign as Brd. Member

Motion made by Carol Greene and seconded by Heather Iantorno to appoint Rory Dudley to fill the board seat vacated by Burdette Merrell until the date of the next regular school district election on May 19, 2015. Unanimously carried. Appoint R. Dudley to fill vacated Brd. seat

Motion made by David Herne and seconded by Elizabeth Schiralli to approve the following CSE recommendations for the following students # 10443, 10237, 5579, 5251, 60021, 40133, 10604, 10236, 10091, 7091, 10116, 10128, and 10230. Unanimously carried.

CSE Recommend.

Motion made by Heather Iantorno and seconded by David Herne to approve the following student teacher:

Student Teacher

Spring 2015: March 17, 2015 to May 8, 2015 St. Bonaventure University		
Student Teacher	Cooperating Teacher	Subject
Lauren Caldwell	Mary Snyder	Elementary & Special Ed.

Unanimously carried.

Motion made by David Herne and seconded by Heather Iantorno to approve Susan Ebeling's request for one day of unpaid leave for January 16, 2015. Unanimously carried. (Amended—should be one half day of unpaid leave.)

S. Ebeling  
Unpaid Leave

Motion made by Carol Greene and seconded by Elizabeth Schiralli to accept a letter of resignation from Bridget Bannerman as the modified softball coach for the 2014-2015 season. Unanimously carried.

B. Bannerman  
Mod. Softball  
Resign

Motion made by David Herne and seconded by Elizabeth Schiralli to approve an overnight trip by the wrestling team to Brockport, New York for the Super Sectional Tournament February 13-14, 2015. Unanimously carried.

Wrestlers  
Overnight Trip

Motion made by Carol Greene and seconded by Heather Iantorno to approve the Change Order (of the 2013 Emergency Mechanical Controls Project) for the Richburg Elementary Main Office heating system not to exceed the amount of \$24,900.00. Unanimously carried.

Project  
Change Order

Motion made by Carol Greene and seconded by Heather Iantorno to approve the Bolivar-Richburg Guidance Plan. Unanimously carried.

Guidance Plan

Motion made by David Herne and seconded by Carol Greene to approve the amended Health Plan Municipal Cooperative Agreement. Unanimously carried.

Amended Health  
Plan (BOCES)

Motion made by David Herne and seconded by Heather Iantorno to approve the following students from Friendship Central School to participate in the Bolivar-Richburg Trap Club for the 2014-2015 season:

Trap Club

Aleric Stewart	Alex Roberts
Charis Ruxton	Jeff Monheim
Calum Ruxton	Dylan Hosley
Austin Ritchie	Jarrold Wigent

Unanimously carried.

Motion made by Carol Greene and seconded by David Herne to approve Stephanie Hulin's request to complete her graduate requirement of observing a literacy teacher for ten hours. Unanimously carried.

S. Hulin

Motion made by David Herne and seconded by Heather Iantorno to approve Jennifer Bowen's request to complete her observation hours at the elementary building. Unanimously carried.

J. Bowen

**New Business:** Home & Career teacher search.

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to move into executive session at 8:12 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 Rory Dudley to move out of executive session at 9:33 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 9:40 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin  
Board President