

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

DATE: January 20, 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
Burdette Merrell
Elizabeth Schiralli – Arrived at 7:06

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on January 20, 2015, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin: No Report

John Marshall: Guidance Plan – Please review; we will look to approve it at the next meeting.
Budget update – Governor State of the State Address – Hopeful for a good year.
Capital Project update – security camera installation is complete. Would like to use remaining funds on upgrading the wireless network.
New cafeteria entrance doors should be installed during February break.
Lance Feuchter, Elementary Teacher, was selected by BOCES to do a presentation on Technology Integration in the Classroom. Quite an honor to be chosen.
February 3 – Facility Tour of the Middle High School – meet at 6 PM in Conference Room 107

Motion made by Carol Greene and seconded by Jennifer Burt to approve the minutes of the January 6, 2015 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Heather Iantorno and seconded by Carol Greene 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 December 31, 2014. Treasurer's Report
- To approve the following CSE recommendations for the following students #5704, 10194, 10266, 40441, 5094, 5699, 10280, 60132, 5618, and 10121. CSE Recommendations

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by David Herne to grant Angela Keiser's request for maternity leave to commence on or about February 23, 2015 and to end on or about May 18, 2015. Unanimously carried. A. Keiser
Maternity Leave
 - Motion made by David Herne and seconded by Burdette Merrell to grant Sara Johnson's request for maternity leave to commence on or about April 7, 2015 and to end on or about June 15, 2015. Unanimously carried. S. Johnson
Maternity Leave
 - Motion made by Jennifer Burt and seconded by Burdette Merrell to grant Christy Crandall-Bean's request for an unpaid leave for February 13, 2015. Unanimously carried. C. Crandall-Bean
Unpaid Leave
 - Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to accept Casey Allen's resignation from the Track & Field Assistant position and also grant her request to be a track & field volunteer when able during the 2014-2015 school year. Unanimously carried. C. Allen
Track & Field
 - Motion made by Carol Greene and seconded by Jennifer Burt to approve Tim Gleason as a substitute teacher/guidance counselor for the 2014-2015 school year. Unanimously carried. Sub List
 - Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to enter into a detailed energy audit with John W. Danforth Company as per the attached agreement. Unanimously carried. Danforth
Energy Audit
 - Motion made by David Herne and seconded by Jennifer Burt to approve an overnight trip by the FCCLA to Syracuse, New York, March 18-21, 2015. Unanimously carried. FCCLA
Overnight Trip
 - Motion made by Burdette Merrell and seconded by David Herne to approve an overnight trip by the wrestling team to Mt. Morris, New York for the wrestling Sectional Tournament at Keshequa Central School February 6 & 7, 2015. Unanimously carried. Wrestlers
Overnight Trip
 - Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve A. J. Stanton from Allegany-Limestone Central School and Ty Davis from Wellsville Central School to participate in the Bolivar-Richburg Trap Club for the 2014-2015 season. Unanimously carried. Trap Club
Participants
- Motion made by David Herne and seconded by Burdette Merrell to move into executive session at 7:22 PM, to discuss the employment history of a particular person and to discuss current litigation. Unanimously carried. Executive
Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by David Herne to move out of executive session at 8:15 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Burdette Merrell and seconded by David Herne to adjourn the meeting at 8:16 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
Clerk Pro Tem