

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

DATE: January 6, 2015

TIME: 7:10 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: Burdette Merrell

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Kristen Durow, BRFA
Cathy Fuller, Community Member

A special workshop meeting was held at 6 PM and then afterwards a regular meeting of the Bolivar-Richburg Central School Board of Education was held on January 6, 2015 at 7:10 PM in Conference Room 107 of the Bolivar building. Burdette Merrell was absent.

Erin Baldwin: No Report

John Marshall: BOCES Services meeting – in preparation for budget
Professional Development and Curriculum update
Smart School Bond information
CSEA negotiations will begin soon.

Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the minutes of the December 16, 2014 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

Motion made by David Herne and seconded by Elizabeth Schiralli to accept a letter of resignation for retirement from Elizabeth Greene, effective July 1, 2015. Unanimously carried. E. Greene Retirement

Motion made by David Herne and seconded by Jennifer Burt to accept a letter of resignation for retirement from Yvonne Miles, effective July 1, 2015. Unanimously carried. Y. Miles Retirement

Motion made by Carol Greene and seconded by David Herne to accept a letter of resignation for retirement from Thela Snow, effective July 1, 2015. Unanimously carried. T. Snow Retirement

Motion made by David Herne and seconded by Heather Iantorno that Mary Clark who has successfully completed her probationary appointment is hereby made permanent effective January 7, 2015. Unanimously carried. M. Clark Bus Monitor

Motion made by David Herne and seconded by Carol Greene to approve the Bolivar-Richburg Central School District Disaster Recovery Plan. Unanimously carried. District Disaster Plan

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Superintendent to execute the contract with the YMCA to provide services in association with the District's Fitness Center and authorizes the funding of such contract up to the amount of \$15.00 per hour for the remainder of the 2014-2015 school year and through the end of October 2015. Unanimously carried. YMCA Contract

Motion made by Jennifer Burt and seconded by Elizabeth Schiralli to approve the following CSE recommendations for the following students #44078, 7087, 10235, 40018, 10350, 10516, 10517, 10518, 10120, 60323, 5600, 10264, 10120, and 10384. Unanimously carried. CSE Rec.

Motion made by Carol Greene and seconded by David Herne to add the following people to the substitute list pending a background check: Sub List

Josiah Herne – substitute teacher
Tyler Newton – substitute teacher
Judy Wheeler – substitute cleaner
Christopher Todd – substitute cleaner
Jason Tarr – substitute cleaner

David Herne abstained from voting. Motion carried.

Motion made by David Herne and seconded by Jennifer Burt to approve an overnight trip to Providence, Rhode Island, by Leanna Krisher to participate in the 2015 All-Eastern Honors Mixed Chorus April 9-12, 2015. Unanimously carried. L. Krisher Overnight Trip

Motion made by David Herne and seconded by Elizabeth Schiralli to declare the I3 camera system as surplus. Unanimously carried. Surplus

ADDENDUM

Motion made by Elizabeth Schiralli and seconded by David Herne to approve the purchase of the Ready Writing Instruction Work Books for Grades 2-5. Work Books Purchase

Motion made by David Herne and seconded by Elizabeth Schiralli to grant Melissa Sahn's request to extend her unpaid leave of absence from December 31, 2014 through January 31, 2015. Unanimously carried. M. Sahn Unpaid Leave

Motion made by David Herne and seconded by Heather Iantorno to accept Lazaro de Jesus of Brazil as a foreign exchange student to attend Bolivar-Richburg Central School for the remainder of the 2014-2015 school year. Unanimously carried. Foreign Exchange Student

Motion made by Heather Iantorno and seconded by Jennifer Burt to move into executive session at 8:34, to discuss the employment history of a particular person. Unanimously carried. Executive Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Heather Iantorno to move out of executive session at 9:35 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by David Herne and seconded by Heather Iantorno to adjourn the meeting at 9:36 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
President of the Board