

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

DATE: December 16, 2014

TIME: 7:10 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Heather Iantorno, Vice President
Jennifer Burt
David Herne
Burdette Merrell
Elizabeth Schiralli

BOARD MEMBERS ABSENT: Erin Baldwin
Carol Greene

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

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 December 16, 2014 at 7:10 PM in the Conference Room 107 of the Bolivar building. Erin Baldwin and Carol Greene were absent.

Heather Iantorno: No report.

John Marshall: Shared Services meeting with Cuba-Rushford and Belfast at Cuba-Rushford on December 17.

Jenny Bilotta: Presentation of the Budget Status Report

Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to approve the minutes of the December 2, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Burdette Merrell 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 November 30, 2014. Treasurer's Rpt.
- To approve the following CSE/CPSE recommendations for the following students #10562, 10615, 10534, 10533, 10513, 10638, 10223, 60183, 7035, 5602, 10113, 5688, 10451, 6064, 40023, 5689, 60342, 40084, 40213, 7090, 40239, and 60031. CSE/CPSE Recommendations

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve a budget transfer in the amount of \$340,655.00. Unanimously carried. Budget Transfer

- Motion made by Jennifer Burt and seconded by Burdette Merrell to approve Michelle Rickicki as mentor for the 2014-2015 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program. Unanimously carried.

Mentor

- Motion made by Burdette Merrell and seconded by David Herne to approve Joe McDonald as a wrestling timer for the 2014-2015 season. Unanimously carried.

Extracurricular

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 7:50 PM to discuss negotiations and employment history of a particular person. 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 8:26 PM, and back into regular session. Unanimously carried.

Out of
Executive Session

Motion made by David Herne and seconded by Burdette Merrell to adjourn the meeting at 8:27 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall
Clerk Pro-Tem