

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

**DATE:** December 2, 2014  
**TIME:** 7:15 PM  
**PLACE:** Bolivar Building Cafeteria

**BOARD MEMBERS PRESENT:** Erin Baldwin, President  
Heather Iantorno, Vice President  
Jennifer Burt  
Carol Greene  
David Herne  
Burdette Merrell  
Elizabeth Schiralli

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery, District Clerk  
Tom McElheny, Clark Patterson Lee  
Ryne Wight, Clark Patterson Lee  
Representative from SmartEdge  
Representative from Danforth

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 2, 2014 at 7:15 PM in the cafeteria of the Bolivar building. All members were present.

Erin Baldwin: No Report

John Marshall: Update on energy performance proposals. Upcoming holiday events.  
Julie Britt entered the District in a contest and she won a pallet of books for the children to take home. Rachel's Club had a "Food Drive" for the local Food Pantry. Congratulations to Leanna Krisher for being selected to participate in the All-State Women's Chorus.

Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the minutes of the November 18, 2014 Board of Education meeting. Unanimously carried. Minutes

**Items for Board Action:**

Motion made by Jennifer Burt and seconded by Heather Iantorno to approve the following CSE/CPSE recommendations for the following students #10461, 10634, 10626, 10406, 10145, 10635, 40021, 40022, 60053, 40006, 5029, 40217, 7088, 60151, 40162, 40099, 60221, 60222, 5151, 40110, 40114, 40060, 10338, 10111, and 5699. Unanimously carried. CSE/CPSE  
Recommendations

Motion made by Burdette Merrell and seconded by Elizabeth Schiralli that Alisha Hackett, typist, who has successfully completed her probationary appointment, is hereby made permanent effective December 5, 2014. Unanimously carried. Alisha Hackett

Motion made by Carol Greene and seconded by Heather Iantorno to grant Raquel Lockwood's request to complete her 140 hour internship at the Bolivar-Richburg Central School District during the month of December. Unanimously carried.

Internship

Motion made by David Herne and seconded by Burdette Merrell to add the following people to the substitute teacher list pending a background check:

Sub. Teachers

Jacob Boll  
Taylor Morrison

Unanimously carried.

Motion made by Burdette Merrell and seconded by David Herne to approve Andrew Taylor for Modified Wrestling at \$99.00 per event up to \$500.00 maximum. Unanimously carried.

A. Taylor

**New Business:** Superintendent Evaluation  
Disaster Recovery Plan

Motion made by Burdette Merrell and seconded by Carol Greene to move into executive at 7:55 PM, to discuss negotiations. Unanimously carried.

Exec. Session

Connie Emery  
District Clerk

Motion made by Jennifer Burt and seconded by David Herne to move out of executive session at 9 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 9:01 PM, there being no further business. Unanimously carried.

John R. Marshall  
Clerk Pro-Tem