

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

DATE: November 4, 2014

TIME: 7:00 PM

PLACE: Library of the Bolivar Building

BOARD MEMBERS PRESENT: Erin Baldwin, President
Heather Iantorno, Vice President
Jennifer Burt
Carol Greene
Burdette Merrell

BOARD MEMBERS ABSENT: David Herne
Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Brett Dusinberre, Elementary Principal
Tim Houseknecht, Secondary Principal
Jennifer Pangborn, Curriculum Coordinator
Connie Emery, District Clerk
Faculty and Staff

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 4, 2014, at 7 PM in the library of the Bolivar building. David Herne and Elizabeth Schiralli were absent.

Erin Baldwin: Congratulations to the Boys Varsity Soccer players and thank you to Mr. Zilker.

John Marshall: Would like to create a Day of Compassion – October 22 “Zach Adams Day”. We are bouncing around some ideas. The District received the “Don Lounsberry Award” from the Youth Football and Cheerleading for the use of the facilities.

Four of our teachers attended STEM events at our local industries. We are thinking of possibly creating an after school STEM club.

We received two Energy Performance Bids—from SmartEdge and Danforth. We would like to have them present to the Board at our November 18, 2014 meeting—perhaps one hour before the meeting.

Brett Dusinberre, Tim Houseknecht, Susan Bokman, and Jennifer Pangborn gave updates in each of their areas.

Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the minutes of the October 21, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene and seconded by Jennifer Burt to approve the following consent agenda items:

- To approve the following CSE/CPSE recommendations for the following students #10602, 10546, 10623, 10443, 10206, 10204, 10557, 10597, 10622, 60123, 10517, 5094, 40055, 40031, 6075, 40144, and 2019. CSE/CPSE Rec.

- To accept Buffamante Whipple Buttafaro, PC Independent Auditor's Report for the 2013-2014 school year. Audit Report

These items were unanimously carried.

Items for Board Action:

- Motion made by Heather Iantorno and seconded by Burdette Merrell to approve Sarah Crump for the position of teacher aide (athletic) for the 2014-2015 JV basketball season. Ayes: Erin Baldwin, Heather Iantorno, Jennifer Burt, Burdette Merrell Opposed: Carol Greene Motion carried. S. Crump
- Motion made by Jennifer Burt and seconded by Carol Greene to approve Scott Walters as a volunteer for modified boys basketball for the 2014-2015 season pending completion of certification process. Unanimously carried. S. Walters
- Motion made by Heather Iantorno and seconded by Burdette Merrell to add the following to the substitute list for the 2014-2015 school year pending a background check: Sub List

Zach Foust – substitute cleaner and substitute groundskeeper
David Pieczynski – substitute cleaner and substitute groundskeeper
Halley Kottwitz – substitute teacher and substitute teacher aide
Alyssa Rockefeller – substitute teacher and substitute teacher aide

Unanimously carried.
- Motion made by Burdette Merrell and seconded by Carol Greene to approve the following student teacher: Student Teacher

Houghton College		
<i>Name</i>	<i>Cooperating Teacher Subject</i>	<i>Date</i>
Emily Bradley	Math	November 5, 2014 – December 12, 2014

Unanimously carried.

- Motion made by Carol Greene and seconded by Burdette Merrell to approve an overnight trip by the Sr. High Area All-State participants to Elmira, New York, November 21-22, 2014. Unanimously carried. All-State
- Motion made by Burdette Merrell and seconded by Heather Iantorno to establish the Theda Wedge Barth & Sandra Faye Barth Kuzara Memorial Scholarship. Unanimously carried. Scholarship
- Motion made by Burdette Merrell and seconded by Carol Greene to grant Angela Capra's request to complete her five hour internship at Bolivar-Richburg Central School during the 2014-2015 school year. Unanimously carried. Internship

Addendum:

- Motion made by Jennifer Burt and seconded by Heather Iantorno to appoint Alice Hackett as a Transportation Aide for a one-year probationary period to commence on November 24, 2014 and to end on November 23, 2015. The hourly rate of pay will be \$10.17. Unanimously carried. A. Hackett

- Motion made by Burdette Merrell and seconded by Heather Iantorno to appoint Denise Kasperski as a Transportation Aide for a one-year probationary period to commence on September 3, 2014 and to end on September 2, 2015. The hourly rate of pay will be \$10.17. Unanimously carried.

D. Kasperski

New Business:

- Jenny Bilotta – “My Lunch Money”

Motion made by Burdette Merrell and seconded by Heather Iantorno to move into executive session at 7:51 PM, to discuss current litigation, negotiations, and the employment history of a particular person. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Heather Iantorno to move out of executive session at 9:02 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Burdette Merrell and seconded by Jennifer Burt to adjourn the meeting at 9:03 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall
Clerk Pro-Tem