

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

DATE: October 21, 2014

TIME: 7:00 PM

PLACE: Cafeteria of the Bolivar Building

BOARD MEMBERS PRESENT: Erin Baldwin, President
Heather Iantorno, Vice President
Jennifer Burt
Carol Greene
Elizabeth Schiralli

BOARD MEMBERS ABSENT: David Herne
Burdette Merrell

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

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 21, 2014, at 7 PM in the cafeteria of the Bolivar building. David Herne and Burdette Merrell were absent.

Erin Baldwin: No report.

John Marshall: Capital Project Timeline
November 18 – presentation by Danforth and Smart Edge – energy performance bidding
Schedule a workshop to discuss the scope of the capital project.

Motion made by Carol Greene and seconded by Jennifer Burt to approve the minutes of the October 7, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli 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 September 30, 2014. Treasurer’s Report
- To recommend that the July 29, 2014 motion to appoint Kimberly Cowburn, Behavior Specialist, for a probationary appointment be amended to a provisional appointment until the civil service exam can be taken. Amend Motion

These items were unanimously carried.

Items for Board Action:

- Motion made by Jennifer Burt and seconded by Heather Iantorno to accept a letter of resignation for retirement from Mark Conklin, elementary teacher, effective December 1, 2014. Unanimously carried. M. Conklin Retire

- Motion made by Carol Greene and seconded by Jennifer Burt to grant Meagan Appleby's request to complete her 20 hour internship during the 2014-2015 school year. Unanimously carried. M. Appleby

- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to add the following people to the substitute list pending a background check: Sub List

Leanna Edwards – substitute teacher
 Matthew Edwards – substitute teacher
 Maxine Ordway – substitute bus monitor and substitute bus driver
 James Barnes – substitute bus driver

Unanimously carried.

- Motion made by Carol Greene and seconded by Jennifer Burt to approve the following extracurricular appointments for the 2014-2015 season: Extracurricular

Kristin Gutowski – Basketball Cheerleading
 Al Windus – Volunteer Boys Basketball
 Andrew Taylor – Volunteer Wrestling

Unanimously carried.

- Motion made by Heather Iantorno and seconded by Carol Greene to declare the following as surplus: Surplus

Asset Tag #	Product Description
A00007824	PrecorEFX554 Total Body Elliptical
A00007825	PrecorEFX554 Total Body Elliptical
no tag	Cybex 530R Recumbent Bike
A00100439	Expresso S3R Recumbent Bike
A00100434	Expresso S2U Upright Bike

Unanimously carried.

Addendum:

- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to approve the following student teachers: Student Teachers

Student Teachers		
Name	Cooperating Teacher Subject	Date
Danielle Mastropiero Alfred University	Gerald Brown Art	October 20, 2014 – December 12, 2014
Kayla Gilbertson Houghton College	Michele Windus Math	October 27, 2014 – December 12, 2014

Unanimously carried.

Motion made by Jennifer Burt and seconded by Carol Greene to move into executive session at 7:30 PM, to discuss the hiring of a particular person, contract negotiations, and current pending litigation. Unanimously carried. Exec. Session

Motion made by Jennifer Burt and seconded by Heather Iantorno to move out of executive session at 8:07 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Auditor from BWB presented the Audit Report

Motion made by Heather Iantorno and seconded by Jennifer Burt to adjourn the meeting at 8:25 PM, there being no further business. Unanimously carried. Adjourn

Connie Emery
District Clerk