

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

**DATE:** October 7, 2014

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**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  
Betsy Greene, BRFA  
Amy Ratzel, CSEA  
Robert Giles, B-R Teacher  
Danelle Tompkins, Parent  
Mike Casler, Step-Parent

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 7, 2014, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin: The Policy Committee has completed the review of the policy manual. They will present any revisions of policies at the next board meeting.

John Marshall: Meet Your Teachers Nights were well attended. Audit Committee would like to meet with the board on October 21, 2014 (next board meeting).

Danelle Tompkins addressed the Board.

Motion made by Burdette Merrell and seconded by David Herne to approve the minutes of the September 16, 2014 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

- Motion made by Heather Iantorno and seconded by David Herne to approve the following CSE recommendations for the following students #10548, 40083, 60011, 2019, 10237, 5574, 5618, 10354, 60132, 40021, 40022, 5689 10306, 5700, 10094, 6011, and 6064. Unanimously carried. CSE Rec.

**Items for Board Action:**

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve the following resolution for the purpose of participating in a cooperative electricity bid coordinated by the Wayne-Finger Lakes BOCES. Electric Bid

WHEREAS, The Board of Education, Bolivar-Richburg Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, Bolivar-Richburg Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Bolivar-Richburg Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Bolivar-Richburg Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Bolivar-Richburg Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Bolivar-Richburg Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Bolivar-Richburg Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent of Schools on behalf of the Board of Education, Bolivar-Richburg Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts. Unanimously carried.

- Motion made by Carol Greene and seconded by Burdette Merrell that Nicole Davis, teacher aide, who has successfully completed her probationary appointment, is hereby made permanent effective October 1, 2014. Unanimously carried. N. Davis

- Motion made by Jennifer Burt and seconded by Burdette Merrell to approve the following as mentors for the 2014-2015 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program: Mentors

Katie French  
Dave Baron  
Carol McClellan  
Debbie Donahue  
Christy Crandall-Bean

Unanimously carried.
- Motion made by David Herne and seconded by Elizabeth Schiralli that the Board of Education of the Bolivar-Richburg Central School District authorizes the Superintendent to execute the Memorandum of Understanding between the Bolivar-Richburg Central School District and Randy Harmon, Superintendent of Buildings and Grounds. Unanimously carried. MOU
- Motion made by David Herne and seconded by Elizabeth Schiralli to approve an overnight trip by the FCCLA to Syracuse, New York, October 24-26, 2014. Unanimously carried. FCCLA
- Motion made by David Herne and seconded by Burdette Merrell to add the following people to the substitute list pending a background check: Sub List

Lynnette Pope – substitute food service helper  
Josie Virkus – substitute teacher  
Thomas Wight – substitute teacher  
JoEllen Sisson – substitute teacher aide and substitute food service helper  
Stacy Abdo – substitute secretary  
Kelly Plants – substitute teacher aide

Unanimously carried.
- Motion made by Burdette Merrell and seconded by Jennifer Burt to approve the following volunteers for the 2014-2015 school year: Volunteers

Briana Vennard – FCCLA  
Albert Pacer – football announcer  
Norene Ferris – at the elementary building  
Kelly Plants – at the elementary building  
Tracy Pitts – at the elementary building  
Trisha Johnson – at the elementary building

Unanimously carried.
- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to approve the senior class trip to Disney World in Orlando, Florida, from March 28 to April 1, 2015. Sr. Trip

Ayes: Erin Baldwin, Heather Iantorno, Jennifer Burt, David Herne, Burdette Merrell, Elizabeth Schiralli  
No: Carol Greene    Motion Carried.

**Addendum:**

- Motion made by David Herne and seconded by Carol Greene to allow Jared Sherman to ride the BOCES bus to Literacy West NY, Inc., in Belmont, New York. Trans.

Unanimously carried.

**New Business:** STEM Day – 1<sup>st</sup> Friday of October (yearly) - Dream It, Do It WNY

Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to move into executive session at 8 PM to discuss the employment history of a particular person. Unanimously carried.

Exec.  
Session

Connie Emery  
District Clerk

Motion made by Burdette Merrell and seconded by David Herne to move out of executive session at 8:31 PM , and back into regular session. Unanimously carried.

Motion made by Burdette Merrell and seconded by David Herne to adjourn the meeting at 8:37 PM, there being no further business. Unanimously carried.

John R. Marshall  
Clerk Pro-Tem