

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

DATE: September 16, 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
Susan Bokman, Director of Special Education
Jennifer Pangborn, Curriculum Coordinator
Connie Emery, District Clerk
Kathy Cawley, BRFA
Amy Ratzel, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 16, 2014, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: No report.

Superintendent: We had a successful start to the school year. Elementary Meet Your Teacher Night is Thursday, September 18, and the Middle/High School Meet Your Teacher Night is next Thursday, September 25. Capital Project update. Shared services update.

Susan Bokman presented Special Education update.

Jennifer Pangborn presented Curriculum goals.

Motion made by David Herne and seconded by Burdette Merrell to approve the minutes of the September 2, 2014 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno 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 August 31, 2014.
- To approve the following CSE/CPSE recommendations for the following students #10547, 10461, 60031, 40110, 60321, and 10047.

Treasurer's Rpt.

CSE/CPSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following extracurricular appointments for the 2014-2015 school year:

Thela Snow – 9th Grade Class Advisor
Amanda McDonnell – Yearbook Co-Advisor

Unanimously carried. Extracurricular
- Motion made by David Herne and seconded by Burdette Merrell to establish the Donovan E. Eastman scholarship. Unanimously carried. Scholarship
- Motion made by David Herne and seconded by Elizabeth Schiralli to approve an overnight trip to Rochester, New York, December 4-7, 2014 by Leanna Krisher to participate in the NYSSMA Conference All-State Women’s Choir. Unanimously carried. Conf. All-State Women’s Choir
- Motion made by Burdette Merrell and seconded by David Herne to add the following people to the substitute list pending a background check:

Brett Mesler – substitute cleaner
Lynnette Pope – substitute cleaner
Zachary Pope – substitute cleaner
Pamela Wenke – substitute teacher
Lisa Nix – substitute teacher

Unanimously carried. Sub List
- Motion made by Jennifer Burt and seconded by Carol Greene to approve the following people as volunteers at the elementary building for the 2014-2015 school year:

Stacy Abdo
Matthew Abdo
Laurie Greeson
Linda Harmon
Stacie Baker

Unanimously carried. Volunteers
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to declare as surplus the following:

Glencoe Health – ISBN 978-0078612114 (15)
Literature & Language – McDougall & Littell, 1992 (37)
Literature & Language – English & World History – McDougall & Littell, 1994 (46)
Encyclopedia Americana, Volume 18, 1976 (30)

Unanimously carried. Surplus

New Business:

- Potential Future Capital Project Discussion

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 8:30 PM to discuss contract negotiations. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 9:20 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 9:20 PM, there being no further business. Unanimously carried

Adjourn

John R. Marshall
Clerk Pro-Tem