

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

**DATE:** August 19, 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  
Tim Houseknecht, Secondary Principal  
Jennifer Pangborn, Curriculum Coordinator  
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on August 19, 2014, at 7:00 PM in Conference Room 107 of the Bolivar building. All members were present.

President's Report – No report.

Superintendent's Report – Community Picnic will be on August 26, 2014 at the elementary pavilion  
from 5:30 to 7 PM  
2014 Regents Results  
Capital Project Update

Deborah Donahue presented an English textbook that she would like to order.

Randy & Lorraine Harmon presented the Sheldon Harmon Scholarship donation.

Tim Houseknecht and Jennifer Pangborn presented the I-Ready information.

Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the minutes of the July 29, 2014 board of education meeting. Unanimously carried.

Minutes

**Consent Agenda:**

Motion made by Elizabeth Schiralli and seconded by Carol Greene 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 July 31, 2014.
- To approve the following CSE/CPSE recommendations for the following students #60132, 10461, 10467, and 10518.

Treasurer's  
Report

CSE/CPSE  
Rec.

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Carol Greene and seconded by David Herne to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 and James White to be executed by all parties for the 2014-2015 school year. Unanimously carried. MOA
- Motion made by David Herne and seconded by Burdette Merrell to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Bolivar-Richburg Faculty Association and David Baron to be executed by all parties for the 2014-2015 school year. Unanimously carried. MOA
- Motion made by David Herne and seconded by Burdette Merrell to add the following people to the Committee on Special Education Parent Member list for the 2014-2015 school year: Sp. Ed. Parent Member  

Lisa Beaton	Renee Giardini
Deborah Cass	Melissa Stein
Sharon Duesler	

Unanimously carried.
- Motion made by Burdette Merrell and seconded by David Herne to approve the Committee and Subcommittee on Special Education, the Committee on Preschool Education, and recommendation for surrogate parent for the 2014-2015 school year. Unanimously carried. Sp. Ed. Committees
- Motion made by Carol Greene and seconded by Burdette Merrell to grant Melissa Sahn's request for an unpaid leave of absence to commence September 2, 2014 through December 31, 2014. Unanimously carried. M. Sahn
- Motion made by Burdette Merrell and seconded by Jennifer Burt to accept a letter of resignation from Greg Sahn as the Sentinel Advisor and the Lego Advisor for the 2014-2015 school year. Unanimously carried. G. Sahn
- Motion made by David Herne and seconded by Burdette Merrell to grant Casey Allen's request for maternity leave to commence on our about October 12, 2014 and to end on or about November 30, 2014. Unanimously carried. C. Allen
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve the following amended extracurricular positions for the 2014-2015 school year: Extracurricular  

9 <sup>th</sup> Grade Advisors – Frank Morales
SADD Advisors – Tasha Howard and Megan Unfus
Sentinel Advisor – Ryan Britt
Yearbook Advisor – Bill McDonnell
Modified Football Coach – Steven McPherson (pending certification)
Football Volunteer Assistant – Leon Gardner (pending certification)
Football Volunteer Assistant – Frank Morales (pending certification)
Football Scorekeeper – Amy Ratzel
Chain Gang Volunteers – Joe McDonald, Colby Allen, Randy Sloat, Dave Button, Bruce Weber
Substitute Soccer Scorekeepers – David Pruch, Bill McDonnell, Shirley Mitchell
Varsity Softball – Stan Harris
Modified Softball – Bridget Bannerman
JV Girls Soccer Volunteer Assistant – Tom Wight

Unanimously carried.

- Motion made by Heather Iantorno and seconded by David Herne to approve the rehiring of Rachel Bell as a .10 FTE elementary music teacher for the 2014-2015 school year. Unanimously carried. R. Bell
- Motion made by Burdette Merrell and seconded by Carol Greene to approve Barbara Seeley as a volunteer at the elementary building for the 2014-2015 school year. Unanimously carried. Elem. Vol.
- Motion made by David Herne and seconded by Burdette Merrell to approve the attached substitute list for the 2014-2015 school year. Unanimously carried. Sub. List  
Annual Approval
- Motion made by Burdette Merrell and seconded by Jennifer Burt to add the following people to the substitute list pending a background check: Sub. List
  - Elizabeth Wolcott – substitute teacher and substitute teacher aide
  - Gregory Hutchison – substitute teacher
  - Deborah Sirianni-DiCola – substitute teacher
  - Kimberly Nowak – substitute cleaner
  - Kelly Donoghue – substitute cleaner
  - Gary Burdick – substitute cleaner
  - Sylvia Pettit – substitute transportation monitor
  - Phyllis Barber – substitute transportation monitor

Unanimously carried.
- Motion made by Heather Iantorno and seconded by Burdette Merrell that Jonnie Geiger, Certified Occupational Therapy Assistant, who has successfully completed her probationary appointment, is hereby made permanent, effective September 1, 2014. Unanimously carried. J. Geiger
- Motion made by Burdette Merrell and seconded by Carol Greene that Donna Veilleux, Certified Occupational Therapy Assistant, who has successfully completed her probationary appointment, is hereby made permanent, effective September 1, 2014. Unanimously carried. D. Veilleux

**New Business:** New scholarship the Donovan Eastman Scholarship (\$50,000)  
 CEP for free and reduced lunch  
 Summer food program – successful  
 Fund balance update

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 8:55 PM, to discuss current litigation. Unanimously carried. Exec. Session

Connie Emery  
 District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 9:01 PM, and back into regular session. Unanimously carried. Out of  
 Exec. Session

Motion made by David Herne and seconded by Heather Iantorno to adjourn the meeting at 9:02 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall  
 Clerk Pro-Tem