

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

DATE: June 21, 2016

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Michelle Clark
Carol Greene
Karl Hackett II
Heather Iantorno
Jody McLaughlin

BOARD MEMBERS ABSENT: Jennifer Burt

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent,
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Brett Dusinberre, Elementary Principal
Connie Emery, District Clerk
See attached Attendance Sheet

A meeting of the Bolivar-Richburg Central School Board of Education was held on June 21, 2016 at 7 PM in Conference Room 107 of the Bolivar building. Jennifer Burt was absent.

Erin Baldwin, President: Field Day was great and the Awards Ceremony was very nice.

Michael Retzlaff, Superintendent: APPR will be submitted. Capital Improvements Project update. Board Retreat will be on August 9, from 4 to 8 PM. Thank you to Jennifer Burt for her service and welcome to Michelle Clark.

Motion made by Karl Hackett and seconded by Carol Greene to approve the June 7, 2016 Board of Education meeting minutes. Unanimously carried. Minutes

Items for Board Action:

Motion by Jody McLaughlin and seconded by Carol Greene to approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of May 31, 2016. Unanimously carried. Treasurer's Report

Motion made by Carol Greene and seconded by Karl Hackett to approve the Reserve Funding for the following reserve, pending the reserve amount of funds remaining in our unappropriated fund balance as of June 30, 2016. Reserve Funding

Capital Transportation Reserve up to \$750,000.00
Unanimously carried.

Motion made by Karl Hackett and seconded by Heather Iantorno to enter into an agreement with Erie 1 BOCES and to adopt the following resolution:

BOCES
Agreement

RESOLVED that the Board of Education of the Bolivar-Richburg Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on June 22, 2016 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$18,123.84 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$503.44.

Be it further RESOLVED, that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Unanimously carried.

Motion made by Carol Greene and seconded by Jody McLaughlin to award the gasoline and diesel fuel bids for the 2016-2017 school year to Rinker Oil Corporation. Unanimously carried.

Gas/Diesel
Bids

Motion made by Jody McLaughlin and seconded by Karl Hackett to award the proposal for the Athletic Trainer to Charles Cole Memorial Hospital for 1,000 hours at a rate of \$28,000 for the term of the contract from August 8, 2016 through June 30, 2017. Unanimously carried.

Athletic Trainer
Charles Cole
Mem. Hospital

Motion made by Carol Greene and seconded by Heather Iantorno to award the painting services bid to Affordable Painting Co., LLC for the summer of 2016 and 2017. Unanimously carried.

Painting Bid

Motion made by Karl Hackett and seconded by Heather Iantorno to approve the CSE and CPSE recommendations. Unanimously carried.

CSE/CPSE
Rec.

Motion made by Jody McLaughlin and seconded by Carol Greene to declare two old batting cages as surplus. Unanimously carried.

Surplus

Motion made by Heather Iantorno and seconded by Jody McLaughlin to approve the following extracurricular positions for the 2016-2017 school year:

Extracurricular

Class Advisor 9th Grade – Tom Wight
FCCLA Advisor – Sue Slocum and Carolyn Cady
National Honor Society – Amanda McDonnell
SADD Advisor – Tasha Howard
Lego League (Elementary) – Andrew Bogey
Yearbook Advisor – Amanda McDonnell
Football Scorekeeper – Lisa Taylor
Wrestling Scorekeeper – Lisa Taylor
Modified Softball Scorekeeper – Steve Yehl
Football Spotter – David Kottwitz
Sub. Timer/Scorer All Sports – Dustin Allen
Sub. Scorekeeper: Soccer all levels, wrestling timer, volleyball scorer & timer, and track & field worker – Diane Sortore
Sub. Monitor: Basketball, football, volleyball, wrestling, and track & field worker – Amy Ratzel
Sub. Monitor: Basketball, volleyball, wrestling, and track & field worker – Sue Slocum

Unanimously carried.

Motion made by Heather Iantorno and seconded by Michelle Clark to create the extracurricular position of modified football cheerleading coach effective August 2016. Stipend to be negotiated. Unanimously carried.

Mod. Football
Cheerleading
Coach

Teacher Tenure:

Motion made by Karl Hackett and seconded by Carol Greene, Hannah French, who is Initially certified in the Childhood Education (Gr. 1-6) area, is hereby appointed on tenure in the Elementary Education tenure area effective September 1, 2016. Unanimously carried.

Hannah
French
Tenure

New Business: Alma Mater

Motion made by Karl Hackett and seconded by Jody McLaughlin to move into executive session at 8:04 PM to discuss contract negotiations and the employment history of a particular person. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Heather Iantorno and seconded by Jody McLaughlin to move out of executive session at 8:40 PM and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Jody McLaughlin and seconded by Heather Iantorno to adjourn the meeting at 8:41 PM, there being no further business. Unanimously carried.

Adjournment

Michael A. Retzlaff
Clerk Pro-Tem