

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

DATE: March 1, 2016

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Jennifer Burt, Vice President
Carol Greene
Karl Hackett II
Jody McLaughlin
Ervin Smith

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Michael O'Brien, Interim Superintendent
Jenny Bilotta, School Business Administrator
Brett Dusinberre, Elementary Principal
Connie Emery, District Clerk
Randy Harmon, Director of Facilities
Tom McElheny, Clark Patterson Lee
Lisa Taylor, CSEA
Kathy Cawley, BRFA
Karen Cawley, BRFA
Shawn Evingham, Evingham Site Excavation
Andrew Howard, Evingham Site Excavation

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on March 1, 2016 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, Pres. – No Report

Michael O'Brien, Interim Super. – CSE Review is going well.
School Calendar will be presented soon – making some adjustments
Project Update

Jenny Bilotta, School Business Admin. – Budget Presentation

Motion made by Carol Greene and seconded by Jody McLaughlin to approve the minutes of the February 23, 2016 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

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

Motion made by Carol Greene and seconded by Jennifer Burt to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2016-2017 fiscal year. Unanimously carried. BOCES Basis of Service Charges

Motion made by Ervin Smith and seconded by Carol Greene to accept a bid from Evingham Site Excavation in the amount of \$1,924,000 for the 2016 Capital Project-- Phase 1 work to include site work at both the Bolivar and Richburg campuses involving astroturf replacement (Base Bid 1), track and tennis court improvements, and softball field improvements along with minor interior renovations in the Bolivar Middle High School and Pre-K. Ayes: Erin Baldwin, Jennifer Burt, Carol Greene, Jody McLaughlin, and Ervin Smith No: Karl Hackett Motion carried.	Evingham Site Excavation Bid
Motion made by Jennifer Burt and seconded by Ervin Smith to appoint Randy Harmon as Clerk of the Works for Phase 1 of the Capital Project at a compensation rate of 0.3% of the Phase 1 project cost. Unanimously carried.	Clerk of the Works
Motion made by Jody McLaughlin and seconded by Jennifer Burt to accept a letter of resignation from Jennifer Pangborn, Director of Curriculum, effective March 25, 2016. Unanimously carried.	J. Pangborn Resign
Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the amended motion to grant the request of Nicole Kachermeyer for two one half days of unpaid leave for the afternoons of February 12, and February 29, 2016. Unanimously carried.	N. Kachermeyer Unpaid Leave
Motion made by Jennifer Burt and seconded by Jody McLaughlin to approve the amended motion to grant the request of Nicole Kachermeyer for a medical leave of absence to commence March 29, 2016 for a period of six to eight weeks with the first fifteen week days as unpaid leave as per the contract. Unanimously carried.	N. Kachermeyer Medical Leave
Motion made by Karl Hackett and seconded by Jennifer Burt to approve an overnight trip by the FCCLA to attend the State Conference in Owego, New York, March 31, 2016 to April 1, 2016. Unanimously carried.	FCCLA Trip
Motion made by Carol Greene and seconded by Karl Hackett to approve Bob Murphy as a volunteer assistant baseball coach for the 2016 season. Unanimously carried.	Vol. Assistant Baseball Coach
Motion made by Ervin Smith and seconded by Carol Greene to approve the following people as volunteers at the elementary building for the 2015-2016 school year: Kimberly Fanton Julie Gaines Erin Baldwin	Volunteers
Erin Baldwin abstained from voting. Motion carried.	
Motion made by Karl Hackett and seconded by Jennifer Burt to grant the request of Billi Jo Ritter from Friendship Central School to participate in the Bolivar-Richburg Trap Club for the 2015-2016 school year. Unanimously carried.	Trap Club
Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the CSE recommendations. Unanimously carried.	CSE Recommendations
<u>New Business:</u> Estate of Richard White has left \$100,000 for each – Sandra White DeFrances Scholarship George & Evelyn White Scholarship	
Motion made by Jennifer Burt and seconded by Ervin Smith to move into executive session at 9 PM, to discuss contract negotiations. Unanimously carried.	Exec. Session

Connie Emery
District Clerk

Motion made by Jennifer Burt and seconded by Jody McLaughlin to move out of executive session at 10:15 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Ervin Smith and seconded by Jennifer Burt to adjourn the meeting at 10:16 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
Board President