

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

DATE: February 2, 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
Jennifer Pangborn, Director of Curriculum
Connie Emery, District Clerk
Heather Renyck, BRFA
David Herne

A meeting of the Bolivar-Richburg Central School Board of Education was held on February 2, 2016 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: Presentation of appreciation plaque to David Herne for his many years of service and dedication.

Michael O'Brien, Interim Superintendent: This coming May we will not be able to use the district's voting machine, mandated by New York State. Allegany County offers assistance with the use of their voting scanner at a cost; however, we are considering using paper ballots this year.

There will be a special meeting on February 9, at 4:30 for a BOCES vote to elect a new board member. Project bids will be opened tomorrow, February 3, at 2 PM. Project update.

Jennifer Pangborn, Director of Curriculum: She is working on "Return to Academics after a Concussion" policy/procedure.

Motion made by Carol Greene and seconded by Jennifer Burt to approve the minutes of the January 19, 2016 Board of Education meeting. Unanimously carried. Minutes

Motion made by Jennifer Burt and seconded by Jody McLaughlin to change the next Board of Education meeting from February 16, 2016 to February 23, at 5 PM. Unanimously carried. Board. Mtg.

Items for Board Action:

Motion made by Jennifer Burt and seconded by Karl Hackett to approve the CSE and CPSE recommendations. Unanimously carried. CSE/CPSE Recommendations

Motion made by Jody McLaughlin and seconded by Karl Hackett to approve Katherine French as a substitute Ski Club Advisor for the 2015-2016 school year. Unanimously carried. K. French, Sub. Ski Club Advisor

Motion made by Jennifer Burt and seconded by Jody McLaughlin to accept a letter of resignation from Mark Emery, as the Golf coach for the 2016 season. Unanimously carried. M. Emery

Motion made by Ervin Smith and seconded by Carol Greene to approve Mark Emery as the Varsity Softball coach for the 2016 season. Unanimously carried.

M. Emery
Varsity Softball

Motion made by Jody McLaughlin and seconded by Carol Greene to approve Demi Elliott to complete a 40-hour practicum with Mrs. Schryver. Unanimously carried.

D. Elliott

Motion made by Karl Hackett and seconded by Jennifer Burt to approve Melissa Jones to complete 6 observation hours at the elementary building. Unanimously carried.

M. Jones

Motion made by Carol Greene and seconded by Karl Hackett to add the following people to the substitute list pending a background check:

Sub. List

Cathy Dewe – Substitute Food Service Helper
Jamie Johnson – Substitute Cleaner
Susan Wilcox-Karnuth – Substitute Teacher Aide
Amber Lewis – Substitute Teacher, Teacher Aide, and Secretary
Kirk Windus – Substitute Teacher and Teacher Aide
Emily Kayes – Substitute Teacher

Unanimously carried.

Motion made by Jody McLaughlin and seconded by Jennifer Burt to approve the following people as elementary volunteers for the 2015-2016 school year:

Volunteers

Amy Thomas
Jeremiah Blue
Kelly Plants

Unanimously carried.

Motion made by Karl Hackett and seconded by Jody McLaughlin for the second reading and adoption of revised Policy 7522 – Concussion Management. Unanimously carried.

Policy 7522
Concussion
Management

Motion made by Jody McLaughlin and seconded by Carol Greene to grant the requests of the following students to participate in the Bolivar-Richburg Trap Club for the 2015-2016 school year:

Trap Club
Participants

Ty Davis – Wellsville CSD	Kristen Sortore – Friendship CSD
Jacob Golden – Friendship CSD	Austin Ritchie – Friendship CSD
Aaron Cummins – Friendship CSD	Coreen Stewart – Friendship CSD
Calum Ruxton – Friendship CSD	Thomas Cobado – Friendship CSD
Charis Ruxton – Friendship CSD	Dylan Hosley – Friendship CSD
Nathan Sortore – Friendship CSD	Jarrod Wigent – Friendship CSD

Unanimously carried.

New Business: Gold Football – BCS Athlete (Bob Torrey) Part of Super Bowl History XV

Motion made by Karl Hackett and seconded by Ervin Smith to adjourn the meeting at 8:40 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk