

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

DATE: November 3, 2015

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: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Jennifer Pangborn, Director of Curriculum
Kathy Cawley, BRFA
Michelle Rickicki, BRFA
Lisa Taylor, CSEA

A meeting of the Bolivar-Richburg Central School Board of Education was held on November 3, 2015 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: Applauded the Elementary School for Halloween celebration

John Marshall, Superintendent: APPR waiver was approved; next deadline will be in February
Tech Plan was approved for Smart Schools money
School Play November 13 & 14
Parent / Teacher Conferences November 24

Jennifer Pangborn, Director of Curriculum: Curriculum update

Motion made by Carol Greene and seconded by Karl Hackett to approve the minutes of the October 20, 2015 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

- Motion made by Jody McLaughlin and seconded by Jennifer Burt to appoint Ervin Smith to fill the board seat vacated by David Herne until the date of the next regular school board election on May 17, 2016. Unanimously carried. E. Smith

- Motion made by Jennifer Burt and seconded by Jody McLaughlin to approve the following bond resolution: Bond Resolution

BOND RESOLUTION OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED NOVEMBER 3, 2015, AUTHORIZING THE CONSTRUCTION OF VARIOUS ALTERATIONS AND IMPROVEMENTS TO DISTRICT FACILITIES; STATING THE ESTIMATED TOTAL COST THEREOF IS \$6,630,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$900,000 CURRENTLY ON-HAND AND AVAILABLE IN THE DISTRICT'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$5,730,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Unanimously carried.

- Motion made by Karl Hackett and seconded by Jody McLaughlin to grant Ryan Britt's request for an unpaid leave for November 17 & 18, 2015. R. Britt
Unpaid Leave
Unanimously carried.

- Motion made by Jennifer Burt and seconded by Karl Hackett to grant Patricia Pettit an unpaid leave of absence under the Family Medical Leave Act to commence October 30, 2015 through November 27, 2015. P. Pettit
FMLA
Unanimously carried.

- Motion made by Carol Greene and seconded by Jody McLaughlin to approve Debra Adams for the position of teacher aide (athletic) for the 2015-2016 Varsity Basketball season. Unanimously carried. Teacher Aide
(athletic)

- Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the following extracurricular appointments for the 2015-2016 school year: Extracurricular

Dustin Allen - Saturday Morning Basketball
 Jeff Margeson - Saturday Morning Basketball
 Kelsey Gould – Volunteer Assistant Cheerleading Coach

Unanimously carried.

- Motion made by Jennifer Burt and seconded by Jody McLaughlin to approve the following student teacher: Student Teacher

St. Bonaventure University			
FALL 2015 – Session 2: October 27, 2015 to December 11, 2015			
Student Teacher	Cooperating Teacher	Grade	Subject
Stephanie Bellotti	Sherry Childs	6 Sp. Ed.	Sp. Ed.

Unanimously carried.

- Motion made by Jody McLaughlin and seconded by Carol Greene to add the following people to the substitute list pending a background check: Sub List

Rebecca Moore – Substitute Cleaner and Substitute Food Service Helper
 Rachael McDonald – Substitute Nurse

Unanimously carried.

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

Staci Duffney	Jennifer Adamic	Kira Steinwandt
Michelle Burdick	Hailee Gaylor	Melissa Beardsley
Rachel Kizer	Brandi Lananger	
Rebecca Moore	Lisa Morris	
Katrina Pratt	Rachel Stives	
Kristen Thornton	Casandra Winans	

Unanimously carried.

- Motion made by Jody McLaughlin and seconded by Carol Greene to declare the following as surplus: Surplus

1979 John Deere 425 Lawn Mower – 60” mower deck

- Motion made by Jody McLaughlin and seconded by Jennifer Burt to approve the following students for an overnight trip to Corning High School November 20 & 21 for Sr. High Area All State: Sr. High Area

Bailey Dickerson	Reanna Dickerson
Hadley Ferris	MacKenzie Lewis
Alayna Rockefeller	Leanna Krisher
Isabella Gordon	Kyle Rapan
Heather Tarby	

Unanimously carried.

- Motion made by Carol Greene and seconded by Karl Hackett to approve the CPSE and CSE recommendations. Unanimously carried. CPSE and CSE Recommendations

ADDENDUM:

- Motion made by Jennifer Burt and seconded by Jody McLaughlin to appoint Michael O’Brien as the Interim Superintendent of Schools to commence on November 21, 2015 through April 30, 2016, and to authorize the Board President to execute a Contract with Michael O’Brien reflecting the terms and conditions of his employment. Unanimously carried. M. O’Brien
Interim
Superintendent
- Motion made by Jody McLaughlin and seconded by Carol Greene to appoint Lynda Quick as the search consultant for the new Superintendent. Unanimously carried. L. Quick

New Business:

- Project Update
- Budget Timeline

Motion made by Jennifer Burt and seconded by Jody McLaughlin to move into executive session at 8:43 PM to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Motion made by Karl Hackett and seconded by Carol Greene to move out of executive session at 9:30 PM, and back into regular session. Unanimously carried. Out of Exec.
Session

Motion made by Jody McLaughlin and seconded by Jennifer Burt to adjourn the meeting at 9:31 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall
Clerk Pro-Tem