

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

**DATE:** October 6, 2015

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Cafeteria Annex

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

**BOARD MEMBERS ABSENT:** Elizabeth Schiralli

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery, District Clerk  
Adam from Buffamante Whipple Buttafaro, P.C.  
Gary McDowell, Parent of Student  
Lynn Langworthy, Parent of Student  
Maya Graves, Student  
Kari Margeson, BRFA  
Amy Ratzel, CSEA  
Bryana Baer, UPB  
Allen Murphy, Student  
Karen Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 6, 2015 at 7 PM in the Cafeteria Annex of the Bolivar building. Elizabeth Schiralli was absent.

Erin Baldwin, President – No Report

Auditor – Presented the 2014-2015 Financial Statement

John Marshall, Superintendent – attended the Fall Leadership Conference by NYCOS (Common Core, Smart Schools, new APPR)

Capital Project update

Craft Show on Oct. 3 – well attended and it was a nice activity for the community.

David Connors – Security Audit

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the minutes of the September 15, 2015 Board of Education meeting. Unanimously carried.

Minutes

**Consent Agenda Items:**

Motion made by Carol Greene and seconded by Jennifer Burt to approve the following consent agenda items:

- To approve the following CSE recommendations for the following students #10615, 5689, 2019, 40031, 10726, 10517, 60053, 60011, 10516, 10113, 10597, 10613, 10230, 5579, and 10091.

CSE Rec.

- To approve the following people as mentors for the 2015-2016 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program:

Mentors

Elizabeth Glover  
Carol McClellan

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Karl Hackett and seconded by Jennifer Burt to accept the attached contract from Clark Patterson Lee Architects for the 2015 Capital Improvements Project. Unanimously carried.

Contract w/  
CPL for Project

- Motion made by Jody McLaughlin and seconded by Jennifer Burt to add the following people to the substitute list:

Sub List

Kristen McDonald (pending background check) – substitute cleaner  
Erica Babbitt – substitute teacher  
Terri Kirnan – substitute transportation monitor  
Lynn Pinney – substitute transportation monitor  
Linda Perrin – substitute transportation monitor

Unanimously carried.

- Motion made by Karl Hackett and seconded by Carol Greene to approve the following people as volunteers at the elementary and/or Pre-K buildings for the 2015-2016 school year:

Volunteers

Linda Harmon  
Katrina Pratt  
JoEllen Sisson  
Raeanne Curtis  
Cheyanne Amidon  
Ixa Morales  
Emily Lowry

Unanimously carried.

- Motion made by Carol Greene and seconded by Karl Hackett to accept a letter of resignation from David Herne, Board of Education Member, effective September 25, 2015. Unanimously carried.

D. Herne Resign  
from Board

- Motion made by Jennifer Burt and seconded by Jody McLaughlin to accept a letter of resignation from John Marshall, Superintendent, effective November 21, 2015. Unanimously carried.

J. Marshall  
Resignation

- Motion made by Carol Greene and seconded by Karl Hackett to declare the following as surplus:

Surplus

A00007094 Acetylene Welder Cart

Unanimously carried.

**ADDENDUM:**

- Motion made by Jody McLaughlin and seconded by Karl Hackett to approve the senior class trip to Disney World in Orlando, Florida from March 19 to March 23, 2016. Unanimously carried.
- Motion made by Karl Hackett and seconded by Jennifer Burt to allow Caleb Kessler to ride the BOCES bus to Literacy West NY, Inc., in Belmont, New York for the 2015-2016 school year. Unanimously carried.

Sr. Class Trip

Transportation

**New Business:**

- Commend Demi Elliott for an excellent program (girls volleyball coach)

Motion made by Jody McLaughlin and seconded by Jennifer Burt to move into executive session at 8:00 PM, to discuss matters leading to the appointment a particular person. Unanimously carried.

Connie Emery  
District Clerk

Motion made by Jody McLaughlin and seconded by Carol Greene to move out of executive session at 10:30 PM, and back into regular session. Unanimously carried.

Motion made by Jennifer Burt and seconded by Karl Hackett to adjourn the meeting at 10:30 PM, there being no further business. Unanimously carried.

Erin Baldwin  
Clerk Pro-Tem