

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

**DATE:** September 1, 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  
David Herne  
Jody McLaughlin  
Elizabeth Schiralli

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Susan Bokman, Director of Special Education  
Connie Emery, District Clerk  
Cathy Fuller, Community Member  
Kathy Cawley, BRFA  
Karen Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 1, 2015 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President – No Report

John Marshall, Superintendent – Community Picnic will be on Thursday, September 3, from 5:30 to 7 PM. Project Brochures were delivered—will be placed out into the community. Fund Balance was discussed. Shared services update.

Motion made by Karl Hackett and seconded by Jennifer Burt to approve the minutes of the August 18, 2015 Board of Education meeting. Unanimously carried. Minutes

**Items for Board Action:**

- Motion made by Carol Greene and seconded by David Herne to approve the School Tax Warrant in the amount of \$2,777,098.00 for the 2015-2016 school year. Unanimously carried. School Tax Warrant
- Motion made by David Herne and seconded by Jennifer Burt to approve the special education rates for the 2015-2016 school year as presented. Unanimously carried. Sp. Ed. Rates
- Motion made by Jody McLaughlin and seconded by David Herne to enter into an agreement for occupational therapy services with Jones Memorial Hospital as per the attached amended contract for the 2015-2016 school year. Unanimously carried. Occupational Therapy Services

- Motion made by David Herne and seconded by Karl Hackett to enter into an agreement with the Belfast, Friendship, and Scio Central School Districts for sharing occupational therapy services for the 2015-2016 school year. Unanimously carried. Shared Occupational Therapy Services
- Motion made by Jennifer Burt and seconded by Carol Greene to enter into an agreement with the Belfast, Friendship, and Cuba-Rushford Central School Districts for sharing services by a certified behavioral specialist for the 2015-2016 school year. Unanimously carried. Shared Behavioral Specialist Services
- Motion made by Karl Hackett and seconded by Elizabeth Schiralli to grant Rebecca McKay's request for an unpaid leave from September 8-16, 2015. Unanimously carried. R. McKay Leave
- Motion made by Elizabeth Schiralli and seconded by David Herne to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 regarding the establishment of an athletic aide position. Unanimously carried. Athletic Aide (MOA)
- Motion made by Elizabeth Schiralli and seconded by David Herne to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Bolivar-Richburg Administrative Staff Collective Bargaining Agreement regarding the Director of Special Education.  
Ayes: Erin Baldwin, David Herne, and Elizabeth Schiralli  
Nos: Jennifer Burt, Carol Greene, Karl Hackett, and Jody McLaughlin  
Vote: 3 - 4  
Motion Defeated MOA Admin. Staff
- Motion made by Karl Hackett and seconded by Jennifer Burt to approve Debra Adams for the position of athletic aide for the 2015 Varsity Soccer season. Unanimously carried. D. Adams
- Motion made by Carol Greene and seconded by David Herne to add the following people to the substitute list for the 2015-2016 school year:  
  
Alice Hackett – substitute bus monitor  
Kara Del Valle – substitute teacher pending background check  
  
Unanimously carried. Sub List
- Motion made by David Herne and seconded by Karl Hackett to declare the following items as surplus:  
  
Old White Football Jerseys (40)  
Old Black Football Jerseys (40)  
Old White, Black, and Red Football Pants (40)  
Black Boys Basketball Uniforms (15)  
White Boys Basketball Uniforms (15)  
Red Baseball Turtlenecks (25)  
Old Baseball Uniforms (15)  
Old Gym Uniforms (75)  
Old Soccer Balls (20)  
Old Basketballs (15)  
  
Unanimously carried. Surplus

Motion made by David Herne and seconded by Karl Hackett to move into executive session at 8:27 PM, to discuss negotiations and to discuss matters leading to employment of a particular person. Unanimously carried.

Executive Session

Connie Emery  
District Clerk

- Motion made by Elizabeth Schiralli and seconded by David Herne that Katelyn Reed, who holds a Conditional Initial New York State Teaching Certificate permitting her to teach in the Early Childhood Education (Birth-Grade 2) certification area in the public schools of New York State, is hereby appointed to the position of Elementary teacher in the Elementary Education tenure area for a probationary period of four (4) years to commence September 1, 2015 and to end on August 31, 2019. The salary will be paid in accordance with Step 3 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education.  
Ayes: Jennifer Burt, Carol Greene, Karl Hackett, David Herne, Jody McLaughlin, and Elizabeth Schiralli  
Nos: Erin Baldwin  
Vote 6 -1  
Motion carried.

K. Reed

Motion made by David Herne and seconded by Jennifer Burt to move out of executive session at 10:05 PM and back into regular session. Unanimously carried.

Out of Exec. Session

Motion made by David Herne and seconded by Jennifer Burt to adjourn the meeting at 10:05 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall  
Clerk Pro-Tem