

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

DATE: July 30, 2015
TIME: 5:15 PM
PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
 Jennifer Burt, Vice President
 Carol Greene
 Karl Hackett
 David Herne

BOARD MEMBERS ABSENT: Jody McLaughlin
 Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
 Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on July 30, 2015 at 5:15 PM in Conference Room 107 of the Bolivar building. Jody McLaughlin and Elizabeth Schiralli were absent.

Erin Baldwin, Pres. – No Report

Motion made by David Herne and seconded by Carol Greene to approve the minutes of the July 7, 2015 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

Motion made by Jennifer Burt and seconded by David Herne to approve the Treasurer’s Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of June 30, 2015. Unanimously carried. Treasurer’s Report

Motion made by Carol Greene and seconded by Karl Hackett to approve the School Tax Warrant in the amount of \$2,714,763.00 for the 2015-2016 school year. Unanimously carried. School Tax Warrant

Motion made by David Herne and seconded by Karl Hackett to approve the following student teacher: Student Teacher

| Fall 2015 – Session 1: September 8, 2015 to October 23, 2015 | | | |
|--|---------------------|-------|---------|
| Student Teacher | Cooperating Teacher | Grade | Subject |
| Abigail Prestigiacomo | Gina Livingston | 2 | All |

Unanimously carried.

Motion made by David Herne and seconded by Jennifer Burt to approve Christine McPherson, Typist, who has successfully completed her probationary appointment and is hereby made permanent effective July 31, 2015. Unanimously carried. C. McPherson

Motion made by David Herne and seconded by Carol Greene, in accordance with Civil Service Rules, the Board hereby extends the probationary term end date of Sara Johnson, a school nurse, from August 1, 2015 to October 20, 2015. Unanimously carried.

S. Johnson

Motion made by Jennifer Burt 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 and James White to be executed by all parties for the 2015-2016 school year. Unanimously carried.

MOA

Motion made by Karl Hackett and seconded by David Herne to approve the following for the 2015-2016 school year:

Vol. Coaching

John Day –Football Volunteer Assistant

Leon Gardner – Football Volunteer Assistant-pending completion of certification requirements

Unanimously carried.

Addendum:

Motion made by David Herne and seconded by Carol Greene, that Kathryn Dempsey, who holds a Permanent New York State Teaching Certificate permitting her to teach in the Reading certification area and was previously on tenure in the public schools of New York State, is hereby appointed to the position of Reading teacher in the Remedial Reading tenure area for a probationary period of three (3) years, to commence September 1, 2015 and to end on August 31, 2018. The salary will be paid in accordance with Step 6 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

K. Dempsey

John Marshall, Superintendent – Capital Project Update

Motion made by David Herne and seconded by Karl Hackett to adjourn the meeting at 5:34 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk