

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

DATE: February 7, 2017

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Jody McLaughlin, Vice President
Michelle Clark
Carol Greene
Karl Hackett II
Heather Iantorno
Ervin Smith

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Denise Kasperski, CSEA Union Rep.
Lisa Taylor, CSEA Union Rep.
Heather Renyck, BRFA Union Rep.

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on February 7, 2017 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: No Report

Michael Retzlaff, Superintendent: Welcome to everyone. Project update – pre-bid meeting last week was well attended. Clerk of the Works. Chickenpox outbreak – letter was sent home. 2016-2017 School Calendar under revision (snow days).

Jenny Bilotta, School Business Administrator: 2017-2018 School Budget presentation.

Motion made by Carol Greene and seconded by Heather Iantorno to approve the January 17, 2017 minutes of the Board of Education meeting. Unanimously carried.

Minutes

Consensus Items:

Motion made by Ervin Smith and seconded by Jody McLaughlin to approve the following consensus items:

- To grant the request of the senior citizens for transportation to the Maple Tree Inn on Tuesday, February 28, 2017.

Sr. Citizens

- To grant the requests of the following students to participate in the Bolivar-Richburg Trap Club for the 2016-2017 school year: Trap Club

Wellsville CSD – Ty Davis			
Allegany-Limestone CSD – Anna Kerr			
Friendship CSD			
Dekota Stewart	Coreen Stewart	Calum Ruxton	Charis Ruxton
Kristen Sortore	Anastasia Sortore	Nathaniel Sortore	Cooper Hosley
Dylan Hosley	Thomas Cobado	Jacob Golden	Jaedyn Shields
Michael Jordan	Jacob Blouvet	Aaron Cummins	

- To approve Amanda Auman as the modified softball coach for the 2017 spring season. Mod. Softball
- To add the following to the substitute list: Sub. List

Patricia McElheny – Substitute Clerical
Wanda Allen – Substitute Bus Monitor
- To approve the following staff members as monitor for various school events: Monitors

Deb Adams	Denise Kasperski	Julie Ratzel
Sarah Crump	Elizabeth Liller	Melissa Sahn
Char Davison	Patsy Pettit	Deb Sexton
Michele Dunbar	Stephanie Pierce	Diane Sortore
- To approve the following elementary volunteers: Volunteers

Tiffany DePriter
Renee Giardini
Danielle Baldwin
- To approve the CSE recommendations. CSE
- To declare as surplus the following item: Surplus

2000 Ford Taurus Car (Red) – VIN # 1FAFP5322YA237407

All consensus items were unanimously carried.

Non-Consensus Items:

- Motion made by Jody McLaughlin and seconded by Michelle Clark to grant Nicole Kachermeyer’s request for one day of unpaid leave for January 25, 2017. Unanimously carried. N. Kachermeyer
- Motion made by Karl Hackett and seconded by Ervin Smith to appoint Phyllis Barber to the position of Bus Monitor for a one-year probationary period to commence February 8, 2017 and to end on February 7, 2018. The hourly rate of pay will be \$9.75. Unanimously carried. P. Barber
- Motion made by Karl Hackett and seconded by Carol Greene to appoint Maxine Ordway to the position of Bus Monitor for a one-year probationary period to commence February 8, 2017 and to end on February 7, 2018. The hourly rate of pay will be \$9.75. Unanimously carried. M. Ordway

ADDENDUM:

- Motion made by Carol Greene and seconded by Ervin Smith to appoint Victoria Simard to the position of Custodian for a one-year probationary period to commence February 13, 2017 and to end February 12, 2018. This position will be a 12-month position at 10 hours per week. The hourly rate of pay will be \$12.50. Unanimously carried.

V. Simard

New Business: Review second half of the 5000 Section of the Policy Manual.

Motion made by Jody McLaughlin and seconded by Heather Iantorno to adjourn the meeting at 8:44 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk