

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

DATE: January 3, 2017

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Michelle Clark
Ervin Smith

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Kari Margeson, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on January 3, 2017 at 7 PM in Conference Room 107 of the Bolivar building. Michelle Clark and Ervin Smith were absent.

Erin Baldwin, President: Board Workshop on January 17, 2017 at 6 PM before the regularly scheduled Board meeting. The Elementary Holiday Concert and attendance was phenomenal

Michael Retzlaff, Superintendent: Project update. Retest for lead – passed. The football league has now changed to the Genesee/Livingston County Football League.

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the December 6, 2016 minutes of the Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the following consensus items:

- To approve the Treasurer’s Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of November 30, 2016. Treasurer’s Report
- To accept a 1945 Betsy Ross Spinet piano as a gift from the family of Miriam Gray. Piano Donation
- To approve the following staff members as monitors for various school events: Monitors
Cassie Bogey Tasha Howard Alissa Hodge
Alice Hackett JoEllen Sisson Nicole Davis
Alisha Hackett Sara Johnson Connie Emery
Amy Ratzel Sue Slocum Deb Sherwood

- To add the following to the substitute list pending a background check: Sub List
 - Teresa Ingalls – Substitute Aide/Bus Monitor
 - Christopher Todd – Substitute Cleaner
 - Bryana Baer – Substitute Teacher/Aide
 - Maxine Ordway – Substitute Bus Monitor
 - Sharon Wardner – Substitute Bus Monitor

- To enter into an Inter-Municipal Agreement with the Village of Richburg to purchase salt from the Bolivar-Richburg Central School District. Inter-Municipal Agreement

- To increase the per diem rates for substitute teachers. Sub. Teacher Rates

Certified Substitute Teacher	\$90 per day
Non-Certified Substitute Teacher	\$75 per day

All consensus items were unanimously carried.

Non-Consensus Items:

- Motion made by Carol Greene and seconded by Karl Hackett, that retroactive to June 16, 2015 the Board of Education hereby appoints Katherine (French) Kellogg, who is a tenured Special Education teacher at Bolivar-Richburg Central School and who holds a Childhood Education certification, to the position of Elementary teacher in the Elementary Education tenure area for a probationary period of two years from September 2, 2015 to September 1, 2017, such appointment to Elementary Education is deemed a voluntary transfer and accordingly Katherine (French) Kellogg will retain her accrued seniority in Special Education and to commence with her probationary appointment in Elementary Education will begin accruing seniority in Elementary Education. The Board of Education hereby amends the Board minutes dated June 16, 2015 to reflect Katherine (French) Kellogg’s appointment. Unanimously carried. K. (French) Kellogg

- Motion made by Jody McLaughlin and seconded by Carol Greene to accept the amended letter of resignation for retirement from Kathleen Cawley, Elementary teacher, amending the effective retirement date from August 31, 2017 to July 1, 2017. Unanimously carried. Amended Retirement Date for Kathleen Cawley

Addendum:

- Motion made by Karl Hackett and seconded by Heather Iantorno to accept the terms of the amended Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 to be executed by all parties for the 2016-2017 school year. Unanimously carried. MOA

- Motion made by Karl Hackett and seconded by Jody McLaughlin to approve Paula Whitney as a regular bus driver for a one-year probationary period to commence January 4, 2017 and to end January 3, 2018. The hourly rate of pay will be \$15.00. Unanimously carried. Paula Whitney

New Business:

- Bus Driver Refresher Training
- Received additional funding for a scholarship
- Change in Class Dues

Motion made by Jody McLaughlin and seconded by Karl Hackett to move into executive session at 8:25 PM to discuss Administrative contract negotiations. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by Jody McLaughlin and seconded by Heather Iantorno to move out of executive session at 8:55 PM, and back into regular session. Unanimously carried.

Out or Exec.

Motion made by Jody McLaughlin and seconded by Heather Iantorno to adjourn the meeting at 8:56 PM, there being no further business. Unanimously carried.

Adjournment

Michael A. Retzlaff
Clerk Pro-Tem