

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

DATE: December 6, 2016

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
Ervin Smith

BOARD MEMBERS ABSENT: Heather Iantorno

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Devan Glover, New Visions, Friendship CSD
Dylan Hosley, New Visions, Friendship CSD
Bill McDonnell, BRFA
Lisa Taylor, CSEA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on December 6, 2016 at 7 PM in Conference Room 107 of the Bolivar building. Heather Iantorno was absent.

Erin Baldwin, President: The CDOS Thanksgiving Dinner was wonderful. They did a very nice job.

Michael Retzlaff, Superintendent: Project update. Lead Test letter went home to students last Friday. Thank you to all that helped with the planning of the Annual Senior Citizen Christmas dinner. The senior citizens were thankful for the dinner. Sen. Cathy Young – Memorial Ceremony for the dedication of Route 275 in Memory of D. Scott, Vietnam Veteran. Update on custodian position.

Motion made by Michelle Clark and seconded by Jody McLaughlin to approve the November 15, 2016 minutes of the Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Motion made by Jody McLaughlin and seconded by Karl Hackett to approve the following consensus items:

- To grant Elizabeth Collins' request to complete her 140 hours internship at the Bolivar-Richburg Central School District with Mrs. Donahue January 3-31, 2017. E. Collins

- To add the following people to the substitute list pending a background check: Sub List

Breanna Warner-Capito – Substitute Teacher
Kerry Garrey – Substitute Cleaner
Cassidy Lewis – Substitute Teacher & Substitute Teacher Aide

- To approve the following people as elementary volunteers for the 2016-2017 school year: Volunteers

Diane Messing
Billie Jo Garrity
Tara Bell

- To approve the following for the 2016-2017 winter season: Extracurricular

Gia George – Volunteer Assistant Girls Basketball
Dustin Allen – Saturday Morning Basketball Coach

- To declare the following athletic uniforms as surplus: Surplus

<i>Sport</i>	<i>Item</i>	<i>Quantity</i>
Baseball	Old portable mounds from old turf	2
Baseball	black undershirts-bad shape	15
Basketball	Old girls modified uniforms black and white	20 of each
Basketball	Old boys modified uniforms black and white	20 of each
Basketball	Basketballs-bad shape	10
Soccer – Boys	Black and White Uniforms-Bad Shape	20 of each
Wrestling	Old singlets-bad shape	15
Volleyball	Old uniforms-bad shape	15

- To approve the CSE and CPSE recommendations. CSE CPSE Rec.
- To cancel the December 20, 2016 Board of Education meeting. Cancel BOE Mtg.
- To enter into an Inter-Municipal Cooperation Agreement (Bus Maintenance for the 2016-2017 School Year) as presented. Agreement w/ Wellsville CSD
- To accept the terms of the 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. MOA

All consensus items were unanimously carried.

Items Pulled from Consensus:

Non-Consensus Items:

- Motion made by Ervin Smith and seconded by Karl Hackett to extend Wanda Allen’s unpaid medical leave from November 16, 2016 through November 25, 2016. Unanimously carried. W. Allen
- Motion made by Carol Greene and seconded by Ervin Smith to grant Robert Wandover’s request for unpaid medical leave to commence November 30, 2016 until January 30, 2017. Unanimously carried. R. Wandover
- Motion made by Karl Hackett and seconded by Ervin Smith to accept a letter of resignation for retirement from Carol Jahnke, School Psychologist, effective July 1, 2017 with regrets. Unanimously carried. C. Jahnke Retirement
- Motion made by Michelle Clark and seconded by Karl Hackett to accept a letter of resignation for retirement from Linda Minnemeyer, Literacy teacher, effective July 1, 2017with regrets. Unanimously carried. L. Minnemeyer Retirement

- Motion made by Carol Greene and seconded by Jody McLaughlin to accept a letter of resignation for retirement from Ann Walker, Spanish teacher, effective July 1, 2017 with regrets. Unanimously carried. A. Walker Retirement
- Motion made by Carol Greene and seconded by Jody McLaughlin to accept a letter of resignation for retirement from Kathleen Cawley, Elementary teacher, effective August 31, 2017 with regrets. Unanimously carried. K. Cawley Retirement
- Motion made by Michelle Clark and seconded by Karl Hackett to accept a letter of resignation for retirement from Cherry Feely, Bus Driver, effective December 31, 2016 with regrets. Unanimously carried. C. Feely Retirement

New Business: Public Relations Committee
Workshop Goals

Motion made by Karl Hackett and seconded by Jody McLaughlin to move into executive session at 7:24 PM, to discuss current litigation. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Karl Hackett and seconded by Jody McLaughlin to move out of executive session at 7:39 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Ervin Smith and seconded by Karl Hackett to adjourn the meeting at 7:39 PM, there being no further business. Unanimously carried. Adjournment

Michael A. Retzlaff
Clerk Pro-Tem