

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

DATE: November 15, 2016

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Michelle Clark
Carol Greene
Heather Iantorno
Ervin Smith

BOARD MEMBERS ABSENT: Jody McLaughlin, Vice President
Karl Hackett II

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 November 15, 2016 at 7 PM in Conference Room 107 of the Bolivar building. Jody McLaughlin and Karl Hackett were absent.

Erin Baldwin, President: She attended the Parent/Teacher Conference.
Mr. Pruch attended a STEM conference in Boston.

Michael Retzlaff, Superintendent: Nothing new to report regarding the Project. We are getting ready to write up a punch list.
The Sr. Citizens' Christmas Dinner will be held on December 6, and we will have deliveries for senior citizens that will not be able to attend.

Motion made by Carol Greene and seconded by Heather Iantorno to approve the November 1, 2016 meeting minutes of the Board of Education. Unanimously carried.

Minutes

Consensus Items:

Motion made by Ervin Smith and seconded by Michelle Clark 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 October 31, 2016.
- To approve the CSE recommendations.

Treasurer's Report

CSE Recommend.

- To add the following people to the substitute list pending a background check: Sub List
 Stacy Abdo –Substitute Teacher
 William Tooke – Substitute Teacher
 Melissa Grantier – Substitute Nurse
 Carrie Kinnaird-Dornan – Substitute Nurse
 Troy Steiner – Substitute Cleaner and Groundskeeper
 Paula Whitney – Substitute Bus Driver
- To approve Erin Baldwin as an elementary volunteer for the 2016-2017 school year. Volunteer
- To approve the following student teacher: Student Teacher

SUNY Cortland – January 23, 2017 to March 17, 2017		
Student Teacher	Cooperating Teacher	Subject
Gia George	Amanda Auman	Elementary Physical Ed.

Erin Baldwin abstained from voting on the fourth item. All motions carried.

Non-Consensus Items:

Motion made by Michelle Clark and seconded by Heather Iantorno to grant (Instrumental Music Teacher) Nicole Kachermeyer’s request for a half day of unpaid leave for the afternoon of October 28, 2016. Unanimously carried. N. Kachermeyer
Unpaid Leave

Motion made by Carol Greene and seconded by Michelle Clark to withdraw the tabled motion to appoint Julie Jones to the position of Teacher Aide for a one-year probationary period. Unanimously carried. Withdraw Tabled
Motion from prior
meeting.

Motion made by Heather Iantorno and seconded by Ervin Smith to appoint Alissa Hodge to the position of Teacher Aide for a one-year probationary period to commence November 28, 2016 and to end November 27, 2017. The hourly rate of pay will be \$10.20. Unanimously carried. A. Hodge

Addendum:

Motion made by Ervin Smith and seconded by Heather Iantorno to grant (Food Service Helper) Wanda Allen’s request for unpaid medical leave from November 4, 2016 through November 16, 2016. Unanimously carried. W. Allen
Med. Leave

Motion made by Carol Greene and seconded by Heather Iantorno to authorize Mr. Brett Dusinberre to participate in the New York State Superintendent Development Program, through the SUNY-Oswego and Great Southern Tier BOCES, from January 21, 2017 through November 4, 2017. Cost of program fee to be paid by the District through GST BOCES – CoSer. Unanimously carried. B. Dusinberre

Connie Emery
District Clerk