

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

DATE: October 18, 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
Heather Iantorno

BOARD MEMBERS ABSENT: Ervin Smith

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
David Pruch, BRFA
Sylvia Sharp, College Student

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 18, 2016 at 7 PM in Conference Room 107 of the Bolivar building.

Erin Baldwin, President: No Report

Michael Retzlaff, Superintendent: Capital Improvements Project Update.
Lead testing is done.
Superintendent's Conference Day tomorrow (October 19)

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the October 4, 2016 Board of Education meeting minutes. Unanimously carried.

Minutes

Motion made by Karl Hackett and seconded by Michelle Clark to approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of September 30, 2016. Unanimously carried.

Treasurer's Report

Motion made by Carol Greene and seconded by Jody McLaughlin that the Board of Education of the Bolivar-Richburg Central School District approve the terms of the Memorandum of Agreement between the Bolivar-Richburg Faculty Association and the Bolivar-Richburg Central School District, regarding the implementation of the 2016-2017 Annual Professional Performance Review (APPR) in accordance with Education Law § 3012-d. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly. Unanimously carried.

MOA (APPR)

Motion made by Karl Hackett and seconded by Jody McLaughlin to appoint Michael Retzlaff, Superintendent, as the Chief Emergency Officer for the District-Wide School Safety Plan. Unanimously carried.

Chief Emergency Officer

Motion made by Karl Hackett and seconded by Heather Iantorno to adopt the Building-Level Emergency Response Plans for the 2016-2017 school year, for the Junior/Senior High School, the Elementary School, and the Pre-K Building; in accordance with Commissioners Regulation 155.17. Unanimously carried.

Emergency Response

Motion made by Carol Greene and seconded by Michelle Clark to approve Shannon Dodson as the Title I Coordinator with an annual stipend of \$1,500.00. Unanimously carried.

Title I Coordinator

Motion made by Jody McLaughlin and seconded by Heather Iantorno to designate Randy Harmon as the "School Lead in Drinking Water Reporter." Unanimously carried.

School Lead in
Drinking Water
Reporter

Motion made by Carol Greene and seconded by Jody McLaughlin that the August 2, 2016 board resolution regarding Matthew Morris's appointment to the position of Music teacher, is hereby amended to state the following:

M. Morris
Amended
Resolution

Matthew Morris, who holds an Initial New York State Teaching Certificate permitting him to teach in the Music certification area in the public schools of New York State, is hereby conditionally appointed to the position of Music teacher in the Music tenure area for a probationary period of four (4) years, to commence on August 31, 2016 and to end on August 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Matthew Morris receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with Step 2 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

Motion made by Karl Hackett and seconded by Michelle Clark that the August 2, 2016 board resolution regarding Kellyn Hadley's appointment to the position of Special Education teacher, is hereby amended to state the following:

K. Hadley
Amended
Resolution

Kellyn Hadley, who holds an Initial New York State Teaching Certificate permitting her to teach in the Students with Disabilities (Birth-Grade 2 and Grades 1-6) certification area in the public schools of New York State, is hereby conditionally appointed to the position of Special Education teacher in the General Special Education tenure area for a probationary period of four (4) years, to commence on August 31, 2016 and to end on August 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Kellyn Hadley receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

Motion made by Karl Hackett and seconded by Jody McLaughlin that the September 6, 2016 board resolution regarding Joanna Moskeland's appointment to the position of Speech Language Pathologist, is hereby amended to state the following:

J. Moskeland
Amended
Resolution

Joanna Moskeland, who holds a Professional New York State Teaching Certificate permitting her to teach in the Speech and Language Disabilities certification area in the public schools of New York State, is hereby conditionally appointed to the position of Speech Language Pathologist in the Speech tenure area for a probationary period of

four (4) years, to commence on September 7, 2016 and to end on September 6, 2020. Eligibility for tenure at the end of the probationary period is dependent on Joanna Moskeland receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with Step 9 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

Motion made by Michelle Clark and seconded by Carol Greene that the July 19, 2016 board resolution regarding Janelle Freer's appointment to the position of Elementary Education teacher, is hereby amended to state the following:

J. Freer
Amended
Resolution

Janelle Freer, who holds an Initial New York State Teaching Certificate permitting her to teach in the Childhood Education (Grades 1-6) certification area in the public schools of New York State, is hereby conditionally appointed to the position of Special Education teacher in the General Special Education tenure area for a probationary period of four (4) years, to commence on August 31, 2016 and to end on August 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Janelle Freer receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

Motion made by Heather Iantorno and seconded by Jody McLaughlin to grant Kelly Walp's request for an unpaid medical leave to commence October 28, 2016 through December 9, 2016. Unanimously carried.

K. Walp
Med. Leave

Motion made by Karl Hackett and seconded by Jody McLaughlin to accept a letter of resignation from Andrew Bogey, Assistant Marching Band Director, effective October 18, 2016. Unanimously carried.

Assistant
Marching Band
Director

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the people on the attached list as monitors for various school events for the 2016-2017 school year. Unanimously carried.

School Event
Monitors

Motion made by Michelle Clark and seconded by Karl Hackett to approve the following extracurricular appointments for the 2016-2017 season:

Extracurricular

Scott Walters – Volunteer Boys Modified Basketball
Alan Windus – Volunteer Boys JV & Varsity Basketball
Joe McDonald – Substitute Wrestling Clock Operator
Unanimously carried.

Motion made by Karl Hackett and seconded by Heather Iantorno to add the following to the substitute list pending a background check:

Sub List

Vicki Hefner – Substitute School Nurse
Staci Boyer – Substitute Food Service Helper
Vicki Simard – Substitute Cleaner
Mallory Childs – Substitute Transportation Monitor
Unanimously carried.

Motion made by Jody McLaughlin and seconded by Carol Greene to grant Kali Pierce's request to complete her early childhood development observation requirement at the Pre-School. Unanimously carried.

Observation
Request

Motion made by Jody McLaughlin and seconded by Michelle Clark to approve the following people as elementary volunteers for the 2016-2017 school year:

Volunteers

Megan Saunders (also secondary building volunteer)
Cheyanne Amidon
Jeremiah Blue
Unanimously carried.

Motion made by Heather Iantorno and seconded by Karl Hackett to approve the CSE and CPSE recommendations. Unanimously carried.

CSE/CPSE
Recommendations

Motion made by Jody McLaughlin and seconded by Karl Hackett to accept the bid proposal from Micale Fabricators, Inc., in the amount of \$27,388.00 to install two batting cages one in each building (Bolivar and Richburg). Unanimously carried.

Micale Fabricators

Addendum:

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the following student for the 2016-2017 school year:

Student Teacher

Fall 2016- Session 2: November 1, 2016 to December 9, 2016			
Student Teacher	Cooperating Teacher	Grade	Subject
Katelyn Chicchino	Steve Yehl	7 & 8	Social Studies

Motion made by Jody McLaughlin and seconded by Heather Iantorno to move into executive session at 8:15 PM to discuss Administrative Negotiations. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Jody McLaughlin and seconded by Michelle Clark to move out of executive session at 9:10 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Jody McLaughlin and seconded by Heather Iantorno to adjourn the meeting at 9:18 PM, there being no further business. Unanimously carried.

Michael A. Retzlaff
Clerk Pro-Tem