

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

DATE: October 4, 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
Heather Iantorno
Karl Hackett II

BOARD MEMBERS ABSENT: Ervin Smith

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Connie Emery, District Clerk
Daniel Quartley, Secondary Principal
Lisa Taylor, CSEA Rep.
Michelle Rickicki, BRFA Rep.
Joe Gordon, Student

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 4, 2016 at 7 PM in Conference Room 107 of the Bolivar building.

Erin Baldwin, Pres.: No Report

Michael Retzlaff, Superintendent: Phase 2 Project Update
Lead testing has started.

Daniel Quartley: Update on the high school. Good start and looking forward to hard work.

Motion made by Carol Greene and seconded by Karl Hackett to approve the September 20, 2016 Board of Education meeting minutes. Unanimously carried. Minutes

Items for Board Action:

Motion made by Jody McLaughlin and seconded by Karl Hackett to accept Buffamante Whipple Buttafaro, P.C., Independent Auditor's Report for the 2015-2016 school year. Unanimously carried. Audit Report

Motion made by Carol Greene and seconded by Michelle Clark to approve the attached contract with the County of Allegany for Related Services of speech and occupational therapy provided to Pre-Schoolers with Disabilities. Unanimously carried. Pre-Schoolers Allegany Co. Contract

Motion made by Karl Hackett and seconded by Heather Iantorno to enter into an agreement with ACCORD Corporation (21st Century Community Learning Center Program) for the 2016-2017 school year. Unanimously carried. 21st Century Program Agreement

Motion made by Carol Greene and seconded by Jody McLaughlin to accept a letter of resignation from Donna Veilleux, Certified Occupational Therapist Assistant (COTA), effective September 28, 2016. Unanimously carried.

D. Veilleux
Resignation

Motion made by Michelle Clark and seconded by Heather Iantorno to approve the following as Lego League advisors for the 2016-2017 school year:

Lego League

Kristen Durow – Elementary
Cassandra Bogey – Elementary Volunteer Assistant
Unanimously carried.

Motion made by Jody McLaughlin and seconded by Carol Greene to add the following people to the substitute food service helper list pending a background check:

Sub. List

Kerry Garrey Lisa Yeager
Theresa Clark Karrie Crawford
Unanimously carried.

Motion made by Heather Iantorno and seconded by Karl Hackett to add Thomas Jordan to the substitute transportation monitor list. Unanimously carried.

Sub. List

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the following people as Pre-K volunteers for the 2016-2017 school year:

Pre-K Volunteers

Jaimee Brown Samantha Perez
Alissa Hodge Tara Evingham
Christina Weber Shannon Boeckmann
Unanimously carried.

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

Elem. Volunteers

Jessica Parsons Amy Thomas Sue Ahl
Connie Appleby Tabatha Whiting Trisha Johnson
Gary McDowell Heather Danaher
Unanimously carried.

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the CSE recommendations. Unanimously carried.

CSE Rec.

ADDENDUM:

Motion made by Heather Iantorno and seconded by Michelle Clark to approve Suzanne Slocum as a substitute football game monitor. Unanimously carried.

Football Game
Monitor

Motion made by Heather Iantorno and seconded by Karl Hackett to adjourn the meeting at 7:38 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk