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

**DATE:** September 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 Heather Iantorno Ervin Smith

## **BOARD MEMBERS ABSENT:**

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent

Jenny Bilotta, School Business Administrator

Connie Emery, District Clerk

Kathy Cawley, BRFA Karen Fox, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 6, 2013 at 7 PM in Conference Room 107 of the Bolivar building.

Erin Baldwin, President: The Welcome Back to School Picnic went well. The kids had a good time there was face painting by Jody McLaughlin and doctor dodgeball with Heather Iantorno. It was a great success.

Michael Retzlaff, Superintendent: There will be a Capital Project meeting tomorrow. Mr. Retzlaff stopped by all buildings for opening day. All went well. The Raptor Security System is in place. At the September 20, Board meeting, a presenter will be attending to discuss superintendent evaluation.

Motion made by Jody McLaughlin and seconded by Karl Hackett to approve the August 23, 2016, Minutes Board of Education meeting minutes. Unanimously carried.

## **Items for Board Action:**

Motion made by Carol Greene and seconded by Michelle Clark to grant Julie Ratzel's (Teacher Aide) request for an unpaid leave of absence from November 10, 206 through November 18, 2016.

Leave Unanimously carried.

Motion made by Ervin Smith and seconded by Karl Hackett to approve the 2016-2019 Terms A. Feuchter and Conditions of Employment between the Bolivar-Richburg Central School District and Ann Feuchter. Unanimously carried.

Motion made by Michelle Clark and seconded by Heather Iantorno to approve the 2016-2019

R. Harmon Terms and Conditions of Employment between the Bolivar-Richburg Central School District and Randy Harmon. Unanimously carried.

T. Middleton

Motion made by Jody McLaughlin and seconded by Ervin Smith to approve the 2016-2019 Terms and Conditions of Employment between the Bolivar-Richburg Central School District and Tracie Middleton. Unanimously carried.

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the 2016-2019 C. Emery Terms and Conditions of Employment between the Bolivar-Richburg Central School District and Connie Emery. Unanimously carried. Motion made by Karl Hackett and seconded by Michelle Clark to approve the 2016-2019 M. Saunders Terms and Conditions of Employment between the Bolivar-Richburg Central School District and Megan Saunders. Unanimously carried. Motion made by Michelle Clark and seconded by Karl Hackett to approve the 2016-2019 D. Sisson Terms and Conditions of Employment between the Bolivar-Richburg Central School District and Debra Sisson. Unanimously carried. Motion made by Heather Iantorno and seconded by Carol Greene that Joanna Moskeland, J. 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 appointed to the position of Speech Language Pathologist in the Speech tenure area for a probationary period of four (4) years to commence September 7, 2016 and to end September 6, 2020. The salary 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 Ervin Smith and seconded by Karl Hackett to grant Jonah Crump's request J. Crump to complete 20 observation hours in the K-2 area required for the completion of his Early Childhood Development course work. Unanimously carried. Motion made by Jody McLaughlin and seconded by Carol Greene to appoint Tim Tripp T. Tripp to the extracurricular position of Volunteer Assistant Boys Soccer Coach for the 2016 season. Unanimously carried. Motion made by Carol Greene and seconded by Heather Iantorno to add the following Volunteers people as elementary volunteers for the 2016-2017 school year: Susan Day Jody Allen Unanimously carried. Motion made by Ervin Smith and seconded by Michelle Clark to add the following Sub List to the substitute list pending a background check: Katelyn Hackett - Substitute Aide Unanimously carried. Motion made by Ervin Smith and seconded by Heather Iantorno to approve the attached Agreement contract with the County of Allegany for Related Services provided to Pre-Schoolers with Disabilities. Unanimously carried. Motion made by Carol Greene and seconded by Karl Hackett to approve the CSE and CSE CPSE

Recommend.

Med. Leave

## Addendum:

CPSE recommendations. Unanimously carried.

Motion made by Jody McLaughlin and seconded by Ervin Smith to cancel Mary Snyder's original request for a medical leave of absence of August 31 through October 30, 2016 as per the doctor's script dated September 1, 2016, and to approve the tentative rescheduled medical leave to commence October 26, 2016 and to end January 2, 2017. Unanimously carried.

New Business: Audit Committee Meeting Banner in the gymnasium

Motion made by Jody McLaughlin and seconded by Heather Iantorno to adjourn the meeting at 7:30 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery District Clerk