

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

DATE: August 2, 2016

TIME: 6:05 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Michelle Clark
Carol Greene
Karl Hackett II
Ervin Smith

BOARD MEMBERS ABSENT: Erin Baldwin
Jody McLaughlin
Heather Iantorno

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Connie Emery, District Clerk
Jennifer Burt, Community Member

A special meeting of the Bolivar-Richburg Central School Board of Education was held on August 2, 2016 at 6:05 PM in Conference Room 107 of the Bolivar building.

No Reports.

Motion made by Michelle Clark and seconded by Carol Greene to approve the Minutes
July 19, 2016 Board of Education meeting minutes. Unanimously carried.

Motion made by Karl Hackett and seconded by Ervin Smith to move into Exec. Session
executive session at 6:10 PM to discuss the employment of a particular person.
Unanimously carried.

Motion made by Karl Hackett and seconded by Michelle Clark to move out of Out of Exec.
executive session at 6:20 PM, and back into regular session. Unanimously carried. Session

Items for Board Action:

Motion made by Carol Greene and seconded by Ervin Smith, that Daniel Quartley, D. Quartley
who is permanently certified in the School Administrator/Supervisor area, is hereby
conditionally appointed to a probationary position in the Administrative tenure area
for a probationary period of four (4) years, to commence August 15, 2016 and to end
on August 14, 2020. Eligibility for tenure at the end of the probationary period is
dependent on Daniel Quartley 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. Salary for the school year 2016-2017 is \$92,500.00.
Unanimously carried.

Addendum:

Motion made by Michelle Clark and seconded by Karl Hackett, that 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 appointed to the position of Music teacher in the Music tenure area for a probationary period of four (4) years to commence August 31, 2016 and to end August 30, 2020. The salary 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.

M. Morris

Motion made by Karl Hackett and seconded by Ervin Smith, that 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 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 August 31, 2016 and to end August 30, 2020. The salary 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.

K. Hadley

New Business: Encourage faculty to attend the Summer STEM Academy next summer.

Motion made by Karl Hackett and seconded by Ervin Smith to adjourn the meeting at 6:40 PM, there being no further business. Unanimously carried.

Connie Emery
District Clerk