

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

DATE: July 19, 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
Janelle Freer, New Teacher

A meeting of the Bolivar-Richburg Central School Board of Education was held on July 19, 2016 at 7 PM in Conference Room 107 of the Bolivar building.

Erin Baldwin, President: No Report

Michael Retzlaff, Superintendent: Capital Project update.
Attended met with BOCES Rep. regarding a new security system.
Met with BOCES Policy Services – action plan to complete policy review.
Thank you to Officer McPherson for investigating vandalism issues.
With Board’s approval would like to advertise for an assistant principal.
Thank you for allowing him to attend the Superintendent Orientation. It is the first of five.

Motion made by Jody McLaughlin and seconded by Ervin Smith to approve the July 5, 2016 Board of Education meeting minutes. Unanimously carried. Minutes

Items for Board Action:

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

Motion made by Heather Iantorno and seconded by Ervin Smith to approve a budget transfer in the amount of \$104,637.76. Unanimously carried. Budget Transfer

Motion made by Michelle Clark and seconded by Jody McLaughlin to approve the shared service costs for the 2016-2017 school year. Unanimously carried. Shared Service Costs

Motion made by Heather Iantorno and seconded by Karl Hackett to accept \$500.00 from the Buffalo Bills to be used for a snack pantry that will be started at the elementary building. Unanimously carried. Donation

<p>Motion made by Ervin Smith and seconded by Carol Greene to approve the purchase of the workbook Career Choices (course for 8th grade). Unanimously carried.</p>	<p>Workbook</p>
<p>Motion made by Ervin Smith and seconded by Heather Iantorno to approve the purchase of the textbook <u>Principles and Practice of Sport Management</u>. Unanimously carried.</p>	<p>Textbook</p>
<p>Motion made by Jody McLaughlin and seconded by Ervin Smith to add the following people to the Committee on Special Education Parent Member list for the 2016-2017 school year:</p>	<p>CSE Parent Member List</p>
<p>Melissa Stein Sharon Duesler Lisa Beaton Renee Giardini Unanimously carried.</p>	
<p>Motion made by Karl Hackett and seconded by Michelle Clark to approve the Committee and Subcommittee on Special Education, the Committee on Preschool Education, and recommendation for surrogate parent for the 2016-2017 school year. Unanimously carried.</p>	<p>CSE</p>
<p>Motion made by Jody McLaughlin and seconded by Karl Hackett that the position of Teacher Aide formerly held by Tina Baldwin (retired) is abolished effective August 30, 2016; and shall be discontinued in accordance with Civil Service Laws and Rules. Unanimously carried.</p>	<p>Abolish Teacher Aide Position</p>
<p>Motion made by Heather Iantorno and seconded by Karl Hackett to approve the Athletic Code of Conduct for the 2016-2017 school year. Unanimously carried.</p>	<p>Athletic Code Conduct</p>
<p>Motion made by Ervin Smith and seconded by Carol Greene to approve the following volunteers (chain gang) for home football games for the 2016-2017 school year:</p>	<p>Chain Gang</p>
<p>Colby Allen Joe McDonald Dave Button Bruce Weber</p>	
<p>Unanimously carried.</p>	
<p>Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the following extracurricular coaching positions for the 2016-2017 school year:</p>	<p>Extracurricular Coaching</p>
<p>Brett Rapan – Boys Modified Soccer Steve McPherson – Modified Football Kristin Bentley – Football and Basketball Cheerleading Todd Taylor – Varsity Wrestling Andrew Taylor – Modified Wrestling Justin Taylor – Volunteer Assistant Wrestling – pending completion of required coaching certification D. Aaron Decker – Volunteer Assistant Volleyball – pending completion of required coaching certification Unanimously carried.</p>	
<p>Motion made by Carol Greene and seconded by Heather Iantorno to accept Lilly Julie Brennfleck of Germany as a foreign exchange student for the 2016-2017 school year. Unanimously carried.</p>	<p>Foreign Exchange Student</p>

Motion made by Carol Greene and seconded by Heather Iantorno to approve the attendance of Michelle Clark, Jody McLaughlin, Ervin Smith, and Michael Retzlaff at the New York State School Boards Annual Convention in Buffalo, New York, October 27-29, 2016. Unanimously carried.

NYSSBA Annual
Convention

Motion made by Jody McLaughlin and seconded by Michelle Clark to add the following people to the substitute bus driver list:

Sub. Bus Drivers

Leslie Greene
Paul Lowry

Carol Greene – abstained from voting. Motion carried.

Motion made by Karl Hackett and seconded by Carol Greene to declare the following items as surplus:

Surplus

Food Warmer Tag #A00007003
Matador Floor Scrubber Tag #A00007149
World Floor Scrubber Tag #A00007150
Kent Carpet Cleaner Tag #A0000715
Several Desks, Chairs, and Tables
Unanimously carried.

Addendum:

Motion made by Ervin Smith and seconded by Carol Greene that 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 appointed to the position of Elementary teacher in the Elementary Education tenure area for a probationary period of four (4) years to commence August 31, 2016 and to end on August 30, 2020. The salary will be paid in accordance with Step1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

J. Freer

Motion made by Jody McLaughlin and seconded by Heather Iantorno to allow Michael Retzlaff, Superintendent, to utilize his personal vehicle to travel to/from meetings and conferences outside of the district and to be reimbursed the standard IRS mileage rate as per his contract. Unanimously carried.

Mileage

New Business: District Garage Sale tentative dates August 17-19, 2016
Alternative Programs
Free Meal Plan – Letters will go out to families and will also be noted in the BRCS Newsletter.

Motion made by Jody McLaughlin and seconded by Carol Greene to adjourn the meeting at 7:50 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk