

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

DATE: July 18, 2017

TIME: 7:00 PM

PLACE: Bolivar Building Cafeteria

BOARD MEMBERS PRESENT: Jody McLaughlin, President
Heather Iantorno, Vice President
Karl Hackett II
Patricia McElheny
Ervin Smith

BOARD MEMBERS ABSENT: Erin Baldwin
Michelle Clark

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Susan Bokman, Director of Special Education
Cathy Fuller, Community Member
Alisha Hackett, CSEA
Sean Rasmussen, Appointment as Special Education Teacher
Christa Fortin, Spouse of Sean
Stacy Higby, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on July 18, 2017 at 7 PM in the Cafeteria of the Bolivar building. Erin Baldwin and Michelle Clark were absent.

Jody McLaughlin, President: August 15 – next Board meeting. Due to the Labor Day holiday, the September Board meeting will be on the 12th (just one board meeting). The Community Picnic will be on August 30, along with “Meet Your Teacher Night”. The Public Relations Committee of Heather, Erin, and Patti will get together to make plans.

Michael Retzlaff, Superintendent: Update on Capital Project.

Motion made by Karl Hackett and seconded by Ervin Smith to approve the minutes of the July 5, 2017 Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Consensus Items #4 was moved to the Non-Consensus Items and Item #9 was removed from the agenda for further information.

Motion made by Ervin Smith and seconded by Heather Iantorno to approve the following consensus items:

1. To amend the rate of the School Physician from \$18,360 to \$18,727 for the 2017-2018 school year as stated in the contract. Rate for School Physician
2. 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, 2017. Treasurer’s Report

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| 3. | To approve a budget transfer in the amount of \$268,301.95. | Budget Transfer |
| 4. | Moved to the Consensus Items. | |
| 5. | To approve the District Code of Conduct as presented. | Code of Conduct |
| 6. | To approve the following extracurricular appointments for the 2017-2018 school year:

Halley Kottwitz – Assistant Track Coach
Brett Rapan – Golf Coach
Stephanie Hulin – Modified Girls Soccer Coach and Volunteer Assistant Track Coach
Alex Scott – 10 th Grade Class Advisor
Kathryn Dempsey – 10 th Grade Class Advisor | Extracurricular |
| 7. | To approve the following for thirty professional development summer hours:

Barbara O’Grady
Tina Loucks | Summer Hours |
| 8. | To approve the following people as elementary volunteers for the 2017-2018 school year:

Jody Allen Sharon Steiner
Betsy Greene Amie Tingley
Kari Margeson Amanda Yeoman
Diane Messing Maria Wise | Elem. Volunteers |
| 9. | Superintendent removed from the agenda for further information. | |
| 10. | To approve the CSE recommendations. | CSE Rec. |

All of these items were unanimously carried.

Item Pulled from Consensus:

Item #4.	Motion made by Heather Iantorno and seconded by Patricia McElheny to declare the attached list of items excluding the dishwasher and walk-in cooler as surplus. Unanimously carried.	Surplus
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Non-Consensus Items:

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| 11. | Motion made by Karl Hackett and seconded by Heather Iantorno to accept a letter of resignation from Kimberly Cowburn, Behavioral Specialist, effective August 30, 2017. Unanimously carried. | K. Cowburn |
| 12. | Motion made by Ervin Smith and seconded by Heather Iantorno to appoint Suzanne Slocum to the position of Civil Service Typist in the High School Guidance Office for a one-year probationary period to commence July 19, 2017 and to end July 18, 2018. The hourly rate of pay will be \$12.24. Unanimously carried. | S. Slocum
Typist Position |
| 13. | Motion made by Ervin Smith and seconded by Karl Hackett to accept a letter of resignation from Suzanne Slocum, Teacher Aide, effective July 19, 2017. Unanimously carried. | S. Slocum
Resignation as
Teacher Aide |

14. Motion made by Heather Iantorno and seconded by Patricia McElheny to approve Stacy Abdo, who holds a Permanent Certification in Pre-K, Kindergarten and Grades 1-6, as a long-term substitute teacher to commence August 30, 2017 and to end on or about October 19, 2017 while Mrs. Reed is on maternity leave. Unanimously carried. S. Abdo

15. Motion made by Karl Hackett and seconded by Ervin Smith to approve Michael Retzlaff, Superintendent, to attend the NYSCOSS Early Career Superintendents Institute Summer Retreat August 2-3, 2017. Unanimously carried. M. Retzlaff to Attend Conf.

ADDENDUM:

1. Motion made by Karl Hackett and seconded by Ervin Smith to approve the following resolution: IHO

BE IT RESOLVED, that the Board of Education hereby appoints Paul T. Bumbalo to act as an impartial hearing officer in relations to an impartial due process hearing that was initiated against the District under Section 1415 of the Individuals with Disabilities Education Act (“IDEA”).

The terms and conditions associated with the appointment will confirm with the District’s policies and regulations regarding the appointment of impartial hearing officers under the IDEA.

Unanimously carried.

2. Motion made by Heather Iantorno and seconded by Karl Hackett to approve the following student teacher for the 2017-2018 school year: Student Teacher

St. Bonaventure University August 30, 2017 to December 31, 2017			
Student Teacher	Cooperating Teacher	Grade	Subject
Skylar Majot	Brandi Lasnick	7-12	Spanish

Unanimously carried.

3. Motion made by Karl Hackett and seconded by Heather Iantorno to approve the Athletic Code of Conduct for the 2017-2018 school year. Unanimously carried. Athletic Code

4. Motion made by Heather Iantorno and seconded by Karl Hackett to accept a letter of resignation from Nicole Kachermeyer, Instrumental Music Teacher, effective August 31, 2017. Unanimously carried. N. Kachermeyer Resignation

5. Motion made by Karl Hackett and seconded by Ervin Smith that Sean Rasmussen, who holds an Initial New York State Teaching Certificate permitting him to teach in the Students with Disabilities 7-12 certification area, 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 30, 2017 and to end on August 29, 2021. Eligibility for tenure at the end of the probationary period is dependent on Sean Rasmussen 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 the salary schedule, at Step 3, as provided in the Teachers’ Collective Bargaining Agreement. Unanimously carried. S. Rasmussen

Motion made by Karl Hackett and seconded by Ervin Smith to move into executive session at 8:30 PM, to discuss current litigation. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Karl Hackett and seconded by Heather Iantorno to move out of executive session at 8:50 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Karl Hackett and seconded by Ervin Smith to adjourn the meeting at 9 PM, there being no further business. Unanimously carried.

Adjournment

Michael A. Retzlaff
Clerk Pro-Tem