

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

DATE: September 12, 2017
TIME: 7:00 PM
PLACE: Bolivar Building Cafeteria

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

BOARD MEMBERS ABSENT: Michelle Clark
 Ervin Smith

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
 Jenny Bilotta, School Business Administrator
 Connie Emery, District Clerk
 Kari Margeson, BRFA
 Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 12, 2017 at 7 PM in the Bolivar building cafeteria. Michelle Clark and Ervin Smith were absent.

Jody McLaughlin, President: Thank you for being invited to speak on opening day. The Keynote speaker Debbie Silver was great—spoke from the heart. Thank you to Heather for organizing the Community Picnic. I received positive feedback from many people. We will start looking at Board goals.

Michael Retzlaff, Superintendent: All is going well. Building project is progressing. Census cards have gone out and many people are returning them. Homecoming will be September 29 and 30. Plans are being made for the entire 8th grade to attend the Washington trip in May.

Tracie Middleton: Cafeteria Presentation

Motion made by Karl Hackett and seconded by Heather Iantorno to approve the minutes of the August 29, 2017 Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Motion made by Karl Hackett and seconded by Patricia McElheny to approve the following consensus items:

1. To approve the following people as mentors for the 2017-2018 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program: Mentors

| New Teacher | Mentor | Shared Hours |
|--------------------|-----------------------|--------------------------|
| Charanna Swartwout | Christy Crandall-Bean | 60 Hours (30 Hours Each) |
| Sean Rasmussen | Steve Yehl | 60 Hours (30 Hours Each) |
| Christine Miller | Greg Sahn | 60 Hours (30 Hours Each) |
| Stephanie Hulin | Mary Hirsch-Schena | 60 Hours (30 Hours Each) |
| Skylar Majot | Brandi Lasnick | 60 Hours (30 Hours Each) |
| Susan Crane | Michele Windus | 36 Hours (18 Hours Each) |

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| 2. To add the following people to the substitute list pending a background check: | Sub. List |
| Lisa Beaton – Substitute Teacher Aide Dakota Whitcher – Substitute Cleaner MacKenzie Dannheim – Substitute Cleaner Cathy Dewe – Substitute Food Service Helper | |
| 3. To approve Stacy Higby as an elementary volunteer for the 2017-2018 school year. | Volunteer |

The above items were unanimously carried.

Non-Consensus Items:

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| 4. Motion made by Heather Iantorno and seconded by Erin Baldwin to grant the request of Noelle Derx for maternity leave to commence on or about November 9, 2017 and to end on or about March 25, 2018. Unanimously carried. | N. Derx |
| 5. Motion made by Karl Hackett and seconded by Erin Baldwin to approve Kelly Rapan to complete 16 observation hours with the school nurses. Unanimously carried. | K. Rapan |

New Business: Math Honors (6th grade)
Kindergarten numbers

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| Motion made by Karl Hackett and seconded by Heather Iantorno to move into executive session at 7:46 PM, to discuss current litigations and to discuss the employment history of a particular person. Unanimously carried. | Executive Session |
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Connie Emery
District Clerk

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| Motion made by Heather Iantorno and seconded by Erin Baldwin to move out of executive session at 8:06 PM, and back into regular session. Unanimously carried. | Out of Exec. Session |
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| Motion made by Erin Baldwin and seconded by Karl Hackett to adjourn the meeting at 8:07 PM there being no further business. Unanimously carried. | Adjourn |
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Michael A. Retzlaff
Clerk Pro-Tem