

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

DATE: October 3, 2017
TIME: 7:00 PM
PLACE: Bolivar Building Cafeteria

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

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Karen Fox, BRFA
William McDonnell, BRFA
Amanda McDonnell, Presentation on SMART Schools Plan
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 3, 2017 at 7 PM in the Bolivar building cafeteria. All members were present.

Auditor – Audit Presentation

Amanda McDonnell – SMART Schools Presentation

Jody McLaughlin, President – Attended ACASB Fall Dinner – regarding Restorative Justice

Michael Retzlaff, Superintendent – Project update and Pre-K update

Motion made by Heather Iantorno and seconded by Karl Hackett to approve the minutes of the September 12, 2017 Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Motion made by Ervin Smith and seconded by Erin Baldwin to approve the following consensus items:

1. To approve the Treasurer’s Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of August 31, 2017. Treasurer’s Report
2. To approve the shared service costs for the 2017-2018 school year. Shared Services Costs
3. To enter into an agreement with Scio Central School District for sharing occupational therapy services for the 2017-2018 school year. Shared Services Scio CSD

4. To enter into an agreement with Friendship Central School District for sharing services by a certified behavioral specialist for the 2017-2018 school year. Shared Services Friendship CSD

5. To add the following people to the substitute list pending a background check: Sub List

Johnathan Fleming – Substitute Cleaner
 Jamie Blauvelt – Substitute Cleaner
 Nicholle Metz – Substitute Teacher Aide, Substitute Bus Monitor,
 Substitute Cafeteria Worker
 Marcia Metz – Substitute Teacher Aide, Substitute Bus Monitor,
 Substitute Cafeteria Worker
 Jeremiah Blue – Substitute Teacher
 Andrew Mowrer – Substitute Teacher
 Cindy Smith – Substitute Nurse & Substitute Teacher
 Mary Lananger – Substitute Bus Monitor
 Marideth Kowalik – Substitute Bus Monitor
 Autume Manka – Substitute Bus Monitor
 Lynn Davis – Substitute Bus Monitor
 Lyle Champlin – Substitute Bus Monitor and Substitute Bus Driver
 Sonya Shannon – Substitute Teacher
 Bradley Ingalls – Substitute Teacher

6. To approve the following as elementary volunteers for the 2017-2018 school year: Volunteers

Melissa Bell	Heather Danaher	Staci Duffney	Angie Fahnestock
Kelly Garden	Michelle Geist	Rebecca Moore	Toby Morris
Jennifer Tarby	Megan Saunders	Tabatha Whiting	Tara Bell
Donielle Champlin	Carly Childs	Susan Day	Kathy Elling
Julie Fletcher	Amanda Gilliland	Robert Mitchell	Emily Morris
Katrina Pratt	Candice Siegel	Rachel Stives	Kristen Thornton
Rachel Whitsell	Linda Harmon	Stacy Abdo	Melissa Beardsley
Deborah Cass	Justine Cole	Tiffany Duell	Kerry Garrey
Karen Martin	Caitlynn Pettit	Shannon Steiner	Troy Steiner

7. To accept a monetary donation from Dr. Sessler to go toward the snack program at elementary building. Donation

8. To declare the following items as surplus: Surplus

Brother Model Fax 2800, Serial Number U56577H4J840633
 23 White and Black Modified Boys' Soccer Jerseys and Shorts
 Risers at the Elementary Building Asset Control Tag Nos. A00320725, A00007042,
 A00007041, A00007039, A00007040, and A 00007038

9. To accept a letter of resignation from Leah Costello, Modified Girls' Basketball coach for the 2017-2018 school year. L. Costello

10. To approve the following extracurricular appointments for the 2017-2018 school year: Extracurricular

Kathy Cawley – Volunteer for this year's school play.
 David Pruch – Girls' Modified Basketball Coach
 Kristin Bentley – Cheerleading Coach (Basketball)
 Gina Livingston – Volunteer Assistant Cheerleading Coach
 Stephanie Hulin – Monitor home football games (effective 9/19/17),
 and boys and girls basketball

11. To approve the CSE and CPSE recommendations. CSE/CPSE

All of these consensus items were unanimously carried.

Non-Consensus Items:

12. Motion made by Patricia McElheny and seconded by Karl Hackett to accept a letter of resignation from Norman Tarr, Bus Driver, effective September 9, 2017. Unanimously carried. N. Tarr
13. Motion made by Heather Iantorno and seconded by Karl Hackett approve Debra Sexton for medical leave from September 5, 2017 through October 25, 2017. Unanimously carried. D. Sexton
14. Motion made by Erin Baldwin and seconded by Heather Iantorno to accept the attached settlement agreement and mutual limited releases effective September 7, 2017 between and among the Bolivar-Richburg Central School District, Ahlstrom Schaeffer Electric Corporation, and Clark Patterson Lee. Unanimously carried. Settlement Agree.
15. Motion made by Heather Iantorno and seconded by Karl Hackett to accept a music proposal from Houghton College for the 2017-2018 school year. Unanimously carried. Houghton College

Addendum:

16. Motion made by Patricia McElheny and seconded by Karl Hackett to approve the final SMART Schools Implementation Plan. Unanimously carried. SMART School

Motion made by Karl Hackett and seconded by Ervin Smith to move into executive session at 8:58 PM, to discuss to discuss possible litigation and superintendent contract negotiations. 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 9:19 PM, and back into regular session. Unanimously carried. Out of Exec. Sess.

17. Motion made by Erin Baldwin and seconded by Karl Hackett to hereby and employ Michael A. Retzlaff as Superintendent of Schools for the period July 1, 2017 to June 30, 2021 and further approves the Employment Agreement dated October 3, 2017 setting forth the terms and conditions of such appointment and employment. Unanimously carried. Super. Contract

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 9:26 PM, there being no further business. Unanimously carried. Adjournment

Jody McLaughlin
Board President