

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

DATE: October 17, 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
Daniel Quartley, Secondary Principal
Brett Dusingberre, Elementary Principal
Susan Bokman, Director of Special Education
Shannon Dodson, Director of Curriculum
Connie Emery, District Clerk
Cathy Fuller, Community Member
Karen Fox, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 17, 2017 at 7 PM in the Bolivar building cafeteria. All members were present.

Principals' Reports: Each principal gave an update of each of their buildings.

Director of Special Education: Special Education Update

President's Report: Update on NYSSBA Annual Convention

Superintendent's Report: Capital Project Update

Motion made by Karl Hackett and seconded by Ervin Smith to approve the minutes of the October 3, 2017 Board of Education Meeting. Minutes

Consensus Items:

Motion made by Michelle Clark and seconded by Karl Hackett 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 September 30, 2017. Treasurer's Report
2. To accept Buffamante Whipple Buttafaro, P.C. Independent Auditor's Report for the 2016-2017 school year. Audit Report
3. To approve the CSE recommendations. CSE Rec.

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| 4. To approve an overnight trip for the eighth grade class to Washington, D.C. through the CLOSE-UP Program May 6-9, 2018. | CLOSE-UP |
| 5. To approve the Foreign Language Club trip to Italy (amended dates November 4-12, 2017). | Foreign Lang.
Club Trip to Italy |
| 6. To declare the following as surplus:

3 Apple IIE Computers – Model A2M6021 - S/N T190343, S/N T371441, and S/N 461523 | Surplus |

All consensus items were unanimously carried.

Non-Consensus Items:

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| 7. Motion made by Heather Iantorno and seconded by Ervin Smith to approve the following extracurricular appointments for the 2017-2018 school year:

Dustin Allen – Saturday Morning Basketball
Scott Walters – Volunteer Assistant Modified Boys Basketball Coach
Lisa Chapman – Business Ownership and Marketing Club Advisor

Unanimously carried. | Extracurricular |
| 8. Motion made by Karl Hackett and seconded by Michelle Clark to add the following people to the substitute list pending a background check:

Kathleen Cawley – Substitute Teacher
Cheyanne Bryant – Substitute Teacher Aide
Tamara Learn – Substitute Nurse and Substitute Teacher Aide

Unanimously carried. | Sub. List |
| 9. Motion made by Heather Iantorno and seconded by Patricia McElheny to approve the following as elementary volunteers for the 2017-2018 school year:

Erin Baldwin
Shay Faulkner

Erin Baldwin abstained from voting. Motion carried. | Volunteers |
| 10. Motion made by Erin Baldwin and seconded by Ervin Smith that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Superintendent to execute the contract with the YMCA to provide services in association with the District’s Fitness Center and authorizes the funding of such contract up to the amount of \$25.00 per hour for the 2017-2018 school year. Unanimously carried. | Fitness Center
YMCA |

Addendum:

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| 11. Motion made by Karl Hackett and seconded by Erin Baldwin to approve Heather Renyck and Shane Thornton as the Ecology Club Advisors for the 2017-2018 school year. Unanimously carried. | Ecology Club
Advisors |
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12. Motion made by Michelle Clark and seconded by Heather Iantorno to approve the musical instrument bids (highlighted in yellow) as per the attached spreadsheet. Unanimously carried.

Instrument Bids

13. Motion made by Erin Baldwin and seconded by Patricia McElheny to extend Debra Sexton's medical leave from October 25, 2017 through December 11, 2017. Unanimously carried.

D. Sexton
Medical Leave

Motion made by Ervin Smith and seconded by Karl Hackett to adjourn the meeting at 9:31 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk