

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

**DATE:** June 4, 2013

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Charles Bessette, President  
Carol Greene, Vice President  
Erin Baldwin  
David Herne  
Heather Iantorno  
Burdette Merrell  
Elizabeth Schiralli – arrived at 7:05 PM

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery, District Clerk  
Mary Snyder, BRFA  
John Snyder, Community Member  
Paula Ayers, Heritage Aflame  
Bud Wittenburg, Heritage Aflame

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on June 4, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: No report.

Superintendent: June 18, Audit Committee Meeting at 6 PM  
June 27, Meeting with State Auditor at 3 PM with Charles Bessette and Carol Greene  
Our thoughts and prayers go to Bill Jones and his family for the loss of his wife.  
The Prom was well attended and the students had a wonderful time.  
Congressman Reed gave a presentation to the Junior and Senior classes.

David Herne/Heritage Aflame presented its President's Award to Charles Bessette for his service and leadership. Mr. Marshall presented Charles Bessette an award for his service to the Bolivar-Richburg Central School Board of Education.

Motion made by David Herne and seconded by Burdette Merrell to approve the minutes of the May 21, 2013 Board of Education meeting and the results of the Annual Meeting. Unanimously carried.

Minutes & Annual  
Meeting Results

**Consent Agenda:**

Motion made by Carol Greene and seconded by David Herne to approve the following consent agenda items:

- To approve the Reserve Funding for the following reserves, pending the final amount of funds remaining in our unappropriated fund balance:

Reserve Funding

Capital Reserve up to \$250,000.00  
Unemployment Reserve up to \$50,000.00

- To approve the Technology Plan for 2013-2016.

Technology Plan

These items were unanimously carried.

**Items for Board Action:**

- Motion made by David Herne and seconded by Burdette Merrell to contribute \$468.40 to the FCCLA for a student to compete at the national competition in Nashville, Tennessee in July. Unanimously carried. FCCLA
- Motion made by Burdette Merrell and seconded by Heather Iantorno to Amanda Auman’s request for a maternity leave to commence September 4, 2013 through September 30, 2013. Unanimously carried. A. Auman  
Maternity Leave
- Motion made by David Herne and seconded by Burdette Merrell to grant Carol McClellan’s request for a maternity leave to commence June 10, 2013 through June 30, 2013. Unanimously carried. C. McClellan  
Maternity Leave
- Motion made by David Herne and seconded by Burdette Merrell that Angela Keiser, who is on the Preferred Eligibility List, is being returned to the full-time position in the School Counselor tenure area effective, July 1, 2013. Angela Keiser shall be removed from the PEL. The salary will be in accordance with Step 7 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Her probationary period will be complete June 30, 2014. Unanimously carried. A. Keiser
- Motion made by Erin Baldwin and seconded by Carol Greene to appoint Randy White as a regular bus driver for a one-year probationary period to commence June 5, 2013 and to end on June 4, 2014. The hourly rate of pay will be \$12.90. Unanimously carried. R. White
- Motion made by Burdette Merrell and seconded by Heather Iantorno that Hannah French, 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 three (3) years to commence on September 1, 2013 and to end on August 31, 2016. The salary will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. H. French
- Motion made by David Herne and seconded by Erin Baldwin to add the following people to the substitute list: Sub List  
  
Kelly Walp – substitute teacher aide  
Kaycee Majot – substitute teacher aide and substitute teacher  
  
Unanimously carried.
- Motion made by Carol Greene and seconded by David Herne to enter into an agreement with Erie 1 BOCES and to adopt the following resolution: BOCES  
  
RESOLVED, that the Board of Education of the Bolivar-Richburg Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on June 12, 2013 to authorize the Western New York Regional Information Center to

furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$140,007.96 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$3,889.11.

Be it further RESOLVED, that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. Unanimously carried.

- Motion made by Burdette Merrell and seconded by Erin Baldwin to accept the Gasoline and Ultra Low Sulfur Highway Diesel Fuel #2 bid from Rinker Oil Corp. for the 2013-2014 school year. Unanimously carried. Gas & Diesel
- Motion made by Heather Iantorno and seconded by Erin Baldwin to approve the following summer workers: Summer Workers

Kami Doane – start date June 24, 2013  
Ryan McDonald – start date June 24, 2013  
Kevin Morsman – start date June 5, 2013  
Katie Walsh – start date June 5, 2013

Unanimously carried.

**Addendum:**

- Motion made by Elizabeth Schiralli and seconded by David Herne to allow Bolivar-Richburg Central School students to participate in the Wellsville Area Marching Lions Band. This is a consolidation of area schools in Allegany County established by Wellsville Central School. (See attached agreement.) Unanimously carried. Band Consolidation
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to accept a donation of \$1,000.00 from Oswayo Central School for the Lynx Timing System that was declared as surplus. Unanimously carried. Donation for Lynx
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to move into executive session at 7:49 PM, to discuss contract negotiations and tenure appointments. Unanimously carried. Executive Session

Connie Emery  
District Clerk

- Motion made by David Herne and seconded by Elizabeth Schiralli to move out of executive session at 9:20 PM, and back into regular session. Unanimously carried. Out of Exec. Session
- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to approve the 2013-2016 individual contracts for the following individuals, as presented: 2013-2016 Individual Contracts

Ann Feuchter, Transportation Supervisor  
Randy Harmon, Superintendent of Buildings and Grounds  
Tracie Middleton, Cook Manager

Unanimously carried.

- Motion made by David Herne and seconded by Elizabeth Schiralli that Susan Bokman, who is initially certified in the School Building Leader area, is hereby appointed on tenure in the Administrative tenure area effective on September 1, 2013. Unanimously carried. S. Bokman  
Tenure
- Motion made by David Herne and seconded by Elizabeth Schiralli that Gina Livingston, who is professionally certified in the Childhood Education area, is hereby appointed on tenure in the Elementary Education tenure area effective on September 1,2013. Unanimously carried. G. Livingston  
Tenure
- Motion made by David Herne and seconded by Elizabeth Schiralli that Barbara O’Grady, who is initially certified in the Early Childhood Education area, is hereby appointed on tenure in the Elementary Education tenure area effective on September 1, 2013. Unanimously carried. B. O’Grady  
Tenure
- Motion made by David Herne and seconded by Elizabeth Schiralli that Heather Ferris, who is permanently certified in the N-6 area, is hereby appointed on tenure in the Elementary Education tenure area effective on September 1, 2013. Unanimously carried. H. Ferris  
Tenure
- Motion made by David Herne and seconded by Elizabeth Schiralli that Heather Renyck, who is initially certified in the Earth Science area, is hereby appointed on tenure in the Science tenure area effective on September 1, 2013. Unanimously carried. H. Renyck  
Tenure
- Motion made by David Herne and seconded by Elizabeth Schiralli that Julie Britt, who is professionally certified in the Literacy (Birth-Grade 6) area, is hereby appointed on tenure in the Remedial Reading tenure area effective on September 1, 2013. Unanimously carried. J. Britt  
Tenure

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 9:21 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall  
Clerk Pro-Tem