

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

**DATE:** April 9, 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

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery, District Clerk  
Betsy Greene, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 9, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Trap Club update.

Superintendent: Attended the FCCLA Recognition Dinner in Rochester.  
Update on World War II Week - April 8 through 12  
Community Forums – April 16 & 25

Jenny Bilotta presented the proposed 2013-2014 proposed budget.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the March 19, 2013 Board of Education meeting. Unanimously carried.

Minutes

**Consent Agenda:**

Motion made by Burdette Merrell and seconded by Erin Baldwin to approve the following consent agenda items:

- To appoint the following election inspectors and chairperson for the upcoming Annual School District Budget vote to be held on May 21, 2013 from 12 noon to 8 PM:

Election  
Inspectors

Connie Emery – Chairperson  
Cheryl Sharp – Chief Election Inspector  
Grace McCrea  
Rose Feenaughty  
Diane Little

- To add the following people to the substitute list: Sub. List  
 Norene Ferris – Substitute Teacher  
 Andrea Scarpa – Substitute Teacher Aide  
 Norman Tarr – Substitute Bus Driver
- To approve Danielle Baldwin as a volunteer in the elementary building for the remainder of the 2012-2013 school year. Vol.

All of these items were unanimously carried.

**Items for Board Action:**

- Motion made by Erin Baldwin and seconded by Heather Iantorno to increase the support of the Colonial Library located in the Village of Richburg, a free association library, by \$3,760.00 during the 2013-2014 school fiscal year, and said school district is authorized to levy and collect taxes in said school district for payment thereof. This will make a total of \$20,639.00 toward the support of the Colonial Library. Unanimously carried. Colonial Lib.
- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following resolution: Trans. Reserve Transfer

RESOLUTION DATED APRIL 9, 2013, AUTHORIZING PAYMENT IN FULL, NOT TO EXCEED \$320,000.00, FROM THE CAPITAL (TRANSPORTATION) RESERVE FUND OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF THREE (3) NEW SCHOOL BUSES.

WHEREAS, the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York, by resolution duly adopted on April 9, 2013, authorized the purchase of three new school buses, model and passenger size to be determined upon bid approval, for use by said School District, said buses to be purchased at a total price not to exceed \$320,000.00, and

WHEREAS, it is now desired to provide for the financing of the purchase of said school buses;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of three new school buses, model and passenger size to be determined upon bid approval, for use by the said School District is hereby authorized at a maximum cost not to exceed \$320,000.00;

2. The plan for the financing of said school buses are by the withdrawal of funds from the Capital (Transportation) Reserve Fund of the Bolivar-Richburg Central School District to apply to the full purchase price of the school buses, not to exceed the sum of \$320,000.00.

3. Subject to the provision of the General Municipal Law and Education Law, the power to authorize the release of funds from the Capital (Transportation) Reserve Fund to purchase the new school buses is hereby delegated to the President of the Board of Education and the School Business Administrator, the chief fiscal officers of said School District.

4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to Subdivision 29 of Paragraph A of Section 11 of the Local Finance Law.

5. This resolution shall be contingent upon its approval at the Annual Budget Vote and Election of the Bolivar-Richburg Central School District, to be held on May 21, 2013, between the hours of 12:00 Noon and 8:00 PM, at the Middle/High School Conference Room 107, Bolivar-Richburg Central School District, 100 School Street, Bolivar, New York, and that the vote upon such propositions shall be taken by ballot in the manner provided by law.

6. It is further resolved that the Clerk of the Board of Education is hereby ordered and directed, with the Assistance of the Attorney of the School District, to prepare the ballot which shall be in substantially the following form:

#### PROPOSITION NO. 1

Shall the resolution adopted by the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York authorizing the transfer of up to \$320,000.00 from the Bolivar-Richburg Central School District Capital (Transportation) Reserve Fund to pay the full cost of purchasing the new school buses, be approved. Unanimously carried.

- Motion made by David Herne and seconded by Burdette Merrell to approve the proposed 2013-2014 school year budget in the amount of \$17,235,610.00. After state aid, funds shall be raised by the levy of a tax upon taxable property of said school district. Unanimously carried. 2013-14 Proposed Budget
- Motion made by Burdette Merrell and seconded by Erin Baldwin to establish the position of Occupational Therapist. Unanimously carried. OT
- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to establish the position of Occupational Therapist Assistant. Unanimously carried. COTA
- Motion made by David Herne and seconded by Burdette Merrell to grant the request of Julie Lynch-Gaines to provide transportation for her two children to attend Immaculate Conception School in Wellsville, NY, for the 2013-2014 school year. Unanimously carried. Trans.
- Motion made by David Herne and seconded by Burdette Merrell to grant Charles Winchell's request for an unpaid leave of absence effective April 10, 2013 through June 15, 2013. Unanimously carried. C. Winchell

#### **Addendum:**

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve an overnight trip by the FCCLA to Nashville, Tennessee from July 7 to July 11, 2013. Unanimously carried. FCCLA
- Motion made by David Herne and seconded by Heather Iantorno to grant the request of Jeena Barnard to provide transportation for her two children to attend Portville Baptist Christian School, in Portville, NY, for the 2013-2014 school year. Unanimously carried. Trans.

Motion made to move into executive session at 7:55 PM, to discuss Administrative negotiations. Unanimously carried.

Exec.  
Session

Connie Emery  
District Clerk

Motion made by David Herne and seconded by Carol Greene, to move out of executive session at 8:17 PM, and back into regular session. Unanimously carried.

Out of  
Exec. Ses.

Motion made by David Herne and seconded by Burdette Merrell to adjourn the meeting at 8:18 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall  
Clerk Pro-Tem