

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

DATE: March 19, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette, Board 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
Christy Crandall-Bean, BRFA
Amanda McDonnell, Alec Friend, and Jacob Middaugh –
School Technology Presenters
Brandi Lasnick and six boy scouts
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on March 19, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Board meetings for the month of April have changed—April 9th and April 23rd.

Superintendent: Welcomed guests.
Budget update.
Odyssey of the Mind – High School placed 1st, Middle School and one of the Elementary groups placed 3rd.
Principal's writing contest B-R placed 2nd overall and Pam Danheim placed first overall in her age group.

School Technology Presenters: Discussed their experience with the iPad and also taking an online college class.

Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve the minutes of the March 5, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene and seconded by Burdette Merrell to approve the following consent agenda items:

- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of February 28, 2013. Treasurer's Report
- To amend the appointment of Gerald Bonney from substitute custodian to substitute cleaner. G. Bonney

- To approve the following CSE/CPSE recommendations for the following students #5177, 5534, 5605, 7088, 10280, 10357, 60132, and 60321. CSE/CPSE Rec.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Erin Baldwin to accept a letter of resignation for retirement from Kelly Lounsberry, elementary teacher, effective June 30, 2013 as per the 2013 retirement incentive. Unanimously carried. K. Lounsberry Retire
- Motion made by Burdette Merrell and seconded by Heather Iantorno to grant Kelly Lounsberry's request to defer his health insurance for one year upon his retirement, effective July 1, 2013 and then re-enroll in the health insurance effective July 1, 2014. Unanimously carried. K. Lounsberry Health Ins.
- Motion made by Carol Greene and seconded by Burdette Merrell to grant Jenny Bilotta's request for a maternity leave to commence on or about June 17, 2013 through August 2, 2013. Unanimously carried. J. Bilotta Maternity Leave
- Motion made by Carol Greene and seconded by Burdette Merrell to grant Kristin Hawver's request for a maternity leave to commence on April 8, 2013 through to the end of the school year. Unanimously carried. K. Hawver Maternity Leave
- Motion made by Carol Greene and seconded by Burdette Merrell to grant Lindsay Lovell's request for a maternity leave to commence on or about June 7, 2013 through to the end of the school year. Unanimously carried. L. Lovell Maternity Leave
- Motion made by Burdette Merrell and seconded by Erin Baldwin to add the following people to the substitute list: Sub List
 Bridget Bannerman – Substitute Teacher
 Kelly Walp – Substitute Food Service Helper
 Unanimously carried.
- Motion made by Burdette Merrell and seconded by Erin Baldwin to allow Stacy Higby to complete 40 hours of classroom observation at the elementary building. Unanimously carried. Observe
- Motion made by Heather Iantorno and seconded by Burdette Merrell to accept a "team of one" in partnership with Friendship Central School in the sport of Golf with Devon Butler as the participant. Unanimously carried. Team of One
- Motion made by Burdette Merrell and seconded by Carol Greene to approve the following resolution designating the Bolivar-Richburg Central School District Lead Agency status for the 2013 Capital Improvements Project. SEQRA Lead Agency

Whereas, the Bolivar Richburg Central School District, in an effort to improve its educational facilities, has initiated a Capital Improvements Project;

Resolved, that the Bolivar Richburg Central School District will act as the lead agency in the SEQRA review of the action for the proposed Bolivar Richburg Central School 2013 Capital Improvements Project.
 Unanimously carried.

- Motion made by Burdette Merrell and seconded by Carol Greene to classify the proposed Bolivar-Richburg Central School 2013 Capital Improvements Project as an unlisted action, determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA.

SEQRA

Whereas, the Bolivar Richburg Central School District has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced project, and

Whereas, the Bolivar Richburg Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Bolivar Richburg Central School District, as the lead agency for purposes of this project, determines that the project is an Unlisted Action for the purposes of SEQRA and be it further

Resolved, based upon the Short Environmental Assessment Form completed by Clark Patterson Lee, the Bolivar Richburg Central School District determines that the action will not have a “significant effect” on the environment and, therefore, directs that a negative declaration be prepared, and be it further

Resolved, that as a consequence of such finding, the Bolivar Richburg Central School District hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQRA.
Unanimously carried.

- Motion made by Burdette Merrell and seconded by Erin Baldwin to adopt the following resolution regarding the 2013 Capital Improvements Project.

2013 Capital
Improvements
Project

RESOLVED BY THE BOARD OF EDUCATION OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ALLEGANY, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Bolivar-Richburg Central School District, in the County of Allegany, New York (the “District”), to be held on May 21, 2013, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 21, 2013, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Bolivar-Richburg Central School District, in the County of Allegany, New York (the “District”), is hereby authorized to construct improvements to all District buildings (the “Project”), substantially in accordance with and as described in a plan prepared by the District, (the “Plan”), which Plan is available for public inspection at the office of the District Clerk, such Project to include (as and where required): security improvements, including the installation of security cameras; improvements to

the heating, ventilation and electrical systems; roof replacement and/or reconstruction; and drainage improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not exceeding the estimated total cost of not to exceed \$1,350,000, provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that the amount of not to exceed \$60,000 currently on-hand and available in the District's capital reserve fund is hereby authorized to be expended for the Project, and such expenditure is hereby approved; and

(c) that a tax in the amount of not to exceed \$1,290,000 is hereby authorized to pay the balance of the cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education, and that in anticipation of such tax, bonds of the District may be issued, and a tax is also hereby voted to pay the interest on said bonds as the same shall become due and payable.
Unanimously carried.

Motion made by Burdette Merrell and seconded by Carol Greene to move into executive session at 7:35 PM to discuss current litigation. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Heather Iantorno to move out of executive session at 8:11 PM, and back into regular session. Unanimously carried.

Out of Executive Session

Motion made by David Herne and seconded by Erin Baldwin to adjourn the meeting at 8:12 PM, there being no further business. Unanimously carried.

Adjournment

John Marshall
Clerk Pro-Tem