

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

DATE: February 5, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette
Carol Greene
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
Tim Houseknecht, Secondary Principal
Brett Dusinberre, Elementary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Susan Ebeling, BRFA
Brian Quinn, Wellsville Daily Reporter

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on February 5, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Anti-Bullying update.

Superintendent: Michael Schott sent out updated DASA information to the faculty.
Capital Project update
State Audit has been completed.

Jenny Bilotta: Presentation of Budget Status Report

Motion made by Burdette Merrell and seconded by Carol Greene to approve the minutes of the January 15, 2013 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve the following consent agenda items:

- For the second reading and adoption of the following revised policies:

Policies

Policy 5410 – Purchasing
Policy 5510 – Accounting of Funds
Policy 5620 – Inventories and Accounting of Fixed Assets
Policy 5630 – Facilities: Inspection, Operation and Maintenance
Policy 5660 – School Food Service Program (Lunch and Breakfast)
Policy 5750 – School Bus Safety Program

- To approve the following people as volunteers in the elementary building for the remainder of the 2012-2013 school year: Elementary Volunteers
Emily Sahn
Nancy Bogey
- To grant the request of the senior citizens for transportation to the Maple Tree Inn in Short Tract, NY on March 12, 2013. Sr. Citizens Trip
- To approve the following CSE recommendations for the following students #5009, 5251, 5618, 5703, 5704, 10122, 10194, 10204, 10237, 10349, 10350, 40133, 40162, 60021, and 10209. CSE Rec.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by David Herne and seconded by Burdette Merrell to add the following people to the substitute teacher list: Sub List
Paul Wallace
Susan Garmon
Unanimously carried.
- Motion made by David Herne and seconded by Carol Greene that the Board of Education authorizes the Superintendent to execute a Memorandum of Agreement with the CSEA Unit for the Bolivar-Richburg Central School addressing the Break Zone Run(s) and associated leave time, and to authorize the funding as provided therein. Unanimously carried. MOA
- To grant Penny Denning's request for an unpaid leave of absence effective January 17, 2013 through April 19, 2013. Unanimously carried. P. Denning Unpaid Leave

New Business:

- David Herne passed around pictures of children at an orphanage in Central Africa wearing B-R's surplused basketball uniforms.

Motion made by David Herne and seconded by Burdette Merrell to move into executive session at 7:54 PM, to discuss current litigation and contract negotiations. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 8:42 PM, and back into regular session. Unanimously carried.

Motion made by David Herne and seconded by Burdette Merrell to adjourn the meeting at 8:42 PM, there being no further business. Unanimously carried.

John Marshall
Clerk Pro-Tem