

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

DATE: January 15, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette
Carol Greene
Erin Baldwin – arrived at 7:02 PM
David Herne – arrived at 7:04 PM
Heather Iantorno
Burdette Merrell
Elizabeth Schiralli – arrived at 7:02 PM

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Tim Houseknecht, Secondary Principal
Brett Dusinger, Elementary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Andrew Bogey, BRFA
Michael Church, Community Member
Robert Mead, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on January 15, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Welcome to Mr. Dusinger and to Mr. Houseknecht.

Superintendent: Project update
Safety Meeting with local officials.
Pre-K update
State Auditor update

BRFA Union President: Union matter

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the January 1, 2013 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli 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 December 31, 2012.
- To declare as surplus a Bunn Coffee Maker, Serial No. 834629.

Treasurer's
Report

Surplus

- To approve the following CSE/CPSE recommendations for the following students #5600, 5602, 7035, 7087, 7090, 10346, 40217, 60031, 60323, 7091, and 10230. CSE/CPSE

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Heather Iantorno and seconded by Erin Baldwin to approve the 2013-2014 Budget Development Calendar as presented. Unanimously carried. Budget Dev. Calendar
- Motion made by Carol Greene and seconded by Heather Iantorno to approve the following teachers as mentors for the 2012-2013 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program: Mentors

Gina Livingston
Julie Britt

Unanimously carried.
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to grant Taylor Dunsmore's request to do her internship with Angela Baron effective January 16, 2013. Unanimously carried. Taylor Dunsmore
- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to add the following people to the substitute list: Sub List

Nicole Davis – Substitute Secretary
Shirley Mitchell – Substitute Bus Monitor
William Shelp – Substitute Custodian

Unanimously carried.
- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following volunteer assistant coaches for the 2013 spring season: Volunteer Coaches

Mark Emery – Softball
Robert Murphy – Baseball

Unanimously carried.
- Motion made by Elizabeth Schiralli and seconded by Burdett Merrell to approve the following people as volunteers for a Saturday Morning Basketball Program for the 2012-2013 school year: Sat. Morning Basketball

Mark Herrington
Carly Childs
Jeffrey & Renee Giardini
Matt Ferris
Rick & Trisha Cole
Jessica Marshall
John Greeson

Unanimously carried.

ADDENDUM:

Motion made by Carol Greene and seconded by Erin Baldwin to add Melissa Stein to the Committee on Special Education Parent Member list for the remainder of the 2012-2013 school year. Unanimously carried.

CSE Parent
Member

New Business:

- Inquiry regarding a policy/procedure and discussion on a possible new policy/procedure.
- Afternoon announcements.
- Heather Iantorno discussed information she received on Hydro Fracking from the forum she attended.

Motion made by Burdette Merrell and seconded by Carol Greene to move into executive session at 7:58 PM, to discuss current litigation. 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 8:22 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 8:22 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall
Clerk Pro-Tem