

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

DATE: December 18, 2012
TIME: 7:00 PM
PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette
Carol Greene
Erin Baldwin – arrived at 7:20 p.m.
David Herne
Heather Iantorno
Elizabeth Schiralli

BOARD MEMBERS ABSENT: Burdette Merrell

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Tim Houseknecht

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on December 18, 2012, at 7 PM in Conference Room 107 of the Bolivar building. Burdette Merrell was absent.

Superintendent: Updates on the following: preliminary budget for 2013-14, APPR has been approved, Capital Project, and distance learning.

FCCLA: Presented Mr. Marshall with the FCCLA Administrator of the Year Award and the Board of Education was also presented with an award.

Michael Schott: Presented teacher evaluation process.

Motion made by Carol Greene and seconded by Heather Iantorno to approve the minutes of the December 4, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Erin Baldwin and seconded by Elizabeth Schiralli 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 November 30, 2012. Treasurer’s Report
- To approve the following CSE/CPSE recommendations for the following students #1419, 10340, 40037, 40084, 40213, 60342, 5700, and 10129. CSE/CPSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Heather Iantorno and seconded by Erin Baldwin to appoint Melissa Neudeck as a regular bus driver for a one-year probationary period to commence December 19, 2012 and to end on December 18, 2013. The hourly rate of pay will be \$12.65. Unanimously carried. M. Neudeck
- Motion made by Elizabeth Schiralli and seconded by Carol Greene to add the following people to the substitute list: Sub List

Kristen Taylor – Substitute Food Service Helper
Alicia Gordon – Substitute Teacher
Randy Harmon – Substitute Bus Driver

Unanimously carried.
- Motion made by Heather Iantorno and seconded by David Herne to approve Cathy Fuller as a volunteer at the elementary building for the 2012-2013 school year. Unanimously carried. Volunteer

New Business: Odyssey of the Mind

Motion made by David Herne and seconded by Heather Iantorno to move into executive session to discuss the employment of a particular person. Unanimously carried. Exec. Session

Motion made by David Herne and seconded by Erin Baldwin to move out of executive session at 8:40 p.m., and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by David Herne and seconded by Elizabeth Schiralli that Tim Houseknecht, who holds a Permanent New York State School District Administrator certificate in the Administrative certification area, is hereby appointed to the position of Secondary Principal in the Administrative tenure area for a probationary period of three (3) years, to commence on December 27, 2012 and ending on December 26, 2015. The salary for the 2012-2013 school year will be \$80,000.00 (prorated). Unanimously carried. T. Houseknecht

Motion made by David Herne and seconded by Erin Baldwin to move into executive session at 8:45 p.m. to discuss contract negotiations. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Erin Baldwin to move out of executive session at 10:04 p.m. and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by David Herne and seconded by Heather Iantorno to adjourn the meeting at 10:05 p.m. there being no further business. Unanimously carried. Adjourn

John Marshall
Clerk Pro-Tem