

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

**DATE:** December 4, 2012

**TIME:** 7:05 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Charles Bessette  
Carol Greene  
Erin Baldwin – arrived at 7:07 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

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on December 4, 2012, at 7:05 PM in Conference Room 107 of the Bolivar building. Burdette Merrell was absent.

President welcomed new superintendent.

Superintendent: APPR Update  
State Auditors are here conducting their audit.

Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve the minutes of the November 6, 2012 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

Motion made by Carol Greene 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 October 31, 2012. Treasurer's Report
- To approve the following CSE recommendations for the following students #1036, 5029, 5151, 5688, 5699, 10111, 10113, 10145, 10338, 40006, 40021, 40022, 40060, 40099, 40114, 60011, 60053, 60131, 60151, 60221, 60222, 60224, and 60326. CSE Rec.

These items were unanimously carried.

**Items for Board Action:**

- Motion made by David Herne and seconded by Erin Baldwin to grant Darla Mascho's request for an unpaid leave of absence effective December 12, 2012 for the remainder of the 2012-2013 school year. Unanimously carried. D. Mascho
  
- Motion made by David Herne and seconded by Heather Iantorno to approve Scott Walters for the athletic aide position for the modified basketball 2012-2013 season. Unanimously carried. S. Walters
  
- Motion made by David Herne and seconded by Carol Greene to add the following people to the substitute list pending a background check: Sub List  
  
Desiray Washington – Substitute Teacher Aide  
Lisa Matthews – Substitute Teacher Aide  
Deanna Wojtczak – Substitute Teacher, Substitute Teacher Aide, and Substitute Bus Monitor  
Unanimously carried.
  
- Motion made by David Herne and seconded by Heather Iantorno to declare the following as surplus: Surplus  
  
George Steck – Spinet Model Piano – S/N 1060163  
5 Old Metal Water Bottle Carriers  
11 Old Plastic Water Bottles  
19 Boys' Modified Baseball Warm-up Coats  
102 Old Running Shoes  
Old Girls Varsity Basketball Uniforms
  - 21 white tops
  - 14 white bottoms
  - 35 black tops
  - 20 black bottomsUnanimously carried.
  
- Motion made by David Herne and seconded by Erin Baldwin to grant the request of the Town of Wirt Board to use the Elementary building as their primary polling site. Unanimously carried. Town of Wirt
  
- Motion made by David Herne and seconded by Carol Greene to add Brock Bess to the substitute teaching list pending a background check. Unanimously carried. B. Bess

**New Business:**

- Secondary principal interviews will take place on December 10 and 11.
- Budget planning

Motion made by David Herne and seconded by Carol Greene to move into executive session at 7:48 PM to discuss current litigation. 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 9:32 PM, and back into regular session. Unanimously carried.

Out of Exec.  
Session

Motion made by Carol Greene and seconded by David Herne that Brett Dusinger, who holds an Initial New York State School Building Leader certificate in the Administrative certification area, is hereby appointed to the position of Elementary Principal in the School Building Leader tenure area for a probationary period of three (3) years, to commence on or about January 7, 2013 and ending on January 6, 2016. The salary for the 2012-2013 school year will be \$73,000.00 (prorated). Unanimously carried.

B. Dusinger

Motion made by David Herne and seconded by Carol Greene to amend Mr. Mountain's title to interim elementary principal and consultant to the superintendent effective November 12, 2012. Unanimously carried.

R. Mountain

Motion made by David Herne and seconded by Heather Iantorno to adjourn the meeting at 9:35 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall  
Clerk Pro-Tem