

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

DATE: October 16, 2012
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: Robert Mountain, Interim Superintendent
Jenny Bilotta, School Business Administrator
John Marshall, Secondary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 16, 2012, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Superintendent: Update on Parent/Teacher Conferences on November 19 & 20.
Update on Capital Project
Update on Alt. Ed. House

Motion made by Burdette Merrell and seconded by Carol Greene to approve the minutes of the October 2, 2012 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 September 30, 2012. Treasurer's Report
- To approve the following CSE recommendations for the following students #1452, 1453, 5003, 5689, 5700, 10009, 10094, 10169, 10206, 10306, 10321, 10329, and 60011. CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Erin Baldwin that Wallace Dillon, who has successfully completed his probationary appointment, is hereby made permanent as a bus driver effective October 18, 2012. Unanimously carried. W. Dillon
- Motion made by Heather Iantorno and seconded by Carol Greene to appoint Cathy Dewe as a regular bus driver for a one-year probationary period to commence October 17, 2012 and to end October 16, 2013. The hourly rate of pay will be \$12.90. Unanimously carried. C. Dewe
- Motion made by Burdette Merrell and seconded by Erin Baldwin to appoint Becky McKay to the position of Bus Monitor for a one-year probationary period to commence October 17, 2012 and to end on October 16, 2013. The hourly rate of pay will be \$9.24. Unanimously carried. B. McKay
- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the following extracurricular coaching appointments for the 2012-2013 season: Extracurricular

Mike Zilker – Track & Field Assistant Coach
Al Windus – Boys’ Basketball Volunteer Assistant Coach

Unanimously carried.
- Motion made by Carol Greene and seconded by Erin Baldwin to accept a letter of resignation from Kim Majot, Teacher Aide, effective October 31, 2012. Unanimously carried. K. Majot Resign
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to add the following people to the substitute list pending a background check: Sub List

Jillian Ames – Substitute Teacher
Richard Harmon – Substitute Custodian
Kristin Robak – Substitute Food Service Helper & Substitute Aide
Donna Wilson – Substitute Teacher

Unanimously carried.

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 7:13 PM, to discuss contract negotiations. Unanimously carried. Exec. Session

Connie Emery
District Clerk

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

Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to adjourn the meeting at 8:12 PM, there being no further business. Unanimously carried. Adjourn

Robert M. Mountain
Clerk Pro-Tem