

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

DATE: October 2, 2012
TIME: 6:30 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
John Marshall, Secondary Principal
Connie Emery, District Clerk
Bob Clark, Olean Times Herald Reporter

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 2, 2012, at 6:30 PM in Conference Room 107 of the Bolivar building. All members were present.

Robert Mountain: APPR update.

Motion made by Burdette Merrell and seconded by David Herne to approve the minutes of the September 18, 2012 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:

- To accept Buffamante Whipple Buttafaro, P.C. Independent Auditor's Report for the 2011-2012 school year. Audit Rpt.
- To approve the following CSE/CPSE recommendations for the following students #1345, 1352, 1471, 5333, 6011, 6064, 10101, 10209, 40083, 40192, 40239, 60123, 10128, and 60031. CSE/CPSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Erin Baldwin to add the following people to the substitute list: Subs.

Rebekah Perrin – substitute teacher
Crystal Witter – substitute teacher and substitute teacher aide

Unanimously carried.

- Motion made by Erin Baldwin and seconded by Burdette Merrell to approve Karen Bell as a volunteer at the elementary building for the 2012-2013 school year. Unanimously carried. Elem. Vol.

ADDENDUM:

- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to purchase consulting/classroom coaching services from BOCES for the 2012-2013 school year for up to \$300.00 per day. Unanimously carried. Consulting/
classroom
services

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 6:35 PM, do discuss matters leading to the promotion of a particular person. 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 9:05 PM, and back into regular session. Unanimously carried. Out of Exec.
Session

Motion made by David Herne and seconded by Burdette Merrell to adjourn the meeting at 9:05 PM, there being no further business. Unanimously carried. Adjourn

Robert Mountain
Clerk Pro-Tem