

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

DATE: August 29, 2017

TIME: 6:30 PM

PLACE: Bolivar Building Auditorium

BOARD MEMBERS PRESENT: Jody McLaughlin, President
Heather Iantorno, Vice President
Michelle Clark
Karl Hackett II
Patricia McElheny
Ervin Smith

BOARD MEMBERS ABSENT: Erin Baldwin

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Connie Emery, District Clerk
Brett Dusinberre, Elementary Principal
Lisa Taylor, CSEA
Cathy Fuller, Community Member
Sharon Washer, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on August 29, 2017 at 6:30 PM in the High School Auditorium. Erin Baldwin was absent.

Motion made by Heather Iantorno and seconded by Michelle Clark to move into executive session at 6:34 PM, to discuss current litigation. Unanimously carried. Exec. Session

Motion made by Karl Hackett and seconded by Ervin Smith to move out of executive session at 6:54 PM and back into regular session. Unanimously carried. Out of Exec. Session

Jody McLaughlin, President: Will speak at Opening Day on behalf of the Board.

Michael Retzlaff, Superintendent: Capital Project Update. Census will be mailed out.

Brett Dusinberre, Elementary Principal: Elementary Update

Motion made by Karl Hackett and seconded by Michelle Clark to approve the minutes of the August 15, 2017 Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Motion made by Karl Hackett and seconded by Heather Iantorno to approve the following consensus items:

1. To enter into a contract with Allegany County for related services provided to preschoolers with disabilities. Allegany County
2. To approve the following resolution for the purpose of participating in a cooperative electricity bid coordinated by the Wayne-Finger Lakes BOCES: Wayne-Finger Lakes BOCES

WHEREAS, The Board of Education of the Bolivar-Richburg Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply electricity. And...

WHEREAS, The Board of Education of the Bolivar-Richburg Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And ...

WHEREAS, The Board of Education of the Bolivar-Richburg Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the Bolivar-Richburg Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education of the Bolivar-Richburg Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And ...

BE IT FURTHER RESOLVED, That The Board of Education of the Bolivar-Richburg Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education of the Bolivar-Richburg Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding ... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent of Schools on behalf of the Board of Education, Bolivar-Richburg Central School District of New York State hereby authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

3. To approve Barbara Seeley as an elementary volunteer or the 2017-2018 school year. Volunteer

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| 4. | To add the following to the substitute list pending a background check:

Katherine Eifert – Substitute Teacher and Substitute Teacher Aide
Christina Scott – Substitute Teacher
Kim Moore – Substitute Teacher Aide
Joyce Derx – Substitute Teacher Aide
Brooke Knight – Substitute Teacher Aide – removed from agenda | Subs |
| 5. | To declare the following items as surplus:

RTI – Refrigerant Handling Station – Tag #A00406538
Kwik-Way Tire Changer – Tag #A00007216 | Surplus |
| 6. | For a second reading and approval of the Transportation of Students Policy. | Policy |

All of these items were unanimously carried.

Addendum Items:

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| 1. | Motion made by Karl Hackett and seconded by Ervin Smith to appoint Tonia Childs to the position of Receptionist for a one-year probationary period to commence August 30, 2017 and to end August 29, 2018. The hourly rate of pay will be \$11.59. Unanimously carried. | T. Childs |
| 2. | Motion made by Heather Iantorno and seconded by Michelle Clark to appoint Lisa Fisher to the position of Bus Driver-Custodian/Groundskeeper for a one-year probationary period to commence August 30, 2017 and to end August 29, 2018. The hourly rate of pay for the bus driver portion of this position will be \$15.00, and the hourly rate of pay for the custodian/groundskeeper portion of this position will be \$12.50. Unanimously carried. | L. Fisher |
| 3. | Motion made by Karl Hackett and seconded by Ervin Smith to appoint Anna Outman to the position of Behavioral Specialist for a one-year probationary period to commence October 2, 2017 and to end October 1, 2018. The hourly rate of pay will be \$25.00. Unanimously carried. | A. Outman |
| 4. | Motion made by Heather Iantorno and seconded by Michelle Clark to approve Susan Crane for a long-term unencumbered teaching position in Music at .6 FTE to commence August 30, 2017 and to end June 30, 2018, to be paid at Step 1, as provided in the Teachers’ Collective Bargaining Agreement. Unanimously carried. | S. Crane |
| 5. | Motion made by Karl Hackett and seconded by Heather Iantorno to accept Peerada Sintupanpratum of Thailand as a foreign exchange student for the 2017-2018 school year. Unanimously carried. | Foreign Exchange Student |

New Business: Community Picnic Update

Motion made by Karl Hackett and seconded by Michelle Clark to adjourn the meeting at 7:40 PM, there being no further business. Unanimously carried.	Adjournment
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Connie Emery
District Clerk