

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

**DATE:** May 16, 2017

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Erin Baldwin, President  
Jody McLaughlin, Vice President  
Michelle Clark  
Karl Hackett II  
Heather Iantorno  
Ervin Smith

**BOARD MEMBERS ABSENT:** Carol Greene

**OTHER PEOPLE IN ATTENDANCE:** Michael Retzlaff, Superintendent  
Connie Emery, District Clerk  
Amanda Auman, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on May 16, 2017 at 7 PM in the Cafeteria Annex of the Bolivar building. Carol Greene was absent.

Erin Baldwin, President: No Report

Michael Retzlaff, Superintendent: Project Update

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the minutes of the May 2, 2017 Board of Education meeting. Unanimously carried.

Minutes

**Consensus Items:**

Motion made by Ervin Smith and seconded by Michelle Clark to approve the following consensus items:

- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of April 30, 2017.
- That the Board of Education of the Bolivar-Richburg Central School District hereby approves, in accordance with the terms and conditions provided therein, the Memorandum of Agreement between the Bolivar-Richburg Faculty Association and the District, which provides an increased rate of pay to certain baseball scorekeeper assignments as a result of additional responsibilities required by the NYSPHAA.
- To approve the attached extracurricular appointments for the 2017-2018 school year.

Treasurer's Report

MOA  
Baseball  
Scorekeeper

Extracurricular

- To approve the following as elementary volunteers for the 2016-2017 school year: Volunteers

Shannon Davison	Rhiannon Sisson	<b>Rachel Whitsell</b>
Steven Stives	Scott Sisson	
James Ward	Karl Hackett II	
Erin Childs	<b>Ryan Mascho</b>	

- To approve the attached list as surplus. Surplus
- To approve the CSE and CPSE recommendations. CSE CPSE  
Rec.

Item 4, Karl Hackett abstained from voting. Motion carried. All other items unanimously carried.

**Non-Consensus Items:**

- Motion made by Karl Hackett and seconded by Heather Iantorno that the Board of Education hereby authorizes the Superintendent to execute the Memorandum of Agreement with the CSEA Unit in accordance with the terms of such agreement, as presented to the Board, for the purpose of resolving a personnel related matter. Unanimously carried. MOA
- Motion made by Jody McLaughlin and seconded by Michelle Clark to accept a letter of resignation for retirement from Robert Wandover, Bus Driver, effective July 1, 2017. Unanimously carried. R. Wandover  
Retirement
- Motion made by Ervin Smith and seconded by Karl Hackett to grant the request of Norman Tarr, Bus Driver, for unpaid medical leave from May 6, 2017 through August 15, 2017. Unanimously carried. N. Tarr

Motion made by Karl Hackett and seconded by Jody McLaughlin to adjourn the meeting at 8:06 PM, there being no further business. Unanimously carried. Adjournment

Connie Emery  
District Clerk