

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

DATE: June 6, 2017

TIME: 7:00 PM

PLACE: Bolivar Building Cafeteria

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

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Shannon Dodson, Director of Curriculum
Brett Dusingberre, Elementary Principal
Daniel Quartley, Secondary Principal
Connie Emery, District Clerk
Please See Attached List

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on June 6, 2017 at 7 PM in the Cafeteria of the Bolivar building. All members were present.

Public Participation: Alisha Hackett presented the pros of having a full day Pre-K class at the Elementary Building.

Reports: Mr. Yehl, Ms. Blicharz, and 8th grade students – presentation on their trip to Washington, D.C.
Mr. Dusingberre, Mrs. Dodson, and Mrs. Bilotta – presentation of a Pre-K class at the Elementary Building
Mrs. Dodson and Mrs. Lasnick – presentation of new middle school Spanish textbook

Superintendent Report, Mr. Retzlaff: Capital Project Update
Prom and Post-Prom went very well – no problems
Pride Day will be on Friday, June 9
Emergency Go Home Drill will be on Friday, June 9
The Board will review Policies at next board meeting 7000-7460

Motion made by Karl Hackett and seconded by Carol Greene to approve the minutes of the May 16, 2017 Board of Education meeting. Unanimously carried. Minutes

Consensus Items:

Motion made by Jody McLaughlin and seconded by Ervin Smith to approve the following consensus items:

1. To approve the Allegany County Department of Health Contract for Preschool Transportation from July 1, 2017 through June 30, 2019. Preschool Transportation

2. To enter into an agreement with Erie 1 BOCES and to adopt the following resolution:

BOCES
Agreement

RESOLVED that the Board of Education of the **Bolivar-Richburg Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three – year period commencing on June 14, 2017 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$184,634.28 and authorizes 36– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$5,128.73.

Be it further RESOLVED, that the Board of Education of the **Bolivar-Richburg Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

3. To declare the following item as surplus:

Surplus

Ice Maker – Inventory No. 00228031

4. To approve the following extracurricular appointments for the 2017-2018 school year:

Extracurricular

Assistant Musical Director – Tasha Howard
SADD Club Advisor – Tasha Howard
Yearbook Advisor – Amanda McDonnell
Grade 9 Class Advisors – Tom Wight / Casey Allen
Football Scorekeeper – Tasha Howard
Wrestling Scorekeeper – Lisa Taylor
Modified Softball Coach – Tom Wight
Boys JH Basketball Coach – Susan Walters
Monitor for Boys and Girls Basketball, Football, and Boys and Girls
Volleyball – Susan Walters
Sub. Scorebook/Timer for Volleyball and
Sub. Timer for Wrestling – Diane Sortore
Sub. Monitor Boys and Girls Basketball, Football, Boys and Girls
Volleyball, Wrestling, and Track Meet Worker – Amy Ratzel

5. Pulled from Consensus Items

6. To approve Heather Mesler as an elementary volunteer for the 2016-2017 school year.

Volunteer

7. To approve the CSE and CPSE recommendations.

CSE CPSE Rec.

Items Pulled from Consensus:

- Motion made by Heather Iantorno and seconded by Michelle Clark to approve the following summer workers:

Summer Workers

Raquel Lockwood	Heather Tarby	Katelyn Hackett
Meghan Stuck	Justin Best	Holden Cole
Austin Ferry	MacKenzie Lewis	

Karl Hackett abstained. Motion carried.

Non-Consensus Items:

- | | |
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| 8. Motion made by Karl Hackett and seconded by Carol Greene to approve Robert Wandover as a substitute bus driver for the 2017-2018 school year. Unanimously carried. | R. Wandover
Sub. Bus Driver |
| 9. Motion made by Carol Greene and seconded by Jody McLaughlin to grant Katelyn Reed's request for maternity leave to commence on or about August 23, 2017 and to end on or about October 19, 2017. Unanimously carried. | K. Reed |
| 10. Motion made by Karl Hackett and seconded by Ervin Smith to approve Kristen McDonald to a temporary custodian position to commence June 7, 2017. The hourly rate of pay will be \$12.86. Unanimously carried. | K. McDonald
Temp. Custodian |
| 11. Motion made by Ervin Smith and seconded by Jody McLaughlin that Brock Bess, who is Initially certified in the Students with Disabilities (Grades 1-6) and Students with Disabilities (Grades 7-12) Generalist areas, is hereby appointed on tenure in the General Special Education tenure area effective on September 1, 2017. Unanimously carried. | B. Bess
Tenure |
| 12. Motion made by Carol Greene and seconded by Karl Hackett that Noelle Derx, who is Permanently certified in the Speech and Hearing Handicapped area, is hereby appointed on tenure in the Speech tenure area effective on September 1, 2017. Unanimously carried. | N. Derx
Tenure |
| 13. Motion made by Heather Iantorno and seconded by Ervin Smith that Kristen Durow, who is Initially certified in the Students with Disabilities (Grades 1-6) area, is hereby appointed on tenure in the General Special Education tenure area effective on September 1, 2017. Unanimously carried. | K. Durow
Tenure |
| 14. Motion made by Michelle Clark and seconded by Carol Greene that Demi Elliott, who is Initially certified in the Students with Disabilities (Grades 1-6) area, is hereby appointed on tenure in the General Special Education tenure area effective on September 1, 2017. Unanimously carried. | D. Elliott
Tenure |
| 15. Motion made by Karl Hackett and seconded by Heather Iantorno that Katherine Kellogg, who is Professionally certified in the Childhood Education (Grades 1-6) area, is hereby appointed on tenure in the Elementary Education tenure area effective on September 1, 2017. Unanimously carried. | K. Kellogg
Tenure |
| 16. Motion made by Karl Hackett and seconded by Ervin Smith to approve Leslie Greene as a regular bus driver for a one-year probationary period to commence August 30, 2017 and to end August 29, 2018. The hourly rate of pay will be \$15.00. Carol Greene abstained. Motion carried. | L. Greene
Bus Driver |
| 17. Motion made by Jody McLaughlin and seconded by Ervin Smith to accept a letter of resignation for retirement from Leslie Greene, Custodian, effective July 29, 2017. Carol Greene abstained. Motion carried. | L. Greene
Retirement |

New Business: Honor Cords
Field trips

Motion made by Jody McLaughlin and seconded by Carol Greene to move into executive session at 8:44 p.m. to discuss possible litigation and the employment history of a particular person. Unanimously carried.

Executive
Session

Connie Emery
District Clerk

Motion made by Jody McLaughlin and seconded by Heather Iantorno to move out of executive session at 9:49 p.m. and back into regular session . Unanimously carried.

Out of Exec.
Session

Motion made by Jody McLaughlin and seconded by Heather Iantorno to adjourn the meeting at 9:49 p.m., there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
Board President