

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

DATE: April 4, 2017

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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 Official
Connie Emery, District Clerk
Mark Emery, BRFA
Ryan Britt, Foreign Language Club Advisor
Lisa Taylor, CSEA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 4, 2017 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: No Report

Michael Retzlaff, Superintendent: Project update – work will begin in this conference room on Monday, April 10. Discussion on one Pre-K class – at the elementary building for all day and one at the Pre-K building. The National Honor Society inducted nine new members. The National Junior Honor Society will have an induction ceremony on Wednesday, April 5.

Ryan Britt, Foreign Language Club Advisor: Presentation on trip to Italy in November.

Jenny Bilotta, School Business Administrator: 2017-2018 Budget Presentation

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the March 21, 2017 minutes of the Board of Education meeting. Unanimously carried.

Consensus Items:

Motion made by Carol Greene and seconded by Ervin Smith to approve the following consensus items:

- That the Board of Education of the Bolivar-Richburg Central School District authorizes the Superintendent to execute the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Bolivar-Richburg Faculty Association, to add a third Lego League Advisor for the 2017-2018 and 2018-2019 school years and to payout a full stipend to each Lego League Advisor. MOA Lego League Advisor

- That the Board of Education of the Bolivar-Richburg Central School District authorizes the Superintendent to execute the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Bolivar- MOA Varsity Baseball Scorekeeper

Richburg Faculty Association, for the 2016-2017, 2017-2018, and 2018-2019 school year to agree that Varsity Baseball Scorekeeper(s) will be paid at a rate five dollars (\$5) greater than the rate set forth for the “Scorekeeper” in Article IX, Section 901 of the Contract.

- That the Board of Education of the Bolivar-Richburg Central School District approves the terms of the Memorandum of Agreement between the Bolivar-Richburg Administrative Association and the Bolivar-Richburg Central School District, regarding the implementation of the 2016-2017 Annual Professional Performance Review (APPR) in accordance with Education Law 3012-d. The Superintendent shall have the authority on behalf of the Board of Education to acknowledge the agreement accordingly.

MOA APPR
Administrators

- To approve the following people for the following extracurricular positions for the 2016-2017 school year:

Ryan Britt – Class Advisor and Fair Advisor for the Class of 2018
Greg Sahm – Friends of Rachel Club
Mike Zilker – Volunteer Assistant JV Softball Coach
Abbey Marchewka – Volunteer Assistant Varsity Softball Coach
(pending completion of coaching requirements)

Extracurricular

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

Amanda Roulo	Jennifer Bowen
Stacy Abdo	Laurie Greeson
Miranda Chambers	Heather Faulkner
Kristie Kinnicutt	Sara Zilker

Elementary
Volunteers

- To increase the support of the Bolivar Free Library, Bolivar, New York, a free association library, by \$2,500.00 during the 2017-2018 school fiscal year, and the Bolivar-Richburg Central School District is authorized to levy and collect taxes in said School District for payment thereof. This will make a total of \$33,000.00 toward the support of the Bolivar Free Library.

Bolivar Free
Library

- To increase the support of the Colonial Library, Richburg, New York, a free association library, by \$6,000.00 during the 2017-2018 school fiscal year, and the Bolivar-Richburg Central School District is authorized to levy and collect taxes in said School District for payment thereof. This will make a total of \$32,835.00 toward the support of the Colonial Library.

Colonial Library

- To increase the support of the Little Genesee Free Library, Little Genesee, New York, a free association library, by \$1,000.00 during the 2017-2018 school fiscal year, and the Bolivar-Richburg Central School District is authorized to levy and collect taxes in said School District for payment thereof. This will make a total of \$19,000.00 toward the support of the Little Genesee Library.

Little Genesee
Free Library

- That the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York authorizing the transfer not to exceed \$373,000.00 from the Bolivar-Richburg Central School District Capital (Transportation) Reserve Fund to pay the full cost of purchasing three new school buses.

Purchase of 3
New School
Buses

- To approve the Foreign Language Club trip to Italy November 3-11, 2017.

Foreign Language
Club Trip

- To enter into an agreement with Charles Cole Memorial Hospital for the Athletic Trainer for 1,000 hours at a rate of \$28,700.00 as per the terms of the contract from August 7, 2017 through June 30, 2018.

Athletic Trainer

- To enter into an agreement with the University of Pittsburgh at Bradford to allow their students to be placed in the Bolivar-Richburg Central School District for clinical internships. Pitt-Brad. Clinical Internships
- To approve the CSE and CPSE recommendations. CSE/CPSE Rec.

All of these items were unanimously carried.

Item Pulled from Consensus:

- Motion made by Heather Iantorno and seconded by Michelle Clark to grant the request of Benjamin Bluhm to transport his daughter to Portville Baptist Christian School in Portville, New York for the 2017-2018 school year. Unanimously carried. Transportation Request

Non-Consensus Items:

- Motion made by Ervin Smith and seconded by Heather Iantorno to approve a compensation rate of 0.4% of the Phase II project cost for Randy Harmon, Clerk of the Works for Phase II. In Favor: Erin Baldwin, Michelle Clark, Heather Iantorno, Jody McLaughlin, Carol Greene, and Ervin Smith. Opposed: Karl Hackett
Motion carried. R. Harmon
Clerk of Works
- Motion made by Jody McLaughlin and seconded by Michelle Clark to appoint Kerry Garrey to the position of Food Service Helper for a one-year probationary period to commence April 5, 2017 and to end April 4, 2018. The hourly rate of pay will be \$9.70. Unanimously carried. K. Garrey
- Motion made by Ervin Smith and seconded by Jody McLaughlin to appoint Sydney Blicharz, who holds a School Counselor certification, as a substitute middle school guidance counselor to commence April 5, 2017 and to end June 30, 2017 at 1/200th of Step 1. Unanimously carried. S. Blicharz

Addendum:

- Motion made by Heather Iantorno and seconded by Carol Greene to accept a letter of resignation from Alissa Hodge, Teacher Aide, effective April 16, 2017. Unanimously carried. A. Hodge
- Motion made by Karl Hackett and seconded by Ervin Smith to approve Norman Tarr, Bus Driver, for unpaid medical leave from March 9, 2017 through April 5, 2017. Unanimously carried. N. Tarr
- Motion made by Carol Greene and seconded by Karl Hackett to approve Phillis Barber, Bus Monitor, for unpaid leave from April 19, 2017 through April 26, 2017. Unanimously carried. P. Barber

Motion made by Karl Hackett and seconded by Jody McLaughlin to adjourn the meeting at 8:36 PM, there being no further business. Unanimously carried.

Connie Emery
District Clerk