

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

DATE: April 5, 2016

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Jennifer Burt, Vice President
Carol Greene
Karl Hackett II
Jody McLaughlin
Ervin Smith

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Michael O'Brien, Interim Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Mark Emery, BRFA
Michelle Clark, Community Member
Greg Clark, Community Member
Lisa Taylor, CSEA
Ryan Britt, Foreign Language Club Advisor
McKayla Boll, Student – Trip to Ireland, Wales, & England
Katelyn Hackett, Student – Trip to Ireland, Wales, & England
Randy Harmon, Director of Facilities
Brian Quinn, Wellsville Daily Reporter

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 5, 2016 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, Pres. – No Report

Ryan Britt and students – Trip experience and asked permission to plan for another trip to Italy in 2018.

Michael O'Brien, Interim Super. – Third through eighth grade NYS Assessments percentage of students opting out is 17.4% this year vs. 19% last year.

The Arts and Crafts Show is scheduled for October 1, 2016.

Project update.

Eighteen students were inducted into the National Honor Society last week.

Motion made by Karl Hackett and seconded by Jennifer Burt to approve the minutes of the March 15, 2016 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

Motion made by Jody McLaughlin and seconded by Karl Hackett to appoint the following election inspectors and chairperson for the upcoming Annual School District Budget vote to be held on May 17, 2016 from 12 noon to 8 p.m.: Election Inspectors

Connie Emery – Chairperson
Cheryl Sharp – Chief Election Inspector
Grace McCrea
Rose Feenaughty
Diane Little

Motion made by Jody McLaughlin and seconded by Jennifer Burt to increase the support of the Bolivar Free Library, Bolivar, NY, a free association library, by \$8,000.00 during the 2016-2017 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 \$30,500.00 toward the support of the Bolivar Free Library. Unanimously carried.

Bolivar Free
Library

Motion made by Jody McLaughlin and seconded by Carol Greene to increase the support of the Colonial Library, Richburg, NY, a free association library, by \$5,000.00 during the 2016-2017 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 \$26,835.00 toward the support of the Colonial Library. Unanimously carried.

Colonial Library

Motion made by Ervin Smith and seconded by Jennifer Burt that the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York, authorizing the transfer not to exceed \$372,000.00 from the Bolivar-Richburg Central School District Capital (Transportation) Reserve Fund to pay the full cost of purchasing three new school buses. Unanimously carried.

Proposition to
purchase 3 school
buses

Motion made by Jody McLaughlin and seconded by Karl Hackett to establish a capital reserve fund for the purchase of transportation vehicles:

Reserve Fund
for the Purchase of
Trans. Vehicles

WHEREAS, the Board of Education of the Bolivar-Richburg Central School District has determined that it will be in the best interests of the School District to establish a Capital Reserve Fund for the Purchase of Transportation Vehicles, and

WHEREAS, the Board of Education now wishes to adopt a resolution setting forth the terms and requirements for such a Capital Reserve Fund, in accordance with the provisions of the General Municipal Law and Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the creation of a Capital Reserve Fund For the Purchase of Transportation Vehicles is hereby authorized by the Board of Education of the Bolivar-Richburg Central School District.
2. That the creation of a Capital Reserve Fund for the Purchase of Transportation Vehicles is authorized by Education Law §3651, and that this Reserve Fund shall be known as the Capital Reserve Fund For Purchase of Transportation Vehicles.
3. That the purpose of such Capital Reserve Fund is to pay the cost of school buses and other necessary transportation vehicles needed by the School District.
4. That the Chief Fiscal Officer of the School District is authorized and directed to retain up to a maximum amount of Four Million Dollars (\$4,000,000.00) from surplus funds, or unappropriated accounts, as authorized by the Board of Education, from time to time.
5. That the Chief Fiscal Officer of the School District is authorized to invest, from time to time, the moneys of this fund in accordance with the provisions of the General Municipal Law §6-c.
6. The funds contained in this Capital Reserve Fund For the Purchase of Transportation Vehicles shall continue for a period of no longer than ten (10) years from its authorization and establishment.
7. That the creation of this Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.

8. Withdrawals from this Capital Reserve Fund may be paid out for the purpose of purchasing school buses and/or other transportation vehicles only upon authorization of the Board of Education, and approval of a proposition for such expenditure by the voters of the School District, which referendum shall be conducted pursuant to the provisions of Education Law §3651.

Unanimously carried.

Motion made by Carol Greene and seconded by Ervin Smith to approve the Bolivar-Richburg Central School proposed budget for the 2016-2017 school year in the amount of \$18,411,761.00. After state aid, funds shall be raised by the levy of a tax upon taxable property of said School District. Unanimously carried.

Proposed Budget
for 2016-2017

Motion made by Ervin Smith and seconded by Karl Hackett to approve the 2016-2017 Property Tax Report Card. Unanimously carried.

Property Tax
Report Card

Motion made by Jody McLaughlin and seconded by Carol Greene to grant Elizabeth Liller's request for a one half day of unpaid leave for March 3, 2016 in the afternoon and also for March 4-16, 2016. Unanimously carried.

E. Liller
Unpaid Leave

Motion made by Jennifer Burt and seconded by Karl Hackett to provide transportation for the Allegany Council on Alcoholism & Substance Abuse, Inc., AH-SSUM Days 2016, June 27-30, 2016 not to exceed \$2,600.00. Unanimously carried.

ACASA

Motion made by Ervin Smith and seconded by Carol Greene to add the following person to the substitute list pending a background check:

Sub List

Laura Jandrew – Substitute Teacher Aide/Cleaner/Cafeteria Worker

Unanimously carried.

Motion made by Jennifer Burt and seconded by Karl Hackett to approve the following as volunteers for the 2015-2016 school year:

Volunteers

Megan Saunders
Eric Pastor
Susan Day
Kelly Garden

Unanimously carried.

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the CSE and CPSE recommendations. Unanimously carried.

CSE/CPSE

Motion made by Jody McLaughlin and seconded by Jennifer Burt to declare the following items as surplus:

Surplus

30 Unit Bretford Laptop Charging Carts – quantity 3
(Tax #'s A0006756, A00100205, and A0006800)

Unanimously carried.

ADDENDUM:

Motion made by Jennifer Burt and seconded by Jody McLaughlin to accept a letter of resignation from Morgan Taylor, Assistant Track Coach for the 2016 spring season, effective immediately. Unanimously carried.

M. Taylor

Motion made by Ervin Smith and seconded by Carol Greene to establish the position of Assistant "Practice" Track & Field Coach, which position will terminate on June 30, 2016 with a stipend of \$1,600.00. Aye: Erin Baldwin, Jennifer Burt, Carol Greene, Ervin Smith No: Jody McLaughlin, Karl Hackett Motion carried.

MOA

Motion made by Carol Greene and seconded by Jennifer Burt to appoint Casey Allen to the position of Assistant "Practice" Track & Field Coach, for the 2016 spring season. Aye: Erin Baldwin, Jennifer Burt, Carol Greene, Ervin Smith
No: Jody McLaughlin, Karl Hackett Motion carried.

C. Allen

Motion made by Ervin Smith and seconded by Jennifer Burt to establish the position of Track Monitor, which position will terminate on June 30, 2016 with a stipend of \$1,400.00. Aye: Erin Baldwin, Jennifer Burt, Carol Greene, Ervin Smith No: Jody McLaughlin, Karl Hackett Motion carried.

MOA

Motion made by Carol Greene and seconded by Ervin Smith to appoint Gisela Fleming to the position of Track Monitor for the 2016 spring season. Aye: Erin Baldwin, Jennifer Burt, Carol Greene, Ervin Smith
No: Jody McLaughlin, Karl Hackett Motion carried.

G. Fleming

New Business: Concert for Cures – 7 PM – April 6, 2016

Motion made by Jody McLaughlin and seconded by Ervin Smith to move into executive session at 8:56 PM, to discuss the employment history of a particular person. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Jennifer Burt and seconded by Ervin Smith to move out of executive session at 10:15 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Jody McLaughlin and seconded by Ervin Smith to adjourn the meeting at 10:15 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
President
Board of Education