

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

DATE: May 17, 2016

TIME: 7 PM

PLACE: Cafeteria Annex – Bolivar Building

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

BOARD MEMBERS ABSENT: Carol Greene

OTHER PEOPLE IN ATTENDANCE: Michael Retzlaff, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Kim Doane, CSEA Union President
Joe McDonald, CSEA Union Rep.
Lisa Taylor, CSEA Union Rep.
Bill McDonnell, BRFA Union Rep.
David Gaston, Community Member
Michelle Clark, Community Member

A meeting of the Bolivar-Richburg Central School Board of Education was held on May 17, 2016 at 7 PM in the Cafeteria Annex of the Bolivar building. Carol Greene was absent.

Erin Baldwin, President: Welcome to everyone.

Motion made by Ervin Smith and seconded by Jennifer Burt to move into executive session at 7:02 PM, to discuss a pending litigation. Unanimously carried. Executive Session

Motion made by Jennifer Burt and seconded by Karl Hackett to move out executive session at 8:26 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Michael Retzlaff, Superintendent: Capital Project construction to begin June 1. APPR document being negotiated. Music concerts coming up.

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the May 3, 2016 minutes of the Board of Education. Unanimously carried. Minutes

Motion made by Karl Hackett and seconded by Jody McLaughlin to table the CSEA grievance to allow Mr. Retzlaff to further discuss it with the CSEA Union President. Unanimously carried. Tabled

Items for Board Action:

Motion made by Jennifer Burt and seconded by Karl Hackett 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, 2016. Unanimously carried.

Treasurer's Report

Motion made by Karl Hackett and seconded by Ervin Smith to approve June 22 & 23, 2016 as half days for grades K-6. Unanimously carried.

Half Days of School (EOY)

Motion made by Jody McLaughlin and seconded by Jennifer Burt to approve the 2016-2017 School Calendar. Unanimously carried.

2016-2017 School Calendar

Motion made by Jody McLaughlin and seconded by Ervin Smith to approve the Professional Development Plan. Unanimously carried.

Prof. Dev. Plan

Motion made by Jennifer Burt and seconded by Ervin Smith to agree to the terms of the CSEA Employee Benefit Fund Memorandum of Agreement for a retiree vision plan. Unanimously carried.

CSEA Employee Benefit Fund MOA

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve an overnight trip by the Science Club to Cedar Point, Ohio, June 3-5, 2016. Unanimously carried.

Science Club Trip

Motion made by Ervin Smith and seconded by Karl Hackett to approve the attached extracurricular appointments for the 2016-2017 school year. Unanimously carried.

Extracurricular

Motion made by Karl Hackett and seconded by Jody McLaughlin to accept a letter of resignation for retirement from Tina Baldwin, Teacher Aide, effective August 30, 2016, with regrets. Unanimously carried.

T. Baldwin Retire

Motion made by Jennifer Burt and seconded by Jody McLaughlin to add Tina Baldwin to the substitute aide list for the 2016-2017 school year. Unanimously carried.

Sub List

Motion made by Karl Hackett and seconded by Jennifer Burt to grant Bud Wittenburg four days of unpaid leave for April 26-29, 2016. Unanimously carried.

B. Wittenburg

Motion made by Jennifer Burt and seconded by Ervin Smith to approve the following people as elementary volunteers for the 2015-2016 school year:

Elem. Vols.

Tabatha Whiting
Samantha Torrey
Samantha Perez
Susan Karnuth
Stephanie Crawford
Katie Barkley

Sara Zilker
Rachel Kizer
Anthony Cicarelli
Darren Fanton
Shannon Davison
Danielle Baldwin

Unanimously carried.

Motion made by Jody McLaughlin and seconded by Karl Hackett to approve the following student teachers for the 2016-2017 school year:

Student Teachers

College	Student Teacher	Cooperating Teacher	Grade	Dates
St. Bonaventure	Kirstie Baldwin	Gina Livingston	2	Sept. 6 to Oct. 28, 2016
St. Bonaventure	Christina DeGross	Heather Ferris	1	Sept. 6 to Oct. 28, 2016
St. Bonaventure	Caitlin Sandburg	Karie Farwell	1	Sept. 6 to Oct. 28, 2016
Alfred University	Breanna Warner	Barbara O'Grady	Pre-K	Oct. 24 to Dec. 2, 2016

Unanimously carried.

Motion made by Jennifer Burt and seconded by Ervin Smith to approve the following summer workers:

Summer Workers

Tyler Kasperski – start date May 18
Holden Cole – start date June 27
Megan Stuck – start date June 27
Raquel Lockwood – start date June 27

Unanimously carried.

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the CSE recommendations. Unanimously carried.

CSE Rec.

ADDENDUM:

Motion made by Jody McLaughlin and seconded by Jennifer Burt to allow Skylar Majot to complete her Master's program requirement of 15 observation hours with Mrs. Schena and Miss Kirnan beginning May 23, 2016 through June 20, 2016. Unanimously carried.

S. Majot

Motion made by Karl Hackett and seconded by Jennifer Burt to adjourn the meeting at 8:45 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk