

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

DATE: December 15, 2015

TIME: 7 PM

PLACE: Bolivar Building Conference Room 107

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 O'Brien, Interim Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery District Clerk
Brett Dusinberre, Elementary Principal
Jennifer Pangborn, Director of Curriculum
Amanda Auman, BRFA
Lisa Taylor, CSEA

A meeting of the Bolivar-Richburg Central School Board of Education was held on December 15, 2015 at 7 PM in Conference Room 107 of the Bolivar building. Carol Greene was absent.

Erin Baldwin, President: No Report

Jennifer Pangborn, Director of Curriculum: The Spelling Bee will be on December 22, at 9 a.m. The Board is welcome to attend.

Brett Dusinberre, Elementary Principal: The elementary had a lock down drill—it went very well. The staff did a tremendous job. Brett and Chris attended a Transgender workshop. As they get more information, they will do their part to be compliant.

Michael O'Brien, Superintendent: On December 29, the administrators will meet to go over the Emergency Plan. They will do a complete walk through. At the next board meeting, Mr. O'Brien will have the concussion protocol. The Mentor and Title I grants have been completed. There are some changes to the APPR. Substitute bus drivers are needed. Update on school/road closings—School Messenger phone call. We have advertised for the open board seat. Substitutes for staff—working with union leadership. Project update regarding turf.

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the December 1, 2015 minutes of the Board of Education. Unanimously carried.

Minutes

Items for Board Action

Motion made by Jennifer Burt and seconded by Jody McLaughlin to approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of November 30, 2015. Unanimously carried.

Treasurer's Report

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

CSE/CPSE
Rec.

Motion made by Jennifer Burt and seconded by Karl Hackett to add the following people to the substitute list pending a background check:

Sub List

Kristen McDonald – Substitute Teacher Aide
Tyler Kasperski – Substitute Cleaner
Raymond Mullen – Substitute Cleaner
Brett Rapan – Substitute Teacher and Substitute Teacher Aide

Unanimously carried.

Motion made by Jody McLaughlin and seconded by Ervin Smith to approve the following student teacher:

Student
Teacher

Houghton College Beginning: January 4, 2016 and Ending February 26, 2016		
Student Teacher	Cooperating Teacher	Subject
Jessica Hayner	Casey Allen	PE / Health

Unanimously carried.

Motion made by Karl Hackett and seconded by Jody McLaughlin to declare the following as surplus:

Surplus

2 Old White Wrestling Mats

Unanimously carried.

Motion made by Jennifer Burt and seconded by Karl Hackett to accept a \$50.00 donation from the Bolivar-Richburg Faculty Association for the Spelling Bee (5th grade and middle school students) that will take place at the Bolivar campus auditorium on December 22, 2015. Unanimously carried.

Donation

New Business: Great job on Family Literacy Night.
Saturday Morning Basketball—great program for the young students. Dustin Allen and Jeff Margeson doing great job.
Re-visit first round superintendent interviews, perhaps reschedule

Motion made by Karl Hackett and seconded by Jody McLaughlin to adjourn the meeting at 7:50 PM, there being no further business. Unanimously carried.

Connie Emery
District Clerk