

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

DATE: February 23, 2016

TIME: 5:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Ervin Smith

OTHER PEOPLE IN ATTENDANCE: Michael O'Brien, Interim Superintendent
Connie Emery, District Clerk

A meeting of the Bolivar-Richburg Central School Board of Education was held on February 23, 2016 at 5 PM in Conference Room 107 of the Bolivar building. Ervin Smith was absent.

Motion made by Carol Greene and seconded by Karl Hackett to approve the minutes of the February 2 & 9, 2016 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

Motion made by Karl Hackett and seconded by Jody McLaughlin to approve the overnight trip by the Science Club to Boston March 19-22, 2016. Unanimously carried. Science Club Trip

Motion made by Karl Hackett and seconded by Carol Greene to approve Debra Adams for the position of teacher aide (athletic) for the 2016 tennis season. Unanimously carried. Teacher Aide Athletic

Motion made by Jody McLaughlin and seconded by Jennifer Burt to approve the following extracurricular positions for the 2016 spring season: Extracurricular

Mike Zilker – Volunteer Assistant Softball Coach
Stan Harris – Volunteer Assistant Softball Coach
Brett Rapan – Golf Coach – pending coaching certification requirements
Tom Wight – Modified Baseball Scorekeeper
Morgan Taylor – Track Assistant – pending coaching certification requirements
Casey Allen – Volunteer Track Assistant

Unanimously carried.

Motion made by Carol Greene and seconded by Karl Hackett to declare the following item as surplus: Surplus

Oticon Amigo T20 (FM System) – FCC ID: BRG-T21 – IC: 1351B-T21

Unanimously carried.

Motion made by Jody McLaughlin and seconded by Jennifer Burt to add the following to the substitute list pending a background check:

Sub List

RaChelle Glauser – Substitute Teacher
Morgan Taylor – Substitute Teacher and Substitute Teacher Aide

Unanimously carried.

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

CSE/CPSE
Rec.

Motion made by Carol Greene and seconded by Jennifer Burt to move into executive session at 5:09 PM, to discuss the employment history of a particular person. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Jody McLaughlin and seconded by Carol Greene to move out of executive session at 5:15PM, and back into regular session. Unanimously carried.

Out of
Exec. Session

Motion made by Jennifer Burt and seconded by Karl Hackett to adjourn the meeting at 5:15PM, there being no further business.

Adjournment

Erin Baldwin
Board President