

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

**DATE:** November 17, 2015  
**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:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery, District Clerk  
Amanda McDonnell, Technology Coordinator  
Andrew Bogey, BRFA  
Kathy Cawley, BRFA  
Karen Cawley, BRFA  
Alice Hackett, CSEA  
George Kinnicutt, BRFA  
Lisa Taylor, CSEA

A meeting of the Bolivar-Richburg Central School Board of Education was held on November 17, 2015 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: No Report

John Marshall, Superintendent: Welcome to Mr. O'Brien and everyone attending the meeting.  
Bond Rating: A+ rating – Thank you to Mrs. Bilotta for all of her work.  
Capital Project Kickoff Meeting – Review Timeline  
Municipal Water Board meeting update  
Alice in Wonderland Play –Ms. Cawley and students did a wonderful job.

Christopher Parker, Secondary Principal: High School update

Brett Dusenberre, Elementary Principal: Elementary School update

Amanda McDonnell: Technology update

Jenny Bilotta: Budget Status Report

Motion made by Jody McLaughlin and seconded by Carol Greene to approve the November 3, 2015 minutes of the Board of Education. Unanimously carried.

**Consent Agenda:**

Motion made by Jennifer Burt and seconded by Karl Hackett to approve the following consent agenda items:

- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of October 31, 2015. Treasurer's Rpt.
- To approve the CSE and CPSE recommendations. CSE and CPSE
- To accept a \$50.00 donation from the Bolivar Lioness Club for the Scripps Spelling Bee (5<sup>th</sup> grade and middle school students) that will take place in the Bolivar campus auditorium on December 22, 2015. Donation

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Carol Greene and seconded by Jennifer Burt that Brett Dusinberre, who holds an Initial New York State School Building Leader certificate in the Administrative certification area, is hereby appointed on tenure in the Elementary Principal (School Building Leader) tenure area effective November 18, 2015. Unanimously carried. B. Dusinberre
- Motion made by Jody McLaughlin and seconded by Karl Hackett that Norman Tarr, bus driver, who has successfully completed his probationary appointment is hereby made permanent effective November 18, 2015. Unanimously carried. N. Tarr
- Motion made by Karl Hackett and seconded by Jody McLaughlin to accept a letter of resignation from Michelle Rickicki, SADD Club Advisor. Unanimously carried. M. Rickicki
- Motion made by Ervin Smith and seconded by Carol Greene to purchase the following business textbook with student workbooks: Purchase of Textbook  
  
Entrepreneurship & Small Business Management – ISBN 978007861303  
Student Activity Workbook 2006 – ISBN 978007867760  
Business Plan Project Workbook – ISBN 978007867762  
Entrepreneurship Business Plan – ISBN 978007867763  
  
Unanimously carried
- Motion made by Karl Hackett and seconded by Jody McLaughlin to add the following to the substitute list pending a background check: Sub List  
  
Stefanie Pratt – Substitute Teacher and Substitute Teacher Aide
- Motion made by Jennifer Burt and seconded by Carol Greene to approve the following volunteers at the elementary and Pre-K buildings for the 2015-2016 school year: Volunteers  
  
Emily Morris – Elementary and Pre-K Buildings  
Rhiannon Sisson – Elementary Building  
  
Unanimously carried.

**New Business:** Safety and Security Audit meeting – Nov. 20

Motion made by Jody McLaughlin and seconded by Jennifer Burt to move into executive session at 8:25 PM, to discuss CSEA negotiations. Unanimously carried.

Exec. Session

Connie Emery  
District Clerk

Motion made by Jody McLaughlin and seconded by Karl Hackett to move out of executive session at 9:20 PM, and back into regular session. Unanimously carried.

Out of Exec.  
Session

Motion made by Carol Greene and seconded by Jennifer Burt to adjourn the meeting at 9:20 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall  
Clerk Pro-Tem