

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

**DATE:** October 20, 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

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Susan Bokman, Director of Special Education  
Brett Dusingberre, Elementary Principal  
Christopher Parker, Secondary Principal  
Connie Emery, District Clerk  
Heather Ferris, BRFA  
Liza Taylor, CSEA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 20, 2015 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President – No Report

John Marshall, Superintendent – State Assessments will be changing.  
Common Core survey (New York State Ed website)  
Will be filing the APPR waiver (tomorrow 10/21)  
David Connors – Security Survey  
Next week is SADD Week – various activities are planned

Susan Bokman, Director of Special Education – Update on Special Education

Motion made by Jennifer Burt and seconded by Carol Greene to approve the minutes of the October 6, 2015 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda Items:**

Motion made by Karl Hackett and seconded by Jody McLaughlin 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 September 30, 2015. Treasurer’s Rpt.
- To accept Buffamante Whipple Buttafaro, P.C. Independent Auditor’s Report for the 2014-2015 school year. 2014-2015 Audit
- To approve the CSE recommendations. CSE Rec.

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Jody McLaughlin and seconded by Jennifer Burt that Sara Johnson, school nurse, who has successfully completed her probationary appointment is hereby permanent effective October 20, 2015. Unanimously carried. S. Johnson
- Motion made by Karl Hackett and seconded by Jennifer Burt to approve the following extracurricular coaching appointments for the 2015-2016 school year: Extracurricular  
  
Randy Harmon – JV Softball Coach  
Steve McPherson – Modified Softball Coach  
Andrew Taylor – Modified Wrestling Coach and Volunteer Assistant for Varsity Wrestling  
Alan Windus – Volunteer Assistant Boys Basketball Coach  
Scott Walters – Volunteer Assistant Boys Modified Basketball Coach  
  
Unanimously carried.
- Motion made by Carol Greene and seconded by Jody McLaughlin to add the following people to the substitute list: Sub List  
  
Molly Adams – Substitute Bus Driver, Substitute Cleaner, and Substitute Office Helper  
Pam Howard – Substitute Cleaner (pending a background check)  
  
Unanimously carried.
- Motion made by Jennifer Burt and seconded by Karl Hackett to approve the following people as volunteers at the elementary building for the 2015-2016 school year: Volunteers  
  
Tracy Pitts  
Trisha Johnson  
Shay Faulkner  
Michelle Geist  
  
Unanimously carried.
- Motion made by Jody McLaughlin and seconded by Karl Hackett to approve the following refunding bond resolution: Refunding Bonds  
  
**REFUNDING BOND RESOLUTION OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 20, 2015, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$2,425,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,425,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.**  
  
Unanimously carried.

- Motion made by Carol Greene and seconded by Jody McLaughlin to allow Bryana Baer to complete eight hours of classroom observations at the high school and elementary buildings. Unanimously carried. B. Baer

**ADDENDUM**

- Motion made by Karl Hackett and seconded by Jennifer Burt to accept a letter of resignation from Elizabeth Schiralli, Board of Education Member effective October 19, 2015. Unanimously carried. E. Schiralli

**New Business:** Midget cheerleaders

Motion made by Jody McLaughlin and seconded by Karl Hackett to move into executive session at 7:50 PM, to discuss contract negotiations and the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery  
District Clerk

Motion made by Jody McLaughlin and seconded by Jennifer Burt to move out of executive session at 10:30 PM, and back into regular session. Unanimously carried. Out of Exec.

Motion made by Karl Hackett and seconded by Carol Greene to adjourn the meeting at 10:30 PM, there being no further business. Unanimously carried. Adjournment

Erin Baldwin  
Board President