

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

DATE: January 19, 2016

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: Ervin Smith

OTHER PEOPLE IN ATTENDANCE: Michael O'Brien, Interim Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Brett Dusingberre, Elementary Principal
Jennifer Pangborn, Director of Curriculum
Stephanie Pierce, School Nurse
Connie Emery, District Clerk
Andrew Bogey, BRFA
Mary Snyder, BRFA
Karen Cawley, BRFA
Stephanie Pierce, School Nurse

A meeting of the Bolivar-Richburg Central School Board of Education was held on January 19, 2016 at 7 PM in Conference Room 107 of the Bolivar building. Ervin Smith was absent.

Erin Baldwin, President: No Report

Michael O'Brien, Interim Superintendent: Update on Capital Improvements Project. Contractors will be in on January 22 with turf samples. Bid openings will be on February 3. Board will convene before interviews on February 9, to conduct BOCES vote – election of new board member. BOCES Budget Hearing will take place on April 6 at 7 PM, with dinner at 6 PM. Please let Connie know if you plan to attend.

Jennifer Pangborn, Director of Curriculum and Stephanie Pierce, School Nurse presented the Concussion Plan – Return to Play.

Jenny Bilotta, School Business Administrator: Overview Budget Presentation

Motion made by Jennifer Burt and seconded by Carol Greene to approve the minutes of the December 15, 2015 Board of Education meeting. Unanimously carried. Minutes

Motion made by Jody McLaughlin and seconded by Jennifer Burt to approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of December 31, 2015. Unanimously carried. Treasurer's Report

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

Motion made by Karl Hackett and seconded by Carol Greene to accept a letter of resignation from Tom Wight as the Varsity Softball coach for the 2015-2016 season. Unanimously carried.	T. Wight
Motion made by Jennifer Burt and seconded by Karl Hackett to accept a letter of resignation from Maria Wise, Food Service Helper, effective March 5, 2016. Unanimously carried.	M. Wise
Motion made by Karl Hackett and seconded Carol Greene to grant Cassandra Bogey's request to extend her maternity leave from February 22, 2016 through the end of the 2015-2016 school year. Unanimously carried.	C. Bogey
Motion made by Jennifer Burt and seconded by Karl Hackett to approve Judilynn Niedercorn as an elementary volunteer for the 2015-2016 school year. Unanimously carried.	J. Niedercorn
Motion made by Karl Hackett and seconded by Jody McLaughlin to move into executive session at 7:27 PM, to discuss the employment history of a particular person and discuss a grievance by the BRFA. Unanimously carried.	Executive Session
<p>Connie Emery District Clerk</p>	
Motion made by Jennifer Burt and seconded by Jody McLaughlin to move out of executive session at 8:25 PM, and back into regular session. Unanimously carried.	Out of Executive Session
Motion made by Jody McLaughlin and seconded by Jennifer Burt to add the following people to the substitute list pending a background check:	Sub List
Rebecca Moore – Substitute Teacher Aide & Substitute Secretary James Pettit – Substitute Teacher Nicole Spierling – Substitute Teacher & Substitute Teacher Aide Jason Taylor – Substitute Teacher Frank Langan – Substitute Bus Driver Kenneth Lyman – Substitute Cleaner LouAnn Shingler – Substitute Teacher Aide Jeff Barnes – Substitute Cleaner Briana Vennard – Substitute Teacher and Substitute Teacher Aide	
Unanimously carried.	
Motion made by Karl Hackett and seconded by Carol Greene to deny the grievance by the Bolivar-Richburg Faculty Association. Unanimously carried.	BRFA Grievance
Motion made by Karl Hackett and seconded by Jody McLaughlin to move into executive session at 8:36 PM, to review superintendent applicants. Unanimously carried.	Executive Session
Motion made by Karl Hackett and seconded by Jennifer Burt to move out of executive session at 9:54 PM, and back into regular session. Unanimously carried.	Out of Exec. Session

Motion made by Carol Greene and seconded by Jody McLaughlin to adjourn the meeting at 9:54 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
Clerk Pro-Tem