

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

DATE: September 15, 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
Jody McLaughlin

BOARD MEMBERS ABSENT: David Herne
Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Brett Dusinberre, Elementary Principal
Connie Emery, District Clerk
Kathy Cawley, BRFA
Karen Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 15, 2015 at 7 PM in Conference Room 107 of the Bolivar building. Elizabeth Schiralli and David Herne were absent.

Erin Baldwin, President – No Report

John Marshall, Superintendent – Smooth start to the new school year. School enrollment – 818 students that stay within the district; 870 total number of student includes students that attend alternate locations.

Community Picnic – Positive start to the new school year.

Homecoming week this week. Craft Show on October 3, nice event for the community.

Pre-K bussing.

Unpaid Leave

Project Update – Public Hearing tentatively scheduled for October 1, 2015.

Audit Committee met with the auditor – good report.

Brett Dusinberre, Elementary Principal – Invitation to the board members to attend Meet Your Teacher Night. iReady testing started this week.

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

Minutes

Consent Agenda Items:

Motion made by Carol Greene and seconded by Jennifer Burt 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 August 31, 2015.

Treasurer’s Report

- To approve the following as CSE recommendations for the following CSE recommendations for the following student #10516. CSE Recommend.
- To approve the following as volunteers at the elementary building for the 2015-2016 school year: Volunteers
 - Teresa Pratt
 - Barbara Seeley
 - Jody Allen
 - Kristin Blum-Ward
 - Laurie Greeson
 - Amie Tingley
- To appoint the following election inspectors and chairperson for the upcoming Capital Improvements Project vote to be held on October 6, 2015 from 12 noon to 8 p.m.: Chairperson
Election
Inspectors
 - Connie Emery - Chairperson
 - Cheryl Sharp – Chief Election Inspector
 - Grace McCrea
 - Diane Little
- To declare the following items as surplus: Surplus
 - 20 Black/White old girls soccer uniforms
 - 20 Black/White old boys soccer uniforms
 - 20 old cheerleading uniforms

These items were unanimously carried.

- Motion made by Jody McLaughlin and seconded by Jennifer Burt to approve the following extracurricular appointments: Extracurricular
 - Nicole Kachermeyer – Marching Band Director
 - Andrew Bogey – Marching Band Assistant

Unanimously carried.
- Motion made by Carol Greene and seconded by Jennifer Burt to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Bolivar-Richburg Administrative Staff Collective Bargaining Agreement regarding the Director of Special Education. Unanimously carried. MOA
- Motion made by Jennifer Burt and seconded by Carol Greene to enter into an agreement with the Wellsville Central School District for special education services for the 2015-2016 school year as per the attached contract. Unanimously carried. Sp. Ed. Agreement
- Motion made by Jody McLaughlin and seconded by Carol Greene to enter into an agreement with the Wellsville Central School District for bus maintenance for the 2015-2016 school year as per the attached contract. Unanimously carried. Bus Maintenance
- Motion made by Karl Hackett and seconded by Jennifer Burt to approve the following resolution for the purpose of participating in a cooperative electricity bid coordinated by the Wayne-Finger Lakes BOCES. Unanimously carried. Cooperative Bid for Electricity

WHEREAS, The Board of Education, of the Bolivar-Richburg Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, of the Bolivar-Richburg Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, of the Bolivar-Richburg Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, of the Bolivar-Richburg Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, of the Bolivar-Richburg Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education of the Bolivar-Richburg Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education of the Bolivar-Richburg Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent of Schools on behalf of the Board of Education, of the Bolivar-Richburg Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

- Motion made by Jody McLaughlin and seconded by Karl Hackett to adopt the following resolution for all eligible Bolivar-Richburg Central School employees to participate in the New York State Deferred Compensation Plan. Unanimously carried.

NYS Deferred
Compensation

WHEREAS, the Bolivar-Richburg Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Bolivar- Richburg Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the Bolivar-Richburg Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Bolivar-Richburg Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Bolivar-Richburg Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Bolivar-Richburg Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

New Business: Language Club Fundraising

Motion made by Jennifer Burt and seconded by Karl Hackett to move into executive session at 7:44 PM, to discuss the employment history of a particular person. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Karl Hackett and seconded by Jody McLaughlin to move out of executive session at 10:05 PM and back into regular session. Unanimously carried.

Out of Exec.

Motion made by Karl Hackett and seconded by Jennifer Burt to adjourn the meeting at 10:05 PM, there being no further business. Unanimously carried.

Adjournment

Erin Baldwin
Board President