

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

DATE: May 5, 2015

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Heather Iantorno, Vice President
Jennifer Burt
Rory Dudley
Carol Greene
David Herne
Elizabeth Schiralli

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Jennifer Pangborn, Curriculum Coordinator
Brett Dusingberre, 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 May 5, 2015 at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Erin Baldwin, President: No report.

John Marshall, Superintendent: Deadline for principal applications is May 8. Would like to have Board approval at June 2 meeting.

Race to the Top – left over funding – teachers have submitted proposals for spending.
Orchestra Concert on May 6, you are welcome to attend.

Susan Bokman, Director of Special Education: Special Education Update

Jennifer Pangborn, Curriculum Coordinator: Handwriting resources information.

Motion made by David Herne and seconded by Heather Iantorno to approve the minutes of the April 21, 2015 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

- Motion made by Rory Dudley and seconded by Carol Greene to approve the following CSE/CPSE recommendations for the following students #10649, 40144, 10379, 5600, and 10384. Unanimously carried. CSE/CPSE Recommendations
- Motion made by Rory Dudley and seconded by Jennifer Burt to approve the attached extracurricular appointments for the 2015-2016 school year. Unanimously carried. Extracurricular
- Motion made by David Herne and seconded by Heather Iantorno to extend Thela Snow's extracurricular appointment of FCCLA Advisor to July 15, 2015. FCCLA Advisor Extension

- Motion made by Carol Greene and seconded by Elizabeth Schiralli to approve Bradley Ingalls as a Summer Intern (Office Aide) to commence on May 18, 2015 and to end on August 28, 2015. The hourly rate of pay will be \$10.00. Unanimously carried.

B. Ingalls
Summer Intern
Office Aide

- Motion made by David Herne and seconded by Rory Dudley to add the following people to the substitute teacher list pending a background check:

Allison Church
Lorin Torrey

Unanimously carried.

Sub List

- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to approve the Allegany County Department of Health contract for preschool transportation from July 1, 2015 through June 30, 2017. Unanimously carried.

Preschool
Transportation

- Motion made by Elizabeth Schiralli and seconded by Rory Dudley to accept the following 2015-2016 Annual Cooperative Purchasing Resolution:

BOCES
Cooperative
Purchasing

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2015-2016 fiscal year.**

WHEREAS, The Bolivar-Richburg Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Bolivar-Richburg Central School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Unanimously carried.

New Business: Cafeteria Efficiency Plan

Motion made by David Herne and seconded by Heather Iantorno to move into executive session at 8:06 PM, to discuss the employment history of a particular person and contract negotiations. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Heather Iantorno to move out of executive session at 9:40 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Rory Dudley and seconded by Davie Herne to adjourn the meeting at 9:41 PM, there being no further business. Unanimously carried.

Adjournment

John R. Marshall
Clerk Pro-Tem