

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

DATE: June 2, 2015

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Erin Baldwin, President
Heather Iantorno, Vice President
Jennifer Burt
Carol Greene
Karl Hackett II
David Herne

BOARD MEMBERS ABSENT: Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Jennifer Pangborn, Curriculum Coordinator
Connie Emery, District Clerk
Carolyn Rak, Parent
Mary Snyder, BRFA
Amanda McDonnell, Erie 1 BOCES
Kathy Cawley, BRFA
Karen Cawley, BRFA
Christopher Parker, Secondary Principal Candidate

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on June 2, 2015 at 7 PM in Conference Room 107 of the Bolivar building. Elizabeth Schiralli was absent.

Erin Baldwin, President: Congratulations to the Girls Softball team on their Sectional Championship and the Boys Baseball team.

John Marshall, Superintendent: Congratulations to the Girls Softball team on their Sectional Championship, to the Boys Baseball team, and Tiffany Craddock, Sectional Winner in the hurdles. She will go on to State Qualifiers this weekend.

Mercy Flight Mock Accident Scene last week. We appreciate Mr. Houseknecht, the fire departments, and all who were involved.

Prom went well. Post prom attendance was down, but the students had a good time.

We will be hosting the Solo Festival this Friday and Saturday.

Common Core Regents Exams were given today.

Capital Project update.

We are in the process of setting up teacher interviews.

There will be a Concert tomorrow evening (Grades 7-12).

Award Ceremonies: Athletic – June 9

High School Academic - June 11

Middle School Academic – June 15

Efficiency Study on cafeteria has been completed. We are waiting on the report.

Motion made by David Herne and seconded by Carol Greene to move into executive session at 7:09 PM, to discuss the employment history of a particular person and contract negotiations. Unanimously carried.

Executive Session

Motion made by Heather Iantorno and seconded by Jennifer Burt to move out of executive session at 8:25 PM, and back into regular session. Unanimously carried.

Out of Exec. Session

Motion made by Heather Iantorno and seconded by David Herne to approve the minutes of the May 19, 2015 Board of Education meeting. Unanimously carried.

Minutes

Motion made by Jennifer Burt and seconded by Carol Greene to accept the following bids from Ellicottville Kitchen Equipment and Donna Veilleux for the sale of each piece of cafeteria equipment as highlighted below:

Cafeteria Equip.

Cafeteria Equipment Bid Results		
	Ellicottville Kitchen Equipment	Donna Veilleux
Hobart Mixer	\$1,605.00	
Varimixer	\$609.00	
Pitco Fryer		\$300.00
Decathlon Fryer	\$600.00	\$400.00

Unanimously carried.

Motion made by David Herne and seconded by Heather Iantorno to accept the Request for Proposal (RFP) for physician services from Jones Memorial Hospital (Dr. Osborn) in accordance with the terms of the agreement. Unanimously carried.

Physician Services

Motion made by Heather Iantorno and seconded by Carol Greene, that Christopher Parker, who holds a Permanent New York State School Administrator/Supervisor certificate in the Administrative certification area to the position of Secondary Principal in the Administrative tenure area for a probationary period of three (3) years to commence July 1, 2015 and to end on June 30, 2018. The salary for the first year of this appointment will be \$85,000.00. Unanimously carried.

C. Parker
Secondary
Principal

Motion made by David Herne and seconded by Jennifer Burt to approve the following CSE recommendations for the following students #10199, 10516, 10518, 10423, 5563, and 10401. Unanimously carried.

CSE Rec.

Motion made by David Herne and seconded by Heather Iantorno to approve the following people as summer workers:

Summer Workers

Cassidy Lewis
Sierra Nolan
Raquel Lockwood
Holden Cole
Briana Vennard
Meghan Stuck
Tyler Kasperski

Unanimously carried.

New Business: Access Channel

Motion made by David Herne and seconded by Heather Iantorno to adjourn the meeting at 8:45 PM, there being no further business. Unanimously carried.

Connie Emery
District Clerk