

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

DATE: April 7, 2015

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Erin Baldwin, President

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Brett Dusinger, Elementary Principal
Jennifer Pangborn, Curriculum Coordinator
Connie Emery, District Clerk
Karen Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 7, 2015 at 7 PM in Conference Room 107 of the Bolivar building. Erin Baldwin was absent.

Heather Iantorno, VP – no report

John Marshall – Update on State Aid
Elementary Concerts were held on March 26, they were well attended.
National Honor Society Induction Ceremony was held on March 24, nine students were inducted.
New doors were installed at the Bolivar campus cafeteria entrance and gym entrance, also at the Pre-K.
CSEA Negotiation dates April 14 and 20. Negotiating Committee: Erin Baldwin, Rory Dudley, and David Herne (alternate)—more to follow.

Jennifer Pangborn and Brett Dusinger – Parent engagement

Motion made by Carol Greene and seconded by Jennifer Burt to approve the minutes of the March 17, 2015 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by David Herne and seconded by Elizabeth Schiralli to approve the following consent agenda items:

- To declare the following item as surplus: Surplus

American Lincoln 6150 Turf Sweeper – A00007233

- To appoint the following election inspectors and chairperson for the upcoming Annual School District Budget vote to be held on May 19, 2015 from 12 noon to 8 p.m.:

Connie Emery – Chairperson
 Cheryl Sharp – Chief Election Inspector
 Grace McCrea
 Rose Feenaughty
 Diane Little

Election Inspectors
- To increase the support of the Bolivar Free Library , Bolivar, NY, a free association library, by \$7,000.00 during the 2015-2016 school fiscal year, and said school district is authorized to levy and collect taxes in said school district for payment thereof. This will make a total of \$22,500.00 toward the support of the Bolivar Free Library.

Bolivar Free Library
- To increase the support of the Colonial Library, Richburg, NY, a free association library, by \$477.60 during the 2015-2016 school fiscal year, and said school district is authorized to levy and collect taxes in said school district for payment thereof. This will make a total of \$21,835.00 toward the support of the Colonial Library.

Colonial Library
- To increase the support of the Genesee Public Library, Little Genesee, NY, a free association library, by \$3,000.00 during the 2015-2016 school fiscal year, and said school district is authorized to levy and collect taxes in said school district for payment thereof. This will make a total of \$18,000.00 toward the support of the Genesee Public Library.

Genesee Public Library
- To approve the following CSE recommendations for the following students #10266, 60044, 5009, 10264, 10194, 10406, and 5699.

CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Rory Dudley and seconded by Elizabeth Schiralli to approve the following extracurricular appointments for the 2014-2015 spring season:

Tom Wight – Score Keeper
 Katherine French – Score Keeper
 Demi Kauppinen – Score Keeper
 Amy Ratzel – Track Timer

Unanimously carried.

Extracurricular
- Motion made by Jennifer Burt and seconded by David Herne to approve the the Fund Surplus Resolution Agreement and Release between the Bolivar-Richburg Central School District and Questar III as presented. Unanimously carried.

Questar III
- Motion made by Carol Greene and seconded by David Herne to accept a proposal from Clark Patterson Lee to prepare the 2015 NYSED Required Building Conditions Survey and Five Year Capital Facilities Plan not to exceed \$99,580.59. Unanimously carried.

Clark Patterson Lee

- Motion made by David Herne and seconded by Rory Dudley for the Board of Education to proceed with a contingent Emergency Improvements Project, not to exceed \$75,000.00 to repair the sewer line from the Richburg campus to the Village of Bolivar Sewer Plant. Funding for this project will come from the unappropriated fund balance. Unanimously carried. Emergency Improvements Project

- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to approve the following resolution declaring that the Bolivar-Richburg Central School District shall act as lead agency for SEQRA for the proposed Bolivar-Richburg Central School District Emergency Improvements Project. SEQRA

Whereas, the Bolivar - Richburg Central School District, in an effort to improve its educational facilities, has initiated an Emergency Improvements Project; and

Whereas, on April 7, 2015, the Bolivar - Richburg Central School Board of Education took action to proceed with said project. Now, therefore, be it

Resolved, that the Bolivar - Richburg Central School District will act as the lead agency in the SEQRA review of the action for the proposed Bolivar-Richburg Central School Emergency Improvements Project.

- Motion made by Carol Greene and seconded by Rory Dudley to approve the following resolution classifying the proposed Bolivar-Richburg Central School Emergency Improvements Project as an unlisted action, determining the significance of such action, and directing that the negative declaration be published in accordance with SEQRA. Unanimously carried. SEQRA

Whereas, the Bolivar - Richburg Central School District has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced project, and

Whereas, the Bolivar - Richburg Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Bolivar - Richburg Central School District, as the lead agency for purposes of this project, determines that the project is an Unlisted Action for the purposes of SEQRA and be it further

Resolved, based upon the Short Environmental Assessment Form completed by Clark Patterson Lee, the Bolivar - Richburg Central School District determines that the action will not have a “significant effect” on the environment and, therefore, directs that a negative declaration be prepared, and be it further

Resolved, that as a consequence of such finding, the Bolivar – Richburg Central School District hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQRA.

- Motion made by David Herne and seconded by Elizabeth Schiralli to approve the Change Order (of the 2013 Emergency Mechanical Controls Project for the Richburg Elementary Main Office heating system not to exceed the amount of \$25,710.00. Unanimously carried. Change Order

- Motion made by Carol Greene and seconded by Jennifer Burt to add the following person to the substitute list pending a background check:

Sub List

Tricia Root – substitute aide and substitute secretary

Unanimously carried.

Addendum:

- Motion made by Jennifer Burt and seconded by Carol Greene to accept a letter of resignation from Tim Houseknecht, Secondary Principal, effective June 30, 2015. Unanimously carried.

Tim Houseknecht
Resignation

New Business:

- Richburg Alumni Banquet

Motion made by David Herne and seconded by Rory Dudley to adjourn the meeting at 7:51 PM, there being no further business. Unanimously carried.

Adjournment

Connie Emery
District Clerk