

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

DATE: November 18, 2014
TIME: 7:00 PM
PLACE: Bolivar Building Cafeteria

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

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John R. Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 18, 2014, at 7 PM in the cafeteria of the Bolivar building. All members were present.

Erin Baldwin: No Report

John Marshall: Upcoming events – Literacy Night – December 4, Sr. Citizens’ Holiday Breakfast – December 10, Parent/Teacher Conferences –November 24
Capital Project Update
Workshop – November 25, from 6 to 8 PM
Would like to rescheduled the postponed workshop that was to take place this evening (11/18) to next the board meeting on December 2, at 6 PM.

Motion made by Heather Iantorno and seconded by Burdette Merrell to approve the minutes of the November 4, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

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 October 31, 2014. Treasurer’s Rpt.
- To approve the 2015-2016 Budget Development Calendar as presented. Bud. Dev. Cal.
- To approve the CSE/CPSE recommendations for the following students #10534, 10533, 10613, 10549, 10419, 40162, 10354, 5058, 10111, 10467, and 10120. CSE/CPSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by David Herne to accept a donation from Evingham Site Excavation for labor and materials to build a concrete slab to complete the setup of the Trevor Randall Memorial bench. Unanimously carried. Donation
- Motion made by Burdette Merrell and seconded by Jennifer Burt to appoint Norman Tarr as a regular bus driver for a one-year probationary period to commence November 19, 2014 and to end on November 18, 2015. The hourly rate of pay will be \$13.22. Unanimously carried. N. Tarr
- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following people for Saturday Morning Basketball for the 2014-2015 school year: Sat. Morning Basketball

Dustin Allen
Jeff Margeson

Unanimously carried.
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve Kelsey Gould as a volunteer for Basketball Cheerleading for the 2014-2015 season pending completion of certification process. Unanimously carried. K. Gould
- Motion made by Burdette Merrell and seconded by Heather Iantorno to add the following people to the substitute list pending a background check: Sub List

Staci Duffney – substitute teacher and substitute teacher aide
Karen Vester – substitute teacher and substitute teacher aide

Unanimously carried.

Motion made by Burdette Merrell and seconded by Heather Iantorno to move into executive session at 7:27 PM, to discuss the matters leading to the appointment of a particular person and also to discuss negotiations. Unanimously carried. Exec. Session

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 8:34 PM, and back into regular session. Unanimously carried. Out of Exec. Sess.

Addendum:

- Motion made by David Herne and seconded by Burdette Merrell, that Megan Connelly, who holds an Initial New York State Teaching Certificate permitting her to teach in the Childhood Education (Grades 1-6) certification area in the public schools of New York State, is hereby appointed to the position of Elementary Teacher in the Elementary Education tenure area for a probationary period of three (3) years to commence on November 20, 2014 and to end on November 19, 2017. The salary will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. M. Connelly

Motion made by Burdette Merrell and seconded by David Herne to adjourn the meeting at 8:41 PM, there being no further business. Unanimously carried. Adjournment

Connie Emery
District Clerk