

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

DATE: September 2, 2014

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent of Schools
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 2, 2014, at 7 PM in Conference Room 107 of the Bolivar building. Elizabeth Schiralli was absent.

President's Report: Community Picnic was a success. Thank you to Heather Iantorno for the kid activities.

Superintendent's Report: Master schedule update. Capital project update.

Motion made by David Herne and seconded by Burdette Merrell to approve the minutes of the August 19, 2014 board of education meeting. Unanimously carried. Minutes

Items for Board Action:

- Motion made by Burdette Merrell and seconded by David Herne to approve the School Tax Warrant in the amount of \$2,862,419.40 for the 2014-2015 school year. Unanimously carried. Tax Warrant
- Motion made by Burdette Merrell and seconded by Heather Iantorno that Maria Wise, Food Service Helper, who has successfully completed her probationary appointment, is hereby made permanent effective September 2, 2014. Unanimously carried. M. Wise
- Motion made by Jennifer Burt and seconded by David Herne to add the following people to the substitute list: Sub List
Stacy Abdo – substitute teacher
Gary Burdick – substitute groundskeeper
Victoria Hefner – substitute nurse
William Dibble – substitute teacher
Jennifer Lockwood – substitute transportation monitor
Unanimously carried.

- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following as volunteers at the elementary building for the 2014-2015 school year:

Jody Allen
Teresa Pratt
Unanimously carried.

Elem. Vol.
- Motion made by Heather Iantorno and seconded by David Herne that the Board of Education authorizes the Superintendent to execute a Memorandum of Agreement with the CSEA Unit and the Bolivar-Richburg Central School addressing the Break Zone Run(s) and associated leave time, and to authorize the funding as provided therein. Unanimously carried.

Break Zone
- Motion made by Davie Herne and seconded by Burdette Merrell to enter into an agreement for occupational therapy services with SDAA Occupational Therapy Solutions, PLLC as per the attached contract for the 2014-2015 school year. Unanimously carried.

SDAA
- Motion made by Carol Greene and seconded by Burdette Merrell to enter into an agreement with the Belfast Central School District, the Friendship Central School District, and the Scio Central School District for sharing occupational therapy services for the 2014-2015 school year. Unanimously carried.

Occupational
Therapy
Services
- Motion made by David Herne and seconded by Burdette Merrell to enter into an agreement with the Belfast Central School District, the Friendship Central School District, and the Cuba-Rushford Central School District for sharing services by a certified behavioral specialist for the 2014-2015 school year. Unanimously carried.

Behavioral
Specialist
services
- Motion made by Heather Iantorno and seconded by David Herne to approve the special education rates for the 2014-2015 school year as per the attached chart. Unanimously carried.

Sp. Ed. Rates
- Motion made by David Herne and seconded by Burdette Merrell to purchase the Conversations in American Literature, First Edition textbook, ISBN: 1457646765. Unanimously carried.

Textbook
- Motion made by Jennifer Burt and seconded by Burdette Merrell to approve Diane Sortore as the Deputy Claims Auditor. Unanimously carried.

Deputy Claims
- Motion made by David Herne and seconded by Burdette Merrell to enter into an agreement with the Wellsville Central School District to share a transportation mechanic for the 2014-2015 school year as per the attached agreement. Unanimously carried.

Trans. Mechanic

ADDENDUM

- Motion made by David Herne and seconded by Burdette Merrell to accept Giovanna de Carvalho of Brazil as a foreign exchange student to attend Bolivar-Richburg Central for the 2014-2015 school year. Unanimously carried.

Foreign Exchange

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 8:33 PM to discuss the employment history of a particular person. Unanimously carried.

Executive Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 9:12 PM, and back into regular session. Unanimously carried.

Out of Exec. Sess.

Motion made by Heather Iantorno and seconded by Jennifer Burt to adjourn the meeting at 9:13 PM, there being no further business. Unanimously carried.

Adjourn

John R. Marshall
Clerk Pro-Tem