

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

DATE: July 15, 2014

TIME: 7:06 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Jennifer Burt
Burdette Merrell

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Betsy Greene, Community Member
Randy Harmon, Superintendent of Buildings and Grounds
Amanda McDonnell, Technology Coordinator
Bill McDonnell, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on July 15, 2014, at 7:06 PM in Conference Room 107 of the Bolivar building. Jennifer Burt and Burdette Merrell were absent.

Erin Baldwin: No president's report.

John Marshall: Attended STEM Conference.
Impact Program—new program in the Athletic Dept.—beneficial to student athletes regarding head injuries.
Curriculum candidate being hired through BOCES has accepted the position. Her name is Jennifer Pangburn and she will be in our district three days per week.
Summer Food Program is going well.

Randy Harmon: Project update

Motion made by Carol Greene and seconded by Heather Iantorno to approve the minutes of the July 1, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli 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 June 30, 2014. Treasurer's Report
- To approve the following CSE/CPSE recommendations for the following students #10546, 10423, 10384, 10526, 10401, 10223, 10460, 40078, 7090, 60006, 10237, and 5563. CSE/CPSe Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Heather Iantorno to approve a budget transfer in the amount of \$93,104.67. Unanimously carried. Budget Transfer
- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to declare the following items as surplus: Surplus

Varimixer by Welbilt 30 qt. Standing Floor Mixer - Serial #5911070003FA
Hobart 60 qt. Standing Floor Mixer with attachments – Serial #11-449-774
Pitco Frialator Gas Fired Deep Fryer w/2 fryer baskets – Serial #F91GD01545
Dean Decathlon Series Gas Fired Deep Fryer with 2 fryer baskets –
Serial #0607WM0004
Unanimously carried.
- Motion made by Carol Greene and seconded by Elizabeth Schiralli to approve the Bolivar-Richburg Central School District Code of Conduct for the 2014-2015 school year. Unanimously carried. Code of Conduct
- Motion made by Heather Iantorno and seconded by Carol Greene to approve the Bolivar-Richburg Central School Athletic Code of Conduct for the 2014-2015 school year. Unanimously carried. Athletic Code Conduct
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to establish the civil service position of Behavior Specialist. Unanimously carried. Behavior Specialist Position
- Motion made by Carol Greene and seconded by David Herne to grant Alisha Hackett’s request for maternity leave to commence on or about October 19, 2014 and to end on or about November 30, 2014. Unanimously carried. Alisha Hackett
- Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to approve the following coaching positions pending certification requirements for the 2014-2015 school year: Coaching

Kristin Gutowski – Football Cheerleading
Todd Taylor – Varsity Wrestling
Unanimously carried.

New Business: Community event (picnic) before school starts. Check some dates.
Work session on August 12, from 6 to 8 p.m.
Possible special board meeting on July 29, at 5:30 p.m.
School logo

Motion made by Heather Iantorno and seconded by David Herne to adjourn the meeting at 8:55 p.m., there being no further business. Unanimously carried. Adjourn

Connie Emery
District Clerk