

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

DATE: July 29, 2014

TIME: 5:30 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

A special meeting of the Bolivar-Richburg Central School Board of Education was held on July 29, 2014, at 5:30 PM in Conference Room 107 of the Bolivar building. Elizabeth Schiralli was absent.

Superintendent: Project update.

Motion made by David Herne and seconded by Heather Iantorno to approve the minutes of the July 15, 2014 Board of Education meeting. Unanimously carried. Minutes

Items for Board Action:

1. Motion made by David Herne and seconded by Burdette Merrell that Kimberly Cowburn, who is to serve in the position of Behavior Specialist, is hereby appointed for a probationary period of one school year commencing September 1, 2014 and ending June 30, 2015. The salary will be \$37,500.00. Unanimously carried. K. Cowburn
2. Motion made by David Herne and seconded by Heather Iantorno that Robert Giles, who holds an Initial New York State Teaching Certificate permitting him to teach in the English certification area in the public schools of New York State, is hereby appointed to the position of English teacher in the English tenure area for a probationary period of three (3) years, to commence on September 1, 2014 and to end on August 31, 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. R. Giles
3. Motion made by Burdette Merrell and seconded by Jennifer Burt that Jacob Bannerman, who holds an Initial New York State Teaching Certificate in Physical Education, is hereby appointed as a 0.5 FTE physical education teacher effective September 1, 2014. Unanimously carried. J. Bannerman
4. Motion made by Burdette Merrell and seconded by Carol Greene to appoint Tasha Howard as a Teacher Aide for a one-year probationary period to commence on September 1, 2014 and to end on August 31, 2015. The hourly rate of pay will be \$10.00. Unanimously carried. T. Howard

ADDENDUM:

5. Motion made by David Herne and seconded by Burdette Merrell to appoint Christine McPherson to a one-year probationary civil service position of typist in the Athletic Office to commence August 1, 2014 and to end on July 31, 2015. The hourly rate of pay will be \$11.25. Ayes: Erin Baldwin, Jennifer Burt, David Herne, Heather Iantorno, Burdette Merrell
Carol Greene – opposed. Motion carried. C. McPherson

6. Motion made by Carol Greene and seconded by David Herne to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 regarding the establishment of the Behavioral Specialist position. Unanimously carried. MOA

7. Motion made by Burdette Merrell and seconded by David Herne to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the CSEA Local 802 Unit 6060 regarding the establishment of the Certified Occupational Therapy Assistant position. Unanimously carried. MOA

Motion made by David Herne and seconded by Burdette Merrell to adjourn the meeting at 6:16 PM, there being no further business. Adjourn

John R. Marshall
Clerk Pro-Tem