

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

DATE: April 22, 2014

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: David Herne, President

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

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 22, 2014, at 7 PM in Conference Room 107 of the Bolivar building. David Herne was absent.

Burdette Merrell, V.P.: No report

John Marshall, Superintendent: Friends of Rachel Club – Penny Wars – great participation.
FCCLA Girls to National Competition to San Antonio, Texas, in July.
OM Team placed 5th at State Tournament
Draft Policy Manuals are in.
Capital Project update

Motion made by Jennifer Burt and seconded by Heather Iantorno to approve the minutes of the April 1, 2014 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli 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 March 31, 2014.
- To approve the following CPSE/CSE recommendations for the following students nos.: 10533, 10534, 10526, 10120, 10197, 10091, 5705, 10289, 10389, 10536, 6064, 5177, 5004, 5689, 7035, 5602, 60321, and 10121. CPSE/CSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Elizabeth Schiralli –no second to adopt the 2014-2015 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. Having no second, the motion died. BOCES Budget

- Motion made by Heather Iantorno and seconded by Erin Baldwin to cast one vote for each of the following BOCES Board vacancies: BOCES
 - Area 1** – Vacancy - (Andover, Wellsville, and Whitesville)
X Charles Joyce

 - Area 4** – Vacancy – (Allegany/Limestone, and Portville)
X Candace Clemens

 - Area 9** - Vacancy – (Cattaraugus/Little Valley, Randolph, and Randolph Academy)
X Brad Sande

Unanimously carried.

- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve the proposed 2014-2015 school year budget in the amount of \$17,654,000. After state aid, funds shall be raised by the levy of a tax upon taxable property of said school district. Unanimously carried. Proposed Budget

- Motion made by Carol Greene and seconded by Heather Iantorno that the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York authorizing the transfer not to exceed \$135,000 from the Bolivar-Richburg Central School District Capital (Transportation) Reserve Fund to pay the full cost of purchasing one new school bus. Unanimously carried. Bus Purchase

- Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to approve the 2014-2015 Property Tax Report Card. Unanimously carried. Property Tax Rept. Card

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno that the Board of Education of the Bolivar-Richburg Central School District hereby agrees to the terms of a modified version of an Assistant Track Coach effective April 23, 2014 through the end of the 2013-2014 spring track season and authorizes the funding of such assistant coaching position consistent with the terms outlined in the Memorandum of Agreement and to be executed by the Superintendent. MOA
 - Heather Iantorno – yes
 - Elizabeth Schiralli – yes
 - Erin Baldwin - no
 - Jennifer Burt – no
 - Carol Greene – no
 - Burdette Merrell – no

Motion defeated.

- Motion made by Carol Greene and seconded by Jennifer Burt to appoint Brock Bess, to a non-probationary position of substitute special education teacher to replace MacKenzie Wilber effective retro-active to March 31, 2014 for the remainder of the 2013-2014 school year. The salary will be at Step 1 (prorated) of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. B. Bess
- Motion made by Erin Baldwin and seconded by Heather Iantorno to add the following people to the substitute list pending a background check: Sub List
Susan Karnuth – substitute food service helper
David Hadden – substitute bus driver
Agnes Hardy – substitute bus driver
Unanimously carried.
- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve an overnight trip by the FCCLA to San Antonio, Texas from July 5 – 10, 2015. Unanimously carried. FCCLA
- Motion made by Heather Iantorno and seconded by Jennifer Burt to grant the request of Faith Bible Church for the use of a Bolivar-Richburg Central School bus to transport children in grades 3-6 to the Richburg Rod & Gun Club on Thursday, July 16, 2014 from 6 to 8 p.m. Unanimously carried. Request Faith Bible
- Motion made by Erin Baldwin and seconded by Carol Greene to accept a donation of a bench in memory of Trevor Randall from the Trevor Randall Memorial Committee. Unanimously carried. Donation

ADDENDUM:

- Motion made by Carol Greene and seconded by Jennifer Burt to appoint Tom Wight as a volunteer track coach for the remainder of the 2013-2014 season. Unanimously carried.

New Business: Phantom of the Opera with ACCORD was a very good experience for our students. ACASB Delegates next meeting will discuss security.

Motion made by Erin Baldwin and seconded by Carol Greene to move into executive session at 8:34 PM to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Jennifer Burt and seconded by Heather Iantorno to move out of executive session at 9:06 PM, and back into regular session. Unanimously carried. Out of Exec. Ses.

Motion made by Erin Baldwin and seconded by Carol Greene to adjourn the meeting at 9:07 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall
Clerk Pro-Tem