

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

**DATE:** January 21, 2014

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

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

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Connie Emery District Clerk  
Christy Crandall-Bean, BRFA  
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on January 21, 2014, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

David Herne, President's Report – Thank you to all board members.

John Marshall, Superintendent's Report – Budget update  
Project update – work has begun.  
Attended a Law Conference with Jenny and Susan—very informative.

Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the minutes of the January 7, 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 December 31, 2013. Treasurer's Report
- To approve the following CSE/CPSE recommendations for the following students nos.: 10349, 5618, 5703, 10122, 10194, and 10513. CSE/CPSE Rec.

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Erin Baldwin and seconded by Burdette Merrell to approve Jordan Calabria to be a student teacher with Mrs. Scribner from January 14, 2014 to March 14, 2014. Unanimously carried. Student Teacher

- Motion made by Erin Baldwin and seconded by Carol Greene to add the following people to the substitute list:

Jeff Barnes – substitute food service helper  
Mark Demski – substitute teacher  
Dawn Giddings – substitute teacher

Unanimously carried.

Sub List
- Motion made by Burdette Merrell and seconded by Jennifer Burt to establish the Trevor N. Randall #76 Memorial Scholarship. Unanimously carried.

Scholarship
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve the sharing of services with Friendship Central School for special education students, charging Friendship Central School \$800.00 per student per month. Unanimously carried.

Sharing Services with Friendship CS
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to accept a donation of 17 wrestling singlets in the amount of \$1,343.68 for our varsity wrestling team from Youth Wrestling. Unanimously carried.

Donation
- Motion made by Burdette Merrell and seconded by Heather Iantorno to appoint Margaret LoBello, to a non-probationary position of long-term substitute as a special education teacher to replace Kristin Hawver effective January 22, 2014 for the remainder of the 2013-2014 school year. The salary will be at Step I (pro-rated) of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried.

Long-Term Sub  
M. LoBello
- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to accept the contract with Argentieri Brothers, Inc. for linen services from February 1, 2014 to January 31, 2017. Unanimously carried.

Argentieri Bros.

**New Business:** Parking issues

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 7:59 PM, to discuss contract negotiations, the employment history of a particular person, and the superintendent evaluation. Unanimously carried.

Executive Session

Connie Emery  
District Clerk

Motion made by Burdette Merrell and seconded by Jennifer Burt to move out of executive session at 10:04 PM, and back into regular session. Unanimously carried.

Out of Exec.  
Session

Motion made by Erin Baldwin and seconded by Burdette Merrell to adjourn the meeting at 10:05 PM, there being no further business. Unanimously carried.

Adjourn

David Herne  
Clerk Pro-Tem