

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

DATE: March 4, 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

BOARD MEMBERS ABSENT: David Herne, President
Elizabeth Schiralli

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Cathy Fuller, Community Member
Heather Ferris, First Grade Teacher
Karie Farwell, First Grade Teacher
Sally Scott, First Grade Teacher
Kate Steigerwald, Directions in Independent Living
Jeff Capitani, Directions in Independent Living

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on March 4, 2014, at 7 PM in Conference Room 107 of the Bolivar building. David Herne and Elizabeth Schiralli were absent.

Burdette Merrell: Welcome to everyone.

John Marshall: The Audit Committee met to review the Reserve Plan.
Update on Legislative Breakfast – school funding and GAP Eliminations
Tax Levy update.
Play was very enjoyable. Ms. Cawley has done a great job.

Susan Bokman: Special Education update.

Kate Steigerwald & Jeff Capitani: Presented the services being offered through Directions of Independent Living.

Michael Schott: Writer's Workshop update – Heather Ferris, Karie Farwell, and Sally Scott presentation.

Motion made by Erin Baldwin and seconded by Heather Iantorno to approve
the minutes of the February 18, 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 following CSE recommendations for the following students nos.: 60021, 10517, 10258, 10047, 60044, 5574, 60321, and 10145. CSE Rec.
- To declare as surplus the following item from the elementary cafeteria:
Ammana Microwave – Model RFS11B – Serial #9503195095 Surplus

These items were unanimously carried.

Items for Board Action:

- Motion made by Heather Iantorno and seconded by Erin Baldwin to approve a budget transfer in the amount of \$33,270. Unanimously carried. Budget Transfer
- Motion made by Carol Greene and seconded by Jennifer Burt to accept a letter of resignation from MacKenzie Wilber, special education teacher, effective March 28, 2014. Unanimously carried. M. Wilber Resign.
- Motion made by Jennifer Burt and seconded by Carol Greene to accept a letter of resignation from Sue Barrett, food service helper, effective March 28, 2014. Unanimously carried. S. Barrett Resign.
- Motion made by Heather Iantorno and seconded by Jennifer Burt to add the following people to the substitute list: Sub List
Constance Latten – Substitute Teacher
Charles Winchell – Substitute Cleaner
Unanimously carried.
- Motion made by Carol Greene and seconded by Erin Baldwin to grant the requests of the following students to participate in the Bolivar-Richburg Trap Club for the 2013-2014 school year: Trap Club
Aleric Stewart – Friendship Central School
Alex Roberts – Friendship Central School
Trevor Stilson – Scio Central School
Unanimously carried.

Motion made by Erin Baldwin and seconded by Carol Greene to move into executive at 8:12 PM, to discuss negotiations and the employment history of a particular person. Unanimously carried. Executive Session

Connie Emery
District Clerk

Motion made by Jennifer Burt and seconded by Erin Baldwin to move out of executive session at 9:56 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Erin Baldwin and seconded by Heather Iantorno to adjourn the meeting at 9:57 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall
Clerk Pro-Tem