

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

DATE: September 17, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: David Herne

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Brett Dusinberre, Elementary Principal
Connie Emery, District Clerk
Cathy Fuller, Community Member
Kari Margeson, BRFA Member
Amanda McDonnell, E1B

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 17, 2013, at 7 PM in Conference Room 107 of the Bolivar building. David Herne was absent.

Vice President: The Annual Convention is coming up. If you plan to attend, please let Connie know to register you.

Superintendent: APPR update.
Superintendent's Conference day September 25.
Corrective Action Plan update.

Brett Dusinberre: Presented iReady benchmark information.

Jenny Bilotta: Presented the Budget Status Report

Motion made by Heather Iantorno and seconded by Erin Baldwin to approve the minutes of the September 3, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Erin Baldwin 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 August 31, 2013. Treasurer's Report

- To declare as surplus the following items: Surplus
 - 16 pairs of baseball pants
 - 9 old pairs of tennis shorts
 - 11 old boys' tennis shirts
 - 1 Rubbermaid ice kit - #2
 - 44 old pompoms
 - 3 baseball bats

10 Glencoe Health Textbooks – ISBN 0-07-861211-x

These items were unanimously carried.

Items for Board Action:

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to grant Elysia Day's request for maternity leave to commence on or about October 17, 2013 and to end on or about November 28, 2013. Unanimously carried. E. Day
Maternity
- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to grant Dawn Herne's request for a medical leave from October 3, 2013 through November 14, 2013. Unanimously carried. Dawn Herne
Med. Leave
- Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the rehiring of Rachel Bell as a .10 FTE elementary music teacher for the 2013-2014 school year. Unanimously carried. R. Bell
- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to approve Kelly Lounsberry as the announcer for the home football games for the 2013-2014 school year. Unanimously carried. K. Lounsberry
- Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve Tiffany DePriter as a volunteer at the elementary building for the 2013-2014 school year. Unanimously carried. Volunteer
- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to create two advisor positions for the Friends of Rachel Club. One advisor for the middle school level and one advisor for the high school level. Each position will have a stipend in the amount of \$1,475.00. Opposed – Jennifer Burt and Carol Greene Motion carried. Friends of Rachel
Club
- Motion made by Jennifer Burt and seconded by Elizabeth Schiralli to accept a letter of resignation from Patricia Schmitt, teacher aide effective September 12, 2013. Unanimously carried. P. Schmitt
Resign
- Motion made by Erin Baldwin and seconded by Heather Iantorno to add the following people to the substitute list: Sub List
 - Francine Barnes – Substitute Transportation Monitor (pending a background check)
 - Penny Hunt – Substitute Food Service Helper

Unanimously carried.
- Motion made by Erin Baldwin and seconded by Heather Iantorno to approve the Corrective Action Plan for the NYS Comptroller's Audit. Unanimously carried. Corrective Action
Plan for State Audit

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve Robyn Smith as the substitute nurse during Victoria Hefner's medical leave to commence October 8, 2013 and to end on or about February 28, 2014. The hourly rate of pay will be \$17.00. Unanimously carried. Robyn Smith

- Motion made by Erin Baldwin and seconded by Jennifer Burt to approve Gisela Fleming for the position of teacher aide (athletic) for the 2013-2014 modified soccer season. Unanimously carried. G. Fleming

Motion made by Erin Baldwin and seconded by Heather Iantorno to move into executive session at 8:53 PM, to discuss matters leading to the employment of a particular person and to discuss current litigation. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Elizabeth Schiralli and seconded by Jennifer Burt to move out of executive session at 9:53 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to pay Deborah Hogan, who is a certified music teacher, at a rate of \$100 per day for substituting in the music department. Opposed – Jennifer Burt, Erin Baldwin, and Carol Greene Motion defeated. D. Hogan

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

John R. Marshall
Clerk Pro-Tem