

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

DATE: December 17, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Carol Greene

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Bill McDonnell, BRFA
Jon Reitz, Trap Coach
Briana Collins, Student Trap Shooter
Barbara Marsh, Briana's Mother

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

David Herne, President's Report – Preparation for Superintendent Evaluation

John Marshall, Superintendent's Report – Student tragedy update.

Sr. Citizen Holiday Breakfast went well.
Business First Rankings for upstate New York.
Project update.
Elementary Main Office update.

Jon Reitz and Andrew Bogey – Trap Team Update

Jenny Bilotta: Budget update.

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

Minutes

Consent Agenda:

Motion made by Erin Baldwin and seconded by Burdette Merrell 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 November 30, 2013.

Treasurer's
Report

- To approve the following CSE/CPSE recommendations for the following students: Nos. 5029, 7090, 10111, 10235, 10264, 10338, 10384, 40006, 40060, 40084, 40114, 40123, 60053, and 60342. CSE/CPSE Rec.
- To amend the following appointments from substitute custodians to substitute cleaners: Amended
 - William Shelp
 - Raymond Mullen
 - Zachary Foust
 - Victoria Simard
- To declare as surplus the following items: Surplus
 - 8 Volleyballs
 - 1996 Fort F-150 4x4 with Meyer Snow Plow A00100036
 - Line Star Field Marker A00100306
 - Advance Whirlamatic Electric Floor Burnisher Serial #491345
 - Pro Caster Salt Spreader with 11 HP Honda Motor for Spreader A00100042

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Jennifer Burt to approve Melissa Neudeck, Bus Driver, who has successfully completed her probationary appointment and is hereby made permanent effective December 18, 2013. Unanimously carried. M. Neudeck
- Motion made by Erin Baldwin and seconded by Burdette Merrell to add the following people to the substitute list pending a background check: Sub List
 - Shelley Peters – substitute bus monitor and substitute bus driver
 - Christine Crowe – substitute teacher

Unanimously carried.
- Motion made by Heather Iantorno and seconded by Jennifer Burt to approve the following volunteers: Volunteers
 - Monica (Katie) Alpigini – volunteer at the elementary and Pre-K buildings
 - Linda Baker – volunteer at the elementary building
 - Robert Murphy – volunteer assistant varsity baseball

Unanimously carried.
- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to accept Jan Kurka of the Czech Republic as a foreign exchange student to attend Bolivar-Richburg Central School for the remainder of the 2013-2014 school year. Unanimously carried. Foreign Exchange Student

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 8:15 PM, to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Heather Iantorno to move out of executive session at 8:52 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to enter into a contract with the County to provide speech services to Preschool aged children in our district by our speech teachers. Unanimously carried.

Preschool
Speech

Motion made by Erin Baldwin and seconded by Burdette Merrell to adjourn the meeting at 8:59 PM, there being no further business. Unanimously carried.

Adjourn

John R. Marshall
Clerk Pro-Tem