

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

DATE: October 1, 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
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

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 1, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Workshop – Tuesday, October 15, 2013 at 6 PM regarding budget process.

Superintendent: Reported on the NYSCOSS conference that he attended.
Bus Mechanic update
Superintendent Conference Day went well.
Hosted College Fair – 10 district and 38 colleges
Meet Your Teacher Nights were well attended.

Motion made by Burdette Merrell and seconded by Erin Baldwin to approve the minutes of the September 17, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

- Motion made by Heather Iantorno and second Burdette Merrell to approve the following CSE recommendations for the following students #5333, 5689, 6011, 6064, 10094, 10209, 10306, 40083, 40192, 60011, and 5700. Unanimously carried. CSE Rec.

Items for Board Action:

- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following student teachers: Student Teachers

Fall 2013: September 4 – October 18, 2013 Alfred University		
Student Teacher	Cooperating Teacher	Subject
Lori Crawford	Gerald Brown	Art
Fall 2013: October 28 – December 18, 2013 Houghton College		
Jacob Bannerman	Casey Allen	Physical Ed. & Health

Unanimously carried.

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve for the extracurricular position of monitor for all sports for the 2013-2014 school year. Unanimously carried. B. Wittenburg

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to appoint Nicole Davis as a Teacher Aide for a one-year probationary period to commence October 2, 2013 and to end October 1, 2014. The hourly rate of pay will be \$9.78. Unanimously carried. N. Davis

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

Trisha Johnson – substitute teacher aide (pending a background check)
Victoria Simard – substitute teacher aide and substitute custodian
Sara Johnson – substitute nurse (pending a background check)
Erik Stein – substitute nurse (pending a background check)
Donald Shaner – substitute custodian

Unanimously carried.

- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the following people as volunteers for the 2013-2014 school year: Volunteers

Melissa Beardsley – elementary building
Tracy Pitts – elementary building
Laurie Greeson – Pre-K and elementary buildings

Unanimously carried.

- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli that the Board of Education of the Bolivar-Richburg Central School District hereby confirms the formation of the Lego League Club effective November 17, 2011, and authorizes the funding of such club consistent with the terms outlined in the Memorandum of Agreement dated November 17, 2011 and executed by the Superintendent. Unanimously carried. Lego League

- Motion made by Carol Greene and seconded by Erin Baldwin that the Board of Education of the Bolivar-Richburg Central School District hereby confirms the formation of the Trap Club effective June 29, 2012, and authorizes the funding of such club consistent with the terms outlined in the Memorandum of Agreement dated June 29, 2012 and executed by the Superintendent. Unanimously carried. Trap Club

- Motion made by Burdette Merrell and seconded by Erin Baldwin that the Board of Education of the Bolivar-Richburg Central School District hereby confirms the formation of the Modified Football Coach extracurricular position effective August 26, 2013, and authorizes the funding of such coaching position consistent with the terms outlined in the Memorandum of Agreement dated October 1, 2013 and executed by the Superintendent. Unanimously carried. Modified Football

- Motion made by Burdette Merrell and seconded by Carol Greene that the Board of Education of the Bolivar-Richburg Central School District hereby confirms the formation of the Tennis Coach (combined boys and girls team) extracurricular position effective October 1, 2013, and authorizes the funding of such coaching position consistent with the terms outlined in the Memorandum of Agreement dated October 1, 2013 and executed by the Superintendent. Unanimously carried. Tennis

- Motion made by Burdette Merrell and seconded by Jennifer Burt that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Superintendent to execute the Contract with the YMCA to provide services in association with the District's Fitness Center and authorizes the funding of such contract up to the amount of \$13.50 per hour for the 2013-2014 school year. Unanimously carried.

YMCA

ADDENDUM:

- Motion made by Burdette Merrell and seconded by Erin Baldwin to grant Maria Wise's request for maternity leave to commence September 30, through November 1, 2013. Unanimously carried.

M. Wise

Motion made by Burdette Merrell and seconded by Jennifer Burt to move into executive at 8:02 PM, to discuss the employment history of a particular person and to discuss current litigation. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Erin Baldwin to move out of executive session at 8:34 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Burdette Merrell and seconded by Carol Greene to adjourn the meeting at 8:37 PM, there being no further business. Unanimously carried.

Adjourn

John R. Marshall
Clerk Pro-Tem