

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

DATE: July 16, 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
Michael Schott, Director of Curriculum

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on July 16, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Committees utilization and possibly creating new committees.

Superintendent: State Audit Response and Project Update

Michael Schott: Presented curriculum information.

Motion made by Carol Greene and seconded by Erin Baldwin to approve the minutes of the July 2, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Erin Baldwin and seconded by Heather Iantorno to approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of June 30, 2013. Unanimously carried. Treasurer's Report

Addendum:

Motion made by Elizabeth Schiralli and seconded by Erin Baldwin to approve an overnight trip to Owego, New York for Hollie Kwiatkowski to attend the FCCLA Summer Leadership Training July 29 – August 1, 2013. Unanimously carried. FCCLA

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 8:17 PM, to discuss the employment history of a particular person leading to appointment. Unanimously carried. Executive Session

Motion made by Burdette Merrell and seconded by Heather Iantorno to move out of executive session at 8:34 PM, and back into regular session. Out of Executive Session

Motion made by Burdette Merrell and seconded by Heather Iantorno to adjourn the meeting at 8:37 PM, there being no further business.

Adjourn

John Marshall
Clerk Pro-Tem