

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

**DATE:** May 7, 2013

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Charles Bessette, President  
Carol Greene, Vice President  
Erin Baldwin  
David Herne  
Heather Iantorno  
Burdette Merrell  
Elizabeth Schiralli

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Susan Bokman, Director of Special Education  
Brett Dusinberre, Elementary Principal  
Tim Houseknecht, Secondary Principal  
Connie Emery, District Clerk  
Michael Church, Community Member

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

President: No report.

Superintendent: OT & COTA update  
Math testing update  
School Safety update

Susan Bokman: Special Education update

Brett Dusinberre: Elementary update

Motion made by Burdette Merrell and seconded by Erin Baldwin to approve the minutes of the April 23, 2013 Board of Education meeting. Unanimously carried. Minutes

Motion made by Carol Greene and seconded by David Herne to declare the following as surplus: Surplus

Ohaus Dial-O-Gram Scales (4)  
Gas Hot Water Tank, State Select Model # PR640NBRS  
Plastic Slide from Pre-K  
Whirlomatic Advance Burnisher Twin 2000

Unanimously carried.

Motion made by David Herne and seconded by Burdette Merrell to approve the attached extracurricular appointments for the 2013-2014 school year. Unanimously carried. Extracurricular

Motion made by Burdette Merrell and seconded by David Herne to accept a letter of resignation for retirement from Randall White, bus driver, effective May 31, 2013. Unanimously carried.

R. White

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 7:50 PM, to discuss the employment history of a particular person. Unanimously carried.

Executive  
Session

Connie Emery  
District Clerk

Motion made by Erin Baldwin and seconded by Burdette Merrell to move out of executive session at 8:16 PM, and back into regular session. Unanimously carried.

Out of Exec.  
Session

Motion made by Heather Iantorno and seconded by Elizabeth Schiralli to adjourn the meeting at 8:16 PM, there being no further business. Unanimously carried.

Adjourn

John R. Marshall  
Clerk Pro-Tem