

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

DATE: April 23, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: David Herne

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Jenny Bilotta, School Business Administrator
Connie Emery, District Clerk
Tracie Middleton, Cafeteria Manager
Kathy Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on April 23, 2013, at 7 PM in Conference Room 107 of the Bolivar building. David Herne was unable to attend due to the regularly scheduled board meeting on April 16 being rescheduled to April 23, 2013.

Drawing of lots for placement on the voting ballot –Jennifer Burt – 1st place on the ballot and David Herne – 2nd place on the ballot.

President: Reminder that there is a Community Forum on Thursday, April 25, at 7 PM in the Bolivar cafeteria.

Superintendent: Testing update.

Cafeteria Manager: Cafeteria update.

Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the minutes of the April 9, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene 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 March 31, 2013. Treasurer’s Report
- To approve the following CSE recommendations for the following students #7091, 20316, 40300, and 40410. CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to accept a bid from Ann Feuchter in the amount of \$2,210.00 for the purchase of the John Deer 6 x 4 Gator that was declared as surplus. Unanimously carried. Gator Bid
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve a budget transfer in the amount of \$143,990.00. Unanimously carried. Budget Transfer
- Motion made by Carol Greene and seconded by Burdette Merrell to approve the 2013-2014 Property Tax Report Card. Unanimously carried. Property Tax Report Card
- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the 2012-2013 Annual Fire Safety Report. Unanimously carried. Fire Safety Report
- Motion made by Erin Baldwin and seconded by Burdette Merrell to adopt the 2013-2014 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. Vote: 1 Ayes – Elizabeth Schiralli; 5 No – Charles Bessette, Erin Baldwin, Carol Greene, Heather Iantorno, and Burdette Merrell. Motion defeated. BOCES Budget
- Motion made by Burdette Merrell and seconded by Erin Baldwin to cast one vote for each vacancy:

Area 3 (Belfast, Cuba-Rushford, & Fillmore)

Gilbert Green X

Area 7 (Franklinville, Hinsdale, & West Valley) – VOTE FOR ONE

Robert Keenan X
Stephen Kowalski _____

Area 8 (Salamanca & Ellicottville)

Maxine Dowler X

New Business: Technology Committee – “My Big Campus”

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 8:34 PM, to discuss the employment history of a particular individual. Unanimously carried. Executive Session

Connie Emery
District Clerk

Motion made by Burdette Merrell and seconded by Erin Baldwin to move out of executive session at 10:01 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Burdette Merrell and seconded by Erin Baldwin to adjourn the meeting at 10:01 PM, there being no further business. Unanimously carried. Adjourn

John R. Marshall
Clerk Pro-Tem