

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

DATE: May 21, 2013

TIME: 7:04 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Carol Greene

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
Michael Schott, Director of Curriculum
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on May 21, 2013, at 7:04 PM in Cafeteria Annex of the Bolivar building. Carol Greene was absent.

Presentation on Waste Reduction was presented by Ms. Renyck and students.

Presentation of Pre-Calculus Textbook was given by Mr. McDonnell.

President: No report.

Superintendent: Security update.
Regional scoring update.
Teacher search is complete.

Administrator Reports were presented by Michael Schott and Tim Houseknecht.

Motion made by Burdette Merrell and seconded by David Herne to approve the minutes of the May 7, 2013 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Burdette Merrell and seconded by Heather Iantorno 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 April 30, 2013.
- To accept the following 2013-2014 Annual Cooperative Purchasing Resolution:

Treasurer's Report

BOCES

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/ Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2013-2014 fiscal year.**

WHEREAS, The Bolivar-Richburg Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Bolivar-Richburg Central School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Bolivar-Richburg Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

- To approve the following CSE/CPSE recommendations for the following students #5704, 10116, 10121, 10128, 10129, 10230, 10258, 10280, 10365, 10370, 10372, 10374, 40239, and 10204. CSE/CPSE Rec.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by David Herne and seconded by Burdette Merrell to accept the terms of the Memorandum of Agreement between the Bolivar-Richburg Central School District and the Civil Service Employees' Association and Penny Denning executed by all parties on May 8, 2013. Unanimously carried. Denning MOA
- Motion made by David Herne and seconded by Burdette Merrell to accept a letter of resignation from Penny Denning effective May 8, 2013. Unanimously carried. Denning Resign
- Motion made by David Herne and seconded by Burdette Merrell that Jonnie Geiger, who is to serve in the position of Certified Occupational Therapy Assistant, is hereby appointed for a probationary period of one school year commencing September 4, 2013 and ending on June 30, 2014. The salary will be \$27,250.00. Unanimously carried. Geiger

- Motion made by David Herne and seconded by Elizabeth Schiralli that Donna Veilleux, who is to serve in the position of Certified Occupational Therapy Assistant, is hereby appointed for a probationary period of one school year commencing September 4, 2013 and ending on June 30, 2014. The salary will be \$30,000.00. Unanimously carried. Veilleux

- Motion made by David Herne and seconded by Elizabeth Schiralli for the second reading and adoption of the following new and revised policies: Policies

Policy 7210 – Student Evaluation (revised)
Policy 7552 – Dignity for all Students Act (revised)
Policy 7522 – Concussion Management (new)
Unanimously carried.

- Motion made by David Herne and seconded by Burdette Merrell to declare the Lynx Timing System as surplus. Unanimously carried. Surplus

New Business:

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 8:36 PM to discuss the employment history of a particular person and contract negotiations. Exec. Session

Connie Emery
District Clerk

Motion made by Erin Baldwin and seconded by David Herne to move out of executive session at 9:27 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Burdette Merrell and seconded by Heather Iantorno to adjourn the meeting at 9:30 PM, there being no further business. Unanimously carried. Adjourn

John Marshall
Clerk Pro-Tem