

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

**DATE:** March 5, 2013

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Carol Greene, Board Vice President  
Erin Baldwin  
Heather Iantorno  
Burdette Merrell

**BOARD MEMBERS ABSENT:** Charles Bessette, President  
David Herne  
Elizabeth Schiralli

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Tim Houseknecht, Secondary Principal  
Brett Dusinberre, Elementary Principal  
Michael Schott, Director of Curriculum  
Susan Bokman, Director of Special Education  
Connie Emery, District Clerk  
John Patterson, from Clark Patterson Lee  
Tom McElheny, from Clark Patterson Lee  
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on March 5, 2013, at 7 PM in Conference Room 107 of the Bolivar building. Charles Bessette, David Herne, and Elizabeth Schiralli were absent.

John Patterson: Presentation of the Five-Year Building Plan

President: No report.

Superintendent: Reported on the Legislative Breakfast. Workshop sessions were scheduled: March 13, at 7 PM and March 23 at 9 AM in the Conference Room of the Bolivar building.

Mr. Patterson: Presented a 5-Year Building Plan

Mr. McElheny: Presented a Proposed 2013 Capital Project

Administrators: Reported updates in each of their areas.

Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the minutes of the February 19, 2013 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

Motion made by Heather Iantorno and seconded by Burdette Merrell to approve the following consent agenda items:

- To approve the 2013-2014 School Calendar as presented. 2013-14 School Cal.
- To approve the following CSE/CPSE recommendations for the following students CSE/CPSE Rec.  
#5334, 5574, 10047, 10258, 10354, 40186, 40441, 60044, and 60124.

- For the second reading and adoption of the following revised policies: Revised Policies
  - Policy 5110 – Budget Planning and Development
  - Policy 5120 – School District Budget Hearing
  - Policy 5130 – Budget Adoption
  - Policy 5150 – Contingency Budget
  - Policy 5640 – Smoking/Tobacco Use

All of these items were unanimously carried.

**Items for Board Action:**

- Motion made by Erin Baldwin and seconded by Burdette Merrell to approve an overnight trip to Rochester, April 3-6, 2013 by the FCCLA. Unanimously carried. FCCLA Trip
- Motion made by Heather Iantorno and seconded by Burdette Merrell to approve an overnight trip to Baltimore, Maryland, April 3-6, 2013 by the Science Club. Unanimously carried. Science Club Trip
- Motion made by Erin Baldwin and seconded by Burdette Merrell to approve a budget transfer in the amount of \$186,362.85. Unanimously carried. Budget Transfer
- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve Michael Lasnick for the extracurricular position of teacher aide (athletic) for the 2013 modified baseball season. Unanimously carried. Athletic aide
- Motion made by Erin Baldwin and seconded by Burdette Merrell to dissolve the James Margeson Scholarship Fund effective immediately. Unanimously carried. Dissolve J. Margeson Scholarship
- Motion made by Burdette Merrell and seconded by Heather Iantorno to accept a donation in the amount of \$4,500.00 from Nancy Walsh in Memory of James Margeson to purchase iPads for the Bolivar-Richburg elementary school. Unanimously carried. Donation
- Motion made by Heather Iantorno and seconded by Erin Baldwin to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-2014 fiscal year. Unanimously carried. BOCES
- Motion made by Burdette Merrell and seconded by Heather Iantorno to establish standard work days for elected and appointed officials (see attached chart). Unanimously carried. Standard Work Day
- Motion made by Burdette Merrell and seconded by Erin Baldwin to approve Tate Joseph from Cuba-Rushford to participate in the Bolivar-Richburg Trap Club for the 2013 season. Trap Club
- Motion made by Burdette Merrell and seconded by Erin Baldwin that the Board of Education of the Bolivar-Richburg Central School District authorizes the Superintendent to execute the Memorandum of Agreement, as presented by the Superintendent, between the Bolivar-Richburg Central School District and the Bolivar-Richburg Faculty Association for a retirement incentive for the 2012-2013 school year. Unanimously carried. Retirement Incentive

Motion made by Burdette Merrell and seconded by Heather Iantorno to adjourn the meeting at 8:50 PM, there being no further business. Unanimously carried. Adjourn

Connie Emery  
District Clerk