

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

DATE: January 1, 2013
TIME: 7:00 PM
PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on January 1, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: No report.

Superintendent: Capital Project update and Internal Audit update.

Motion made by Carol Greene and seconded by David Herne to approve the minutes of the December 18, 2012 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by David Herne and seconded by Elizabeth Schiralli to add the following people to the substitute teacher list pending a background check:

Subs

William Dibble
Angela Keiser

Unanimously carried.

Motion made by David Herne and seconded by Heather Iantorno to adjourn the meeting at 9:23 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall
Clerk Pro-Tem