

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

**DATE:** February 19, 2013

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Charles Bessette – Arrived at 8:14 PM  
Carol Greene  
Erin Baldwin  
Heather Iantorno  
Burdette Merrell  
Elizabeth Schiralli – Arrived at 7:04 PM

**BOARD MEMBERS ABSENT:** David Herne

**OTHER PEOPLE IN ATTENDANCE:** John Marshall, Superintendent  
Jenny Bilotta, School Business Administrator  
Michael Schott, Director of Curriculum  
Connie Emery, District Clerk  
Nichele James, Internal Auditor

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on February 19, 2013, at 7 PM in Conference Room 107 of the Bolivar building. David Herne was absent.

President: No report.

Superintendent: Update on the Richburg building being used as a polling site for the Town of Wirt.  
Social Studies Department has organized—World War II Week—open to the public and other schools for the week of April 8.  
Capital Improvement Project Update

Nichele James: Presented the Internal Audit

Jenny Bilotta: Presented the 2013-2014 Proposed Budget

Motion made by Erin Baldwin and seconded by Burdette Merrell to approve the minutes of the February 5, 2013 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

Motion made by Burdette Merrell and seconded by Elizabeth Schiralli 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 January 31, 2013. Treasurer's Report

- To declare as surplus the following items: Surplus

2005 Husqvarna Zero Turn Mower A001000040  
6 x 4 Gator John Deere A00007253

- To add Deborah Cass to the Committee on Special Education Parent Member list for the remainder of the 2012-2013 school year. CSE Parent Member List
- To approve the following CSE/CPSE recommendations for the following CSE/CPSE recommendations for the following students #5004, 5093, 10116, 10121, 10128, 10129, 10230, 40036, 40061, 40122, 60006, and 40055. CSE/CPSE

All of these items were unanimously carried.

**Items for Board Action:**

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli 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 Erin Baldwin and seconded by Heather Iantorno to grant Julie Britt's request for a six-week maternity leave to commence May 1, 2013. Unanimously carried. J. Britt Maternity Leave
- Motion made by Burdette Merrell and seconded by Erin Baldwin to approve the following coaching positions for the 2013 season: Coaching Appts.  
  - Amanda Auman – Modified Softball
  - Jeff Margeson – Modified Baseball
  - Aimee Sisson – Volunteer Assistant Softball (pending completion of the certification requirements)
Unanimously carried.
- Motion made by Heather Iantorno and seconded by Burdette Merrell to add the following people to the substitute list pending a background check: Sub List  
  - Andrea Scarpa – substitute teacher
  - Gisela Fleming – substitute bus monitor
Unanimously carried.
- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to establish the Pioneer Oil Days Scholarship. Unanimously carried. Scholarship
- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to grant the requests of the following people to participate in the Bolivar-Richburg Trap Club for the 2013 season: Trap Club  
  - Jarrod Wigent – from Olean
  - Alex Roberts – from Friendship
  - Dylan Hosley – from Friendship
  - Katelyn Cornell – from Cuba-Rushford
Unanimously carried.

**ADDENDUM:**

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to accept a letter of resignation for retirement from Judith Crowley, Guidance Counselor, effective June 30, 2013 as per the 2013 retirement incentive. Unanimously carried.

J. Crowley  
Retirement

Motion made by Burdette Merrell and seconded by Carol Greene to move into executive session at 8:21 PM, to discuss current litigation and negotiations with the Administrative Group. Unanimously carried.

Executive  
Session

Connie Emery  
District Clerk

Motion made by Burdette Merrell and seconded by Heather Iantorno to move out of executive session at 9:25 PM, and back into regular session. Unanimously carried.

Out of Exec.  
Session

Motion made by Erin Baldwin and seconded by Elizabeth Schiralli to adjourn the meeting at 9:29 PM, there being no further business. Unanimously carried.

Adjourn

John Marshall  
Clerk Pro-Tem