

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

**DATE:** November 6, 2012  
**TIME:** 7:08 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:** Robert Mountain, Interim Superintendent  
Jenny Bilotta, School Business Administrator  
John Marshall, Secondary Principal  
Michael Schott, Director of Curriculum  
Connie Emery, District Clerk  
Amy Ratzel, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 6, 2012, at 7:08 PM in Conference Room 107 of the Bolivar building. All members were present.

Superintendent: Capital Project Update  
RTI Committee activated at Elementary

Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the minutes of the October 16, 2012 Board of Education meeting. Unanimously carried.

**Consent Agenda:**

Motion made by Carol Greene and seconded by Burdette Merrell to approve the following consent agenda items:

- To approve the CSE/CPSE recommendations for the following student #823, 908, 1231, 1393, 1462, 2019, 5058, 5094, 5322, 6075, 10223, 40023, 40031, 40055, 40110, 40144, and 10128. CSE/CPSE Recommend
- To add the following to the substitute list: Sub List  
Kristen Taylor – Substitute Secretary  
Kristen Blum-Ward – Substitute Teacher

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Burdette Merrell and seconded by Erin Baldwin to approve the following extracurricular appointments for the 2012-2013 school year: Extracurr.  
  
Elementary Odyssey of the Mind – Melissa Sahn  
SADD – Debra Sisson & Megan Unfus  
JV Softball – Randy Harmon  
Volunteer Assistant Coach Boys Basketball Teams – Steve Smith  
  
Unanimously carried.
  - Motion made by Burdette Merrell and seconded by Elizabeth Schiralli to approve an after school catch up academic program for one hour two days per week for students in grades 3, 4, and 5 to include transportation. Unanimously carried. Academic Program
  - Motion made by Burdette Merrell and seconded Carol Greene that Sue Barrett, who has successfully completed her probationary appointment as food service helper, is hereby made permanent effective November 15, 2012. Unanimously carried. S. Barrett
  - Motion made by Heather Iantorno and seconded Burdette Merrell to appoint Cassandra Scott as a Teacher Aide for a one-year probationary period to commence on November 26, 2012 and to end on November 25, 2013. The hourly rate of pay will be \$9.81. Unanimously carried. C. Scott
  - Motion made by Heather Iantorno and seconded Burdette Merrell to appoint Gisela Fleming as a Teacher Aide for a one-year probationary period to commence on November 26, 2012 and to end on November 25, 2013. The hourly rate of pay will be \$9.81. Unanimously carried. G. Fleming
  - Motion made by Elizabeth Schiralli and seconded by Burdette Merrell approve an overnight trip from November 8 to November 9, 2012, to Ulysses, Pennsylvania, Penn-York Camp for Natural Helpers Training. Unanimously carried. Natural Helpers
- Motion made by Burdette Merrell and seconded by Carol Greene to move into executive session at 7:33 PM, to discuss the employment history of a particular person and to discuss negotiations. Unanimously carried. Exec. Session
- Motion made by Burdette Merrell and seconded by David Herne to move out of executive session at 8:25 PM, and back into regular session. Unanimously carried. Out of Exec. Session
- Motion made by David Herne and seconded by Burdette Merrell to accept a letter of resignation from John Marshall as the Secondary Principal effective November 12, 2012. Unanimously carried. J. Marshall Resign from Secondary Princ.
  - Motion made by David Herne and seconded by Burdette Merrell that the Board of Education hereby appoints and employs John Marshall as Superintendent of School, for the period to commence November 12, 2012 to June 30, 2016 and further approves the Employment Agreement dated November 6, 2012 setting forth the terms and conditions of such appointment and employment. J. Marshall Super. of Schools
- Carol Greene – opposed. Motion carried.

Motion made by Burdette Merrell and seconded by David Herne to adjourn the meeting at 8:30 PM, there being no further business. Unanimously carried.

Adjourn

Connie Emery  
District Clerk