

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

DATE: September 4, 2012

TIME: 7:05 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
Robert Mead, Community Member
Bill Dibble, Allegany Trails

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 4, 2012, at 7:05 PM in Conference Room 107 of the Bolivar building. All members were present.

Mr. Dibble - Safe Routes to School

Mr. Mountain – APPR Update, Security Project Update, and Test Results

Mr. Marshall – Community Services Project for high school seniors.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the August 7, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda

Motion made by Erin Baldwin 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 July 31, 2012. Treasurer’s Report

- To approve the following volunteers for the 2012 home football games: Chain Gang
 - Bruce Weber Dave Button
 - Colby Allen Joe McDonald
 - Randy Sloat

- To approve the Committee and Subcommittee on Special Education, the Committee on Preschool Special Education and recommendation for surrogate parents for the 2012-2013 school year. CSE Committees
- To approve the following CSE recommendation for student #10145. CSE Recommend.
- To declare as surplus the following: Surplus
 - 70 World History Textbooks ISBN #13-978-0-547-03475-1
 - Progress in Mathematics – Grade 3 ISBN #0-8015-8203-8 (70)
 - Grade 4 ISBN #0-8215-8204-6 (62)
 - Grade 5 ISBN #0-8215-8205-4 (68)

All of these items were unanimously carried.

Items for Board Action

- Motion made by Carol Greene and seconded by Burdette Merrell to approve the district tax levy of \$2,703,996.00 and the library tax levy of \$44,459.00 for the 2012-2013 school year. Unanimously carried. Tax Levy
Library Tax
- Motion made by Erin Baldwin and seconded by Carol Greene to grant the request of the Town of Wirt Board to use the Elementary building as an alternate polling site in an emergency. Unanimously carried. Town of Wirt
- Motion made by Burdette Merrell and seconded by Heather Iantorno that Denise Kasperski, Teacher Aide, who has successfully completed her probationary appointment is hereby made permanent effective September 1, 2012. Unanimously carried. D. Kasperski
- Motion made by Carol Greene and seconded by Erin Baldwin that Kim Majot, Teacher Aide, who has successfully completed her probationary appointment, is hereby made permanent effective September 1, 2012. Unanimously carried. K. Majot
- Motion made by Carol Greene and seconded by Erin Baldwin that Stephanie Pierce, School Nurse, who has successfully completed her probationary appointment is hereby made permanent effective September 1, 2012. Unanimously carried. S. Pierce
- Motion made by Carol Greene and seconded by Erin Baldwin that Melissa Sahn, Teacher Aide, who has successfully completed her probationary appointment is hereby made permanent effective September 1, 2012. Unanimously carried. M. Sahn
- Motion made by Carol Greene and seconded by Erin Baldwin that Charles Winchell, Bus Driver, who has successfully completed his probationary appointment is hereby made permanent effective September 1, 2012. Unanimously carried. C. Winchell
- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the following people as volunteers at the elementary building for the 2012-2013 school year: Elem. Vol.

Tiffany DePriter Teresa Pratt
 Constance Lewis Barbara Seeley
 Jody Allen

Unanimously carried.

- Motion made by David Herne and seconded by Burdette Merrell to add the following people to the substitute list pending a background check:

Theresa Walsh – substitute teacher aide and substitute cafeteria worker
Stephanie Hulin – substitute teacher
Erick Whelpley – substitute teacher

Unanimously carried.

Sub List

- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to approve Terry Bentley as the substitute weight room monitor at the hourly rate of pay of \$7.25, effective September 4, 2012. Unanimously carried.

T. Bentley

- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell for the second reading and adoption of the following revised policies:

Policy 1338 – Duties of the School Physician/Nurse Practitioner
Policy 5683 – Fire Drills, Bomb Threats, and Bus Emergency Drills
Policy 7420 – Sports and the Athletic Program
Policy 7512 – Student Physicals
Policy 7560 – Notification of Sex Offenders

Unanimously carried.

Policies

- Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to approve the YMCA After School Program for students 5 to 12 years of age. Unanimously carried.

YMCA Program

ADDENDUM

- Motion made by David Herne and seconded by Burdette Merrell to approve Julie Ratzel for the position of teacher aide (athletic) for the 2012-2013 modified soccer season. Unanimously carried.

Athletic Aide

New Business

Mrs. Bilotta – 2-Way Radios

- Motion made by David Herne and seconded by Burdette Merrell to move into executive session at 8:01 PM, to discuss CSEA negotiations. 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 9:34 PM, and back into regular session. Unanimously carried.

Out of Exec. Session

- Motion made by David Herne and seconded by Elizabeth Schiralli to adjourn the meeting at 9:35 PM, there being no further business. Unanimously carried.

Adjourn

Robert M. Mountain
Clerk Pro-Tem