

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

DATE: August 7, 2012

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Robert Mountain, Interim Superintendent/Elementary Principal
Jenny Bilotta, Business Administrator
John Marshall, Secondary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Michael Church
Robert Mead
Betsy Greene

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

President: Welcome to Mr. Mountain

Superintendent: Happy to be back. Update on the elementary and secondary teacher schedules.
Update on security cameras and also on softball fields.

Motion made by David Herne and seconded by Burdette Merrell to approve the minutes of the July 3, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda

Motion made by David Herne and seconded by Carol Greene 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 June 30, 2012. Treasurer

- To declare as surplus the following items: Surplus
 - Athletic Uniforms (see attached list)
 - Various Printers, Drives, Tablets, etc. (see attached list)
 - Nacho Cheese Dispenser – Inv. # A0007389 – Serial # HT2 0171723
 - Nacho Cheese Dispenser – Inv. # A0007419 – Serial # HT2 0171725
 - 1999 Bed liner for F250 8' Box
 - 8 Oak Chairs
 - 5 Folding Risers
 - Oak 5' Table – Inv. # A 0000652
 - Octagon Folding Table – Inv. # A 00007084
 - Double Folding Table – Inv. # A00007168
 - Drill Press – Inv. # A00201450

- To approve the attendance of Elizabeth Schiralli at the NYSSBA New School Board Member training in Buffalo, NY, on August 17 & 18, 2012. Training

- To approve the attendance of Charles Bessette and Burdette Merrell at the NYSSBA Annual Convention in Rochester, NY, October 25 – 27, 2012. Annual Convention

All of these items were unanimously carried.

Items for Board Action

- Motion made by Carol Greene and seconded by Burdette Merrell to add the following people to the substitute list pending a background check: Substitutes
 - Kristen Taylor – substitute teacher and substitute teacher aide
 - Theresa Walsh – substitute custodian

Unanimously carried.

- Motion made by David Herne and seconded by Heather Iantorno to approve the substitute list for the 2012-2013 school year (as per attached). '12-'13 Sub. List

Unanimously carried.

- Motion made by David Herne and seconded by Burdette Merrell to add the following people to the substitute bus driver list: Bus Driver Subs.
 - David Miller
 - Robert Carney
 - Sharon Duesler

Unanimously carried.

- Motion made by Carol Greene and seconded by David Herne to approve the Interim Superintendent/Elementary Principal's contract effective July 17, 2012. Interim Super./ Elem. Principal

- Motion made by Erin Baldwin and seconded by Elizabeth Schiralli that Lance Feuchter, who holds an Initial New York State Teaching Certificate permitting him to teach in the Childhood Education (Grades 1-6) certification area in the public schools of New York State, is hereby appointed to the position of 0.5 FTE Computer Lab teacher in the Elementary tenure area for a probationary period of three (3) years, to commence September 1, 2012 and to end on August 31, 2015. The salary will be paid in accordance with Step 2 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. L. Feuchter

- Motion made by Heather Iantorno and seconded by Burdette Merrell that Ryan Butler, who holds an Initial New York State Teaching Certificate permitting him to teach in the Early Childhood Education (Birth-Grade 2) certification area and was previously on tenure in the public schools of New York State, is hereby appointed to the position of Elementary teacher in the Elementary tenure area for a probationary period of two (2) years, to commence September 1, 2012 and to end on August 31, 2014. The salary will be paid in accordance with Step 5 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. R. Butler
- Motion made by David Herne and seconded by Burdette Merrell to approve a budget transfer in the amount of \$152,331.66. Unanimously carried. Budget Transfer
- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the Athletic Code of Conduct for the 2012-2013 school year. Unanimously carried. Athletic Code
- Motion made by Burdette Merrell and seconded by Erin Baldwin to approve Kelly Lounsberry as the modified football coach for the 2012-2013 season. Unanimously carried. K. Lounsberry

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 7:48 PM, to discuss the employment history of a particular person and negotiations. Unanimously carried. Executive Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 8:38 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Burdette Merrell and seconded by David Herne to adjourn the meeting at 8:38 PM, there being no further business. Unanimously carried. Adjourn

Robert M. Mountain
Clerk Pro-Tem