

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

DATE: September 18, 2012
TIME: 7:00 PM
PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette, President
Carol Greene, Vice President
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
Michael Church, Community Member
Robert Mead, Community Member
Cathy Fuller, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on September 18, 2012, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Charles Bessette: Audit Committee met with the auditor to go over the audit report. It went well.

Robert Mountain: Audit report was very thorough.
Update on sidewalk grant.

David DiTanna, Auditor, presented the 2011-2012 Audit Report.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the September 4, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Elizabeth Schiralli and seconded by Erin Baldwin 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 August 31, 2012. Treasurer's Rept.

- To approve the following student teacher:

Student Teacher

Fall 2012: October 22 – December 7, 2012 From Alfred University		
Student Teacher	Cooperating Teacher	Subject
Marguerite Norton	Jeff Margeson	Art

- To approve Craig Adams' request to complete a 75 hour internship from September to December with Mark Emery.
- To approve the following extracurricular appointment for the 2012-2013 school year:

Internship

C. Keir

Chris Keir – All County, All State, Solo Festivals

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Heather Iantorno to approve the rehiring of Rachel Bell as a .10 FTE elementary music teacher for the 2012-2013 school year. Unanimously carried.
- Motion made by Heather Iantorno and seconded by Burdette Merrell to approve the use of a bus by the Faith Bible Church to transport students and adults to the Denton Hill Ski Area in Coudersport, PA on October 6, 2012. The cost will be \$1.10 per mile and a Bolivar-Richburg Central School bus driver will donate his/her time. Unanimously carried.
- Motion made by Carol Greene and seconded by Erin Baldwin to approve the Senior Class Trip to Walt Disney World from November 17 to November 21, 2012. Unanimously carried.
- Motion made by Elizabeth Schiralli and seconded by Burdette Merrell to approve Julie Britt as a chaperone for the senior class trip to Walt Disney World on November 17 to November 21, 2012. Unanimously carried.
- Motion made by Carol Greene and seconded by Burdette Merrell to add the following people to the substitute list pending a background check:

R. Bell

Faith Bible Trip

Sr. Class Trip

J. Britt

Sub List

Sharon Duesler – substitute transportation aide/monitor
 Melissa Neudeck – substitute transportation aide/monitor and substitute bus driver
 Kelsey Gould – substitute teacher
 Linda Austin – substitute teacher aide

Unanimously carried.

ADDENDUM:

- Motion made by Burdette Merrell and seconded by Heather Iantorno to allow Kyle Lunn to ride the BOCES bus daily to Literacy West NY, Inc. in Belmont, NY. He is a 16 year old district resident pursuing a GED. Unanimously carried.

K. Lunn

- Motion made by Burdette Merrell and seconded by Elizabeth Schiralli for the Board of Education of the Bolivar-Richburg Central School District to approve the funding and ratification of the terms negotiated between the Bolivar-Richburg Board of Education and the Bolivar-Richburg Central School Unit, CSEA. The Contract will be effective July 1, 2012 through June 30, 2015. The Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly. Unanimously carried. CSEA Contract
- Motion made by David Herne and seconded by Burdette Merrell for the Board of Education to authorize the superintendent to pay out retroactive pay to the CSEA unit as negotiated. Unanimously carried. Retro Pay
- Motion made by Carol Greene and seconded by Erin Baldwin to approve Melissa Neudeck as a volunteer in the elementary building for the 2012-2013 school year. Unanimously carried. Volunteer

New Business:

- Policy on texting
- Handicap entrance at the grandstand
- Fence at the grandstand area

Motion made by Burdette Merrell and seconded by David Herne to move into executive session at 8:03 PM, to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Carol Greene and seconded by Burdette Merrell to move out of executive session at 9:29 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 9:29 PM, there being no further business. Unanimously carried. Adjourn

Robert M. Mountain
Clerk Pro-Tem