

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

**DATE:** June 5, 2012

**TIME:** 7:02 PM

**PLACE:** Bolivar Building Conference Room 107

**BOARD MEMBERS PRESENT:** Charles Bessette  
Michael Church  
Guy Gilliland  
Carol Greene  
David Herne  
Robert Mead  
Burdette Merrell

**BOARD MEMBERS ABSENT:**

**OTHER PEOPLE IN ATTENDANCE:** Marilyn Capawan, Superintendent  
Jenny Bilotta, Business Administrator  
Susan Bokman, Director of Special Education  
John Marshall, Secondary Principal  
Michael Schott, Director of Curriculum  
Elizabeth Schiralli, Community Member  
Randy Harmon  
Ryne Wight, CPL  
Andrew Bogey, Teacher  
Betsey Greene, Teacher  
Elizabeth Glover, Teacher  
Brandi Lasnick, Teacher  
Amanda McDonnell, Technology Coordinator  
Connie Emery, District Clerk

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on June 5, 2012, at 7 PM in Conference Room 107 of the Bolivar building.

President: No report.

Superintendent: Policy 7552 – Dignity for All Students Act – added to agenda for first reading.

Teacher presented the textbooks.

Jenny Bilotta presented the Budget Status Report.

Mr. Dibble did not attend.

Motion made by Robert Mead and seconded by Michael Church to approve the minutes of the May 15, Results of the Annual Meeting, the May 22, and the May 24, 2012 Board of Education Meetings. Unanimously carried.

Minutes

**Consent Agenda:**

Motion made by Michael Church and seconded by Burdette Merrell to approve the following consent agenda items:

- To appoint the following election inspectors and chairperson for the upcoming Special School District Budget vote to be held on June 19, 2012 from 12 noon to 8 p.m.:  
  
Connie Emery – Chairperson  
Cheryl Sharp – Chief Election Inspector  
Grace McCrea  
Rose Feenaughty  
Diane Little  
  
Election Inspectors
  
- To declare as surplus the following items:  
  
Sewing Machine Cabinet  
3 Metal Storage Racks  
Hankison Compressed Air Dryer Model 8010  
  
Surplus
  
- To approve the following CSE recommendations for the following students #5177, 5534, 5547, 5574, 5605, 5689, 40186, 40441, 60044, 60132, and 471.  
  
CSE Rec.

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Burdette Merrell and seconded by Carol Greene to accept a bid from Evingham Site Excavation in the amount of \$185,000.00 for the Phase VI – Richburg Sewer/Drainage Project (SED Project #0011-013). Unanimously carried.  
  
Phase VI
  
- Motion made by Robert Mead and seconded by Guy Gilliland to accept a letter of resignation from Heather Hill, elementary teacher, effective August 31, 2012. Unanimously carried.  
  
H. Hill Resign
  
- Motion made by Carol Greene and seconded by Burdette Merrell to grant Stephanie Anger, chemistry teacher, a one year maternity leave for the 2012-2013 school year. Unanimously carried.  
  
S. Anger Leave
  
- Motion made by Robert Mead and seconded by Michael Church to add the following people to the substitute list pending a background check:  
  
Hannah French – Substitute Teacher  
Valerie Couch – Substitute Teacher and Teacher Aide  
  
Unanimously carried.  
  
Sub List
  
- Motion made by Carol Greene and seconded by Burdette Merrell to approve Hannah Pruch as a summer worker. Unanimously carried.  
  
Summer Worker

**New Business:**

Thank you from Burdette Merrell and the Bolivar Food Pantry for a donation from the Dress Down Day fund (faculty, staff, and students).

Motion made by Michael Church and seconded by David Herne to move into executive session at 8:43 PM, to discuss the employment history of particular people. Unanimously carried.

Exec. Session

Connie Emery  
District Clerk

Motion made by Burdette Merrell and seconded by Michael Church to move out executive session at 9:59 PM, and back into regular session. Unanimously carried.

Out of Exec.  
Session

Motion made by Burdette Merrell and seconded by Michael Church to adjourn the meeting at 9:59 PM, there being no further business. Unanimously carried.

Adjourn

Marilyn Capawan  
Clerk Pro-Tem