

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

DATE: April 24, 2012

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette
Michael Church
Carol Greene
David Herne
Burdette Merrell

BOARD MEMBERS ABSENT: Guy Gilliland
Robert Mead

OTHER PEOPLE IN ATTENDANCE: Marilyn Capawan, Superintendent
Jenny Bilotta, Business Administrator
Susan Bokman, Director of Special Education
John Marshall, Secondary Principal
Michelle McDowell, Elementary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Beth and Patrick Jones, Board Candidate
Elizabeth Schiralli, Board Candidate
Heather Iantorno, Board Candidate
Bobbi Jo Baldwin, Board Candidate
Erin Baldwin, Board Candidate
Carly Danaher, Board Candidate

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on April 24, 2012, at 7:00 PM in Conference Room 107 of the Bolivar building. Guy Gilliland and Robert Mead were absent.

President: Thank you to John Marshall and to everyone involved in maintaining security on April 20th.

Superintendent: The Sewer Project has been approved.

Administrators' reports were given.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the April 3, 2012 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Michael Church and seconded by Burdette Merrell 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 March 31, 2012.

Treasurer's
Report

- Motion made by Michael Church and seconded by David Herne to approve the 2012-2013 Property Tax Report Card. Unanimously carried.
- Motion made by Carol Greene and seconded by Burdette Merrell to approve the contingent budget in the amount of \$16,868,036.00, in the event that the proposed school budget does not receive voter approval. Unanimously carried.

Property Tax
Report Card

Contingent
Budget

New Business: Update on Alternative Education House

Motion made by Burdette Merrell and seconded by David Herne to adjourn the meeting at 7:56 PM, there being no further business. Unanimously carried.

Connie Emery
District Clerk