

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

DATE: March 20, 2012

TIME: 7:00 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 – exited at 8:25 PM
Jenny Bilotta, School Business Administrator
John Marshall, Secondary Principal
Michelle McDowell, Elementary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Carol Jones, Alfred State College Student
Katelin Adamszak, Alfred State College Student

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on March 20, 2012, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Superintendent: Literacy Night and the Community Dance at the Elementary school were well attended. Thank you to the Board of Education for the input at the Board workshop.

Administrator reports were given.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the March 6, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Guy Gilliland and seconded by Robert Mead 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 February 29, 2012. Treasurer's Report
- To approve the following CSE recommendations for the following students #5251, 5600, 7090, 40107, 40217, 40269, 60031, 60323, and 60342. CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Michael Church and seconded by Burdette Merrell to add the following people to the substitute list pending a background check: Sub List

Denise Kasperski – Substitute Transportation Aide/Monitor
Connie Swift – Substitute Food Service Helper
Maria Wise – Substitute Food Service Helper

Unanimously carried.

- Motion made by Burdette Merrell and seconded by Robert Mead to approve Carol Harris as a volunteer in the elementary building for the remainder of the 2011-2012 school year. Unanimously carried. Elem. Vol.

- Motion made by Burdette Merrell and seconded by Michael Church to approve and overnight trip by the Science Club to Boston from April 11, 2012 to April 14, 2012. Unanimously carried. Science Club Trip

ADDENDUM:

- Motion made by Carol Greene and seconded by Burdette Merrell to add Cristy Ferry to the Committee on Special Education Parent Member list for the remainder of the 2011-2012 school year. Unanimously carried. Sp. Ed. Parent Member List

Motion made by Michael Church and seconded by Burdette Merrell to move into executive session at 7:22 PM, to discuss contract negotiations and the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Michael Church and seconded by Guy Gilliland to move out of executive session at 9:08 PM, and back into regular session. Unanimously carried. Out of Exec.

Motion made by Michael Church and seconded by Robert Mead to adjourn the meeting at 9:09 PM, there being no further business. Unanimously carried. Adjourn

Charles Bessette
Board President