

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

DATE: February 7, 2012

TIME: 7:32 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, School 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
Bobbi Jo Baldwin, Parent/SCO

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on February 7, 2012, at 7:32 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Mr. Bessette asked Mrs. McDowell to share the news that one of our elementary students was recognized on WGRZ Channel 2 "Great Kids" segment.
Community Forum on the Budget Process was informative.

Superintendent: Mrs. Capawan read a letter from the NYSSBA recognizing Charles Bessette – Board Achievement Award.
Principals gave an update on the January AIMSWEB assessments in K-8.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the January 17, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Michael Church and seconded by Robert Mead to declare as surplus the following items: Surplus

John Deere 72" Mowing Deck (JD4200) - #A00007187
John Deere FA210D Power Pak Grass Vacuum - #A00007188
John Deere 2653 72" Reel Mower - #A00007254
Delta Rockwell 18" Planer - #A00007312
Ajax Industrial Dual Tank Air Compressor - #A00007527
Econo Lift 4000 lb. Lift
Brine Tank Sprayer
Electrical Panels (Transfer switches) – (2)
Xerox WCP215 Fax Machine, Serial No. 010744 - #A00007223
Document Camera - #A00006882
CCTV Camera, Serial No. 9ZB08569

Unanimously carried.

Items for Board Action:

Motion made by Guy Gilliland and seconded by Robert Mead to accept a letter of resignation from Mark Emery as the Varsity Softball coach for the 2012 season. Unanimously carried.

M. Emery
Resign as
Softball coach

Motion made by Burdette Merrell and seconded by Carol Greene to approve Mark Emery as a volunteer assistant softball coach for the 2012 season. Unanimously carried.

M. Emery
Soft. Vol.

Motion made by Robert Mead and seconded by Burdette Merrell to add the following people to the substitute list:

Sub List

Rita Morris – Substitute Custodian
Veronica Davis – Substitute Teacher Aide, Monitor, and Office Staff
Patricia Schmitt – Substitute Transportation Aide/Monitor
Richard Lanterman – Substitute Bus Driver
Nadean Knowlton – Substitute Bus Driver

Unanimously carried.

Motion made by Burdette Merrell and seconded by Michael Church to grant the request of the senior citizens for transportation to the Maple Tree Inn, in Short Tract, NY on February 24, 2012. Unanimously carried.

Sr. Citizens

New Business: At next Board meeting, Jenny will present tax cap information.

Change in Prom this year—it will be at the Premier Banquet Center and post prom will be at school.

Football Program Change: Three Proposals from Livingston County League

Motion made by Michael Church and seconded by Carol Greene to move into executive session at 8:46 PM, to discuss negotiations and the employment history of a particular person. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Michael Church to move out of executive session at 9:33 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by David Herne and seconded by Burdette Merrell to adjourn the meeting at 9:33 PM, there being no further business. Unanimously carried.

Adjourn

Marilyn Capawan
Clerk Pro-Tem