

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

DATE: January 17, 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, School Business Administrator
John Marshall, Secondary Principal
Michelle McDowell, Elementary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Nichele James, Internal Auditor

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on January 17, 2012, at 7 PM in Conference Room 107 of the Bolivar building. Guy Gilliland and Robert Mead were absent.

Nichele James, Internal Auditor: Presented the 2009-2010 and 2010-2011 Internal Audit Reports

President: Update on Trap Club.

Superintendent: Update on APPR. Attended BOCES Workshop with Jenny Bilotta and Charles Bessette regarding Shared Services—will discuss further at a Board workshop scheduled for February 11 at 12 noon.

Other meetings attended: BOCES health insurance update meeting and Student Learning Objectives meeting – part of the APPR. The next Community Forum will be regarding the budget process. It will be held on February 7, at 6 PM.

Administrators' Reports were presented.

Motion made by Michael Church and seconded by Carol Greene to approve the minutes of the December 20, 2011 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Burdette Merrell and seconded by Michael Church 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 December 31, 2011.

Treasurer's
Report

- To declare the following as surplus: Surplus
 BESELER 3502 Enlargers, Cadat II Series 125 volts – (3)
 OMEGA Enlarger – (1)
 TIME-O-LITE timer
- To approve the following CSE/CPSE recommendations for the following CSE/CPSE
Recommendations
 students #787, 1419, 5151, 10111, 10113, 10145, 10193, 10223, 40006,
 40060, 40114, 40172, 60053, 60131, 60224, 60326, and 10128.

These items were unanimously carried.

Items for Board Action:

- Motion made by Michael Church and seconded by Burdette Merrell to approve Weight Room
Student Supervisor
 Kristin Hawver and Heather Renyck to the extracurricular position of Weight
 Room Student Supervisor for the 2011-2012 school year, as per contract.
 Unanimously carried.
- Motion made by Carol Greene and seconded by Burdette Merrell to appoint Chemistry Sub.
 Justin Worboys to the position of substitute Chemistry teacher for the duration
 of the leave of absence of Stephanie Anger for the 2011-2012 school year. The
 salary will be at Step 1 of the Bolivar-Richburg Faculty Association contract,
 pro-rated. Unanimously carried.
- Motion made by Burdette Merrell and seconded by David Herne to grant FBC Request
 the request of Faith Bible Church for the use of a Bolivar-Richburg Central School
 bus to transport their women’s group to Rochester for an overnight conference
 on September 14 to September 15, 2012. The Bolivar-Richburg Central School
 bus driver will volunteer his/her time for this trip. Unanimously carried.
- Motion made by David Herne and seconded by Burdette Merrell to accept Foreign Exchange
Student
 Andrea Hoeller of Austria as a foreign exchange student to attend Bolivar-Richburg
 Central School for the second semester of the 2011-2012 school year. Unanimously
 carried.
- Motion made by David Herne and seconded by Burdette Merrell to add Sub List
 the following people to the substitute teacher list for the remainder of the 2011-
 2012 school year pending a background check:

 Erica Ebert Ashley Bissell
 Paul Wallace

 Unanimously carried.
- Motion made by Burdette Merrell and seconded by Carol Greene to Alissa Rae
Putnam Scholar.
 establish the Alissa Rae Putnam Memorial Scholarship. Unanimously carried.

Motion made by Burdette Merrell and seconded by Michael Church to adjourn Adjourn
 the meeting at 7:54 PM, there being no further business. Unanimously carried.

Connie Emery
 District Clerk