

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

**DATE:** October 4, 2011

**TIME:** 7:00 PM

**PLACE:** Bolivar Building Conference Room 107

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

**BOARD MEMBERS ABSENT:** Guy Gilliland

**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

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on October 4, 2011, at 7:00 PM in Conference Room 107 of the Bolivar building. Guy Gilliland was absent.

Superintendent: Community Forum Update  
Dignity for all Students Act Update

Motion made by Michael Church and seconded by Robert Mead to approve the minutes of the September 20, 2011 Board of Education meeting. Unanimously carried. Minutes

**Consent Agenda:**

Motion made by Carol Greene and Burdette Merrell to approve the following consent agenda items:

- To add the following people to the substitute list pending a background check: Sub List

Evelyn Erwin – substitute teacher aide  
Abbigail Grabow – substitute teacher  
Jessica Keller – substitute teacher  
Lindsey James – substitute teacher  
Tom Jordan – substitute custodian  
Jon Livingston – substitute custodian  
Lois Andrews – substitute secretary  
Gisela Fleming – substitute secretary

- To approve the following people as volunteers at the elementary building for the 2011-2012 school year: Volunteers  
  
Jody Allen  
Teresa Pratt  
Sara Zilker
- To declare as surplus the following items as per the attached lists: Surplus  
  
Various Shin Guards  
Arrows (4 boxes of wooden and 1 box of fiberglass)  
Various Magazines (five-year backlog)
- To approve the following revised policies: Revised Policies  
  
Policy 1511 – Agenda Format  
Policy 2110 – Orienting New Board Members

These items were unanimously carried.

**Items for Board Action:**

- Motion made by Burdette Merrell and seconded by Robert Mead, that Casey Lawton, who holds an initial New York State Teaching Certificate permitting her to teach in the Health certification area in the public schools of New York State, is hereby appointed to the position of Health teacher in the Health tenure area for a probationary period of three (3) years to commence September 1, 2011 and to end August 31, 2014. Unanimously carried. C. Lawton
- Motion made by Michael Church and seconded by Burdette Merrell to approve the 2011-2012 individual contract for Lance Feuchter, half-time Technology Integration Specialist, as presented. Unanimously carried. L. Feuchter
- Motion made by Carol Greene and seconded by Robert Mead to approve Karen Cawley as the co-advisor of the Sentinel for the 2011-2012 school year. Unanimously carried. K. Cawley
- Motion made by Burdette Merrell and seconded by Michael Church to accept a letter of resignation from Carol McClellan as an advisor for the Odyssey of the Mind for the 2011-2012 school year. Unanimously carried. C. McClellan
- Motion made by Burdette Merrell and seconded by Michael Church to accept a letter of resignation from Mary Snyder as an advisor for the Odyssey of the Mind for the 2011-2012 school year. Unanimously carried. M. Snyder
- Motion made by Burdette Merrell and seconded by Michael Church to accept a letter of resignation from MacKenzie Wilber as an advisor for the Odyssey of the Mind for the 2011-2012 school year. Unanimously carried. M. Wilber
- Motion made by Michael Church and seconded by Burdette Merrell to approve Lance Newton as the Varsity Wrestling Coach for the 2011-2012 season. Unanimously carried. L. Newton
- Motion made by Michael Church and seconded by Robert Mead to accept a bid from Douglas Crawford in the amount of \$750.00 to purchase the 2000 Ford Windstar Van that was declared as surplus. Unanimously carried. Accept Bid

- Motion made by Carol Greene and seconded by Burdette Merrell to approve an overnight trip by the FCCLA to Villa Roma in Callicoon, New York, November 4-6, 2011. Unanimously carried. FCCLA Trip
- Motion made by Burdette Merrell and seconded by Michael Church to approve Justin Thomas as a chaperone for the senior class trip to Florida on November 10-13, 2011. Unanimously carried. J. Thomas

**Addendum:**

- Motion made by Robert Mead and seconded by Burdette Merrell to approve the following people for the substitute custodian list pending a background check: Sub. Custodians  
  
Gisela Fleming  
Donald Shaner  
Daryl Ordiway  
  
Unanimously carried.
- Motion made by Robert Mead and seconded by Burdette Merrell to accept a letter of resignation for retirement from Gary Schasre, Bus Driver, effective October 15, 2011. Unanimously carried. G. Schasre Retire

**New Business:** Jenny Bilotta gave an update on the real property tax cap legislation.

Motion made by Michael Church and seconded by Robert Mead to move into executive at 7:39 PM, to discuss possible litigation. Unanimously carried. Exec. Session

Connie Emery  
District Clerk

Motion made by Carol Greene and seconded by Michael Church to move out of executive session at 8:17 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by David Herne and seconded by Robert Mead to adjourn the meeting at 8:55 PM, there being no further business. Unanimously carried. Adjourn

Marilyn Capawan  
Clerk Pro-Tem