

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

DATE: September 20, 2011
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
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 September 20, 2011, at 7:00 PM in Conference Room 107 of the Bolivar building. All members were present.

Superintendent: The superintendent of the Sayre Area School sent a letter of thanks and a certificate in appreciation for the donation they received from our community, faculty, and staff.
Façade update – the stone should be here next week.
Head Start update.

Administrator Reports were given.

Motion made by Robert Mead and seconded by Burdette Merrell to approve the minutes of the September 6, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene 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 Investment, Activities, and Trust and Agency Funds as of August 31, 2011. Treasurer’s Report
- To declare as surplus the following textbook: Surplus

Science Explorer: Human Biology and Health
Prentice Hall 1997 & 2000
ISBN: 0-13-434487-1
QTY: 1 teacher edition
42 student editions

These items were unanimously carried.

Items for Board Action:

- Motion made by Guy Gilliland and seconded by Robert Mead to approve the Memorandum of Agreement, as presented, between the Bolivar-Richburg Central School District and the Bolivar-Richburg Administrative Staff. Unanimously carried. Admin. MOA
- Motion made by Michael Church and seconded by Carol Greene that Dawn Herne, who has successfully completed her probationary appointment as a bus monitor is hereby made permanent effective September 21, 2011. David Herne abstained from voting. Motion carried. Dawn Herne
- Motion made by Burdette Merrell and seconded by Robert Mead to approve David Pruch as the 7th Grade Boys Basketball coach for the 2011-2012 season. Unanimously carried. D. Pruch 7th Gr. Boys Basketball
- Motion made by Michael Church and seconded by Carol Greene to accept a letter of resignation from Eric Baldwin as the co-advisor of the BRCS Sentinel (school newspaper) for the 2011-2012 school year. Unanimously carried. E. Baldwin Resign from Sentinel
- Motion made by Burdette Merrell and seconded by Guy Gilliland to add the following people to the substitute list for the 2011-2012 school year. Sub List
 - Alicia Gordon – substitute teacher
 - Edna Ewing – substitute cleaner
 - Linda Shaner – substitute teacher

Unanimously carried.

- Motion made by Robert Mead and seconded by Burdette Merrell to approve the following student teachers: Student Teachers

Alfred University October 24 through December 9, 2011		
Cooperating Teacher	Subject	Student Teacher
Jeff Margeson	Art	Jessie Arnone
Gerald Brown	Art	Nadine Titus

Unanimously carried.

- Motion made by Burdette Merrell and seconded by Robert Mead to approve the use of a bus by the Faith Bible Church to transport students and adults to Denton Hill Ski Area in Coudersport, PA on October 1, 2011. The price will be \$1.00 per mile and a Bolivar-Richburg Central School bus driver will volunteer his/her time. Unanimously carried. Bus Use by FBC

New Business: Community Forum for next month.
 Board Goals
 Alt. Ed. Program
 Presentation of Fund Balance by Jenny Bilotta

Motion made by Michael Church and seconded by Robert Mead to move into executive session at 8:35 PM to discuss matter leading to the appointment of a particular person. Executive Session

Motion made by David Herne and seconded by Michael Church to move out of executive session at 9:05 PM, and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by Michael Church and seconded by David Herne to adjourn the meeting at 9:06 PM, there being no further business. Unanimously carried.

Adjourn

Marilyn Capawan
Clerk Pro-Tem