

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

DATE: September 6, 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 6, 2011, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: New web site is up and running.

Superintendent: Update on student enrollment, façade work, and retaining wall.
Review of survey results from community picnic.

Motion made by Carol Greene and seconded by Guy Gilliland to approve the minutes of the August 16, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Michael Church and seconded by Robert Mead to approve the following consent agenda items:

- To approve the following CSE/CPSE minutes for the following student #10128, 10129, 40186, 10094, and 40055. CSE/CPSE Rcmds.
- To approve the Committee and Subcommittee on Special Education, the Committee on Preschool Education, and the recommendation for surrogate parents for the 2011-2012 school year. Committees
- To approve the attendance of Marilyn Capawan, Charles Bessette, and Burdette Merrell at the NYSSBA's Annual Convention in Buffalo, New York, October 27-29, 2011. NYSSBA

- To declare as surplus the following textbooks: Surplus
 American History: The Modern Era Since 1865
 ISBN: 0-07-821613-3 Glencoe/McGraw Hill (2001) QTY: 73

 Economics: Principles and Practice
 ISBN: 0-07-820488-7 QTY: 65

 Magruder's American Government
 ISBN: 0-13-050942-6 QTY: 76

These items were unanimously carried.

Motion made by Guy Gilliland and seconded by Burdette Merrell to move into executive session at 7:13 PM, to discuss negotiations and the appointment of a particular person. Exec. Session
 Unanimously carried.

Motion made by Guy Gilliland and seconded by Burdette Merrell to move out of executive session at 8:35 PM, and back into regular session. Out of Exec. Session
 Unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by David Herne to approve the 2011-2013 individual contract for Jenny Bilotta, Business Administrator, as presented. Unanimously carried. J. Bilotta
- Motion made by Burdette Merrell and seconded by David Herne to approve the amendments to the 2010-2013 individual contract for Marilyn Capawan, Superintendent of Schools, as presented. Unanimously carried. M. Capawan
- Motion made by Burdette Merrell and seconded by Guy Gilliland for the Board of Education of the Bolivar-Richburg Central School District to approve the funding and ratification of the terms negotiated between the Bolivar-Richburg Board of Education and the Bolivar-Richburg Faculty Association. The Contract will be effective July 1, 2011 through June 30, 2014. The Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly. Unanimously carried. BRFA Contract ratification
- Motion made by Guy Gilliland and seconded by David Herne that Lynn Pinney, who has successfully completed her probationary appointment as bus driver, is hereby made permanent effective September 7, 2011. Unanimously carried. L. Pinney
- Motion made by Burdette Merrell, and seconded by David Herne to approve Julie Ratzel for the extracurricular position of teacher aide (athletic) for the 2011-2012 modified soccer season. Unanimously carried. J. Ratzel
- Motion made by Carol Greene and seconded by Burdette Merrell to approve Sally Scott as a mentor for the 2011-2012 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program. Unanimously carried. S. Scott

- Motion made by David Herne and seconded by Guy Gilliland to enter into an agreement with Erie 1 BOCES and to adopt the following resolution: BOCES Agree.

RESOLVED that the Board of Education of the Bolivar-Richburg Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five-year period commencing on September 14, 2011 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$26,608.20 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$443.47.

Be it further RESOLVED, that the Board of Education of the Bolivar-Richburg Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. Unanimously carried.

ADDENDUM:

- Motion made by Guy Gilliland and seconded by Carol Greene to provisionally appoint Randy Harmon to the position of Superintendent of Buildings and Grounds effective September 26, 2011. The salary will be paid in accordance with the individual contract for the 2011-2013 school years. Michael Church abstained from voting. Motion carried. R. Harmon
- Motion made by Burdette Merrell and seconded by David Herne to approve the Senior Class Trip to Walt Disney World from November 10 to November 13, 2011. Unanimously carried. Sr. Class Trip
- Motion made by Robert Mead and seconded by Burdette Merrell to approve Aja Wzientek, physical education student teacher, as a volunteer volleyball assistant for the 2011 Fall season. Unanimously carried. Volunteer

New Business: Reviewed Board goals and policies from workshop. Jenny gave an update on financing options for the sewer project.

Motion made by Burdette Merrell and seconded by Robert Mead to adjourn the meeting at 9:25 PM, there being no further business. Unanimously carried.

Marilyn Capawan
Clerk Pro-Tem