

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

DATE: August 16, 2011

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Michael Church
Guy Gilliland
Carol Greene
David Herne
Burdette Merrell
Robert Mead

BOARD MEMBERS ABSENT: Charles Bessette

OTHER PEOPLE IN ATTENDANCE: Marilyn Capawan, Superintendent
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 August 16, 2011, at 7 PM in Conference Room 107 of the Bolivar building. Charles Bessette was absent.

Superintendent: Discussed 2010-2011 ELA and Math Assessments and APPR.
Façade update.

Motion made by Carol Greene and seconded by Guy Gilliland to approve the minutes of the August 2, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Robert Mead and seconded by Burdette Merrell 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 & Agency Funds as of July 31, 2011. Treasurer's Report
- To approve the attached substitute list for the 2011-2012 school year. Sub. List
- To approve the following people as volunteers at the elementary building for the 2011-2012 school year: Elem. Vol.

Connie Lewis
Kevin McCarthy
Barbara Seeley

- To approve the following volunteers for the 2011 home football games: Chain Gang

Bruce Weber	Dave Button
Colby Allen	Joe McDonald
Randy Sloat	
- To declare as surplus a dip station rack machine, and various laptop computers, SONY cameras and VCR/DVD's. Surplus

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Guy Gilliland and seconded by Burdette Merrell to accept a letter of resignation from Susan Walters as the 7th grade boys' basketball coach for the 2011-2012 school year. Unanimously carried. S. Walters
- Motion made by Carol Greene and seconded by Robert Mead to approve the following extracurricular appointments for the 2011-2012 school year: Extracurr.

Justin Thomas – Modified Boys' Soccer Coach
Carol Jahnke – Modified Girls' Volleyball Coach
Susan Walters – 8 th Grade Boys' Basketball Coach
Gina Livingston – Lego League (Ages 9-14)

Unanimously carried.
- Motion made by Burdette Merrell and seconded by Robert Mead, that Stephanie Pierce, who holds a license as a Registered Professional Nurse, is hereby appointed to the position of Elementary School Nurse for a one-year probationary period to commence September 1, 2011 and to end on August 31, 2012. The hourly rate of pay will be \$19.00. Unanimously carried. S. Pierce Elem. Nurse
- Motion made by Guy Gilliland and seconded by Burdette Merrell to appoint Charles Winchell as a regular bus driver for a one-year probationary period to commence September 1, 2011 and to end on August 31, 2012. The hourly rate of pay will be \$12.37. Unanimously carried. C. Winchell
- Motion made by Carol Greene and seconded by Robert Mead to change the substitute nurse (LPN) rate of pay to \$10.00 per hour. Unanimously carried. Sub. Pay Rate Change (LPN)
- Motion made by David Herne and seconded by Burdette Merrell to accept Supicha Chotejarataporn from Thailand as a foreign exchange student for the 2011-2012 school year. Unanimously carried. Foreign Exchange Student
- Motion made by Carol Greene and seconded by Burdette Merrell to approve the district tax levy of \$2,650,976.00 and the library tax levy of \$44,000.00 for the 2011-2012 school year. Unanimously carried. Tax Levy

ADDENDUM:

- Motion made by Robert Mead and seconded by Guy Gilliland to accept a letter of resignation from Stephen Smith as Assistant Football Coach for the 2011-2012 school year. Unanimously carried. S. Smith
- Motion made by Burdette Merrell and seconded by Guy Gilliland to approve Stephen Smith as a football assistant volunteer for the 2011-2012 school year. Unanimously carried. S. Smith Volunteer

- Motion made by Robert Mead and seconded by Guy Gilliland to approve the following teachers as mentors for the 2011-2012 school year in accordance with the terms of the Bolivar-Richburg Central School District Mentoring Program: Teacher Mentors

Brandi Lasnick
 Susan Walters
 Heather Hill
 Betsy Greene
 Michelle Rickicki

Carol Greene abstained from voting. Motion carried.

- Motion made by Carol Greene and seconded by Burdette Merrell to appoint Kim Majot as a Teacher Aide for a one-year probationary period to commence on September 1, 2011 and to end on August 31, 2012. The hourly rate of pay will be \$9.35. Unanimously carried. K. Majot

- Motion made by Guy Gilliland and seconded by David Herne to appoint Melissa Sahn as a Teacher Aide for a one-year probationary period to commence on September 1, 2011 and to end on August 31, 2012. The hourly rate of pay will be \$9.35. Unanimously carried. M. Sahn

- Motion made by Burdette Merrell and seconded by Robert Mead to appoint Denise Kasperski as a Teacher Aide for a one-year probationary period to commence on September 1, 2011 and to end on August 31, 2012. The hourly rate of pay will be \$9.35. Unanimously carried. D. Kasperski

- Motion made by Robert Mead and seconded by Burdette Merrell, that Lindsay Lovell, who holds a Pennsylvania Professional certificate qualifying her for interstate reciprocity with New York State, permitting her to teach in the B-2, 1-6 certification area in the public schools of New York State, is hereby appointed to the position of teacher in the Elementary tenure area for a probationary period of three (3) years, to commence on September 1, 2011 and to end on August 31, 2014. The salary will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. L. Lovell

- Motion made by Carol Greene and seconded by Burdette Merrell, that Jennifer Jones, who is to serve in the position of Teacher Assistant, is hereby appointed for a probationary period of three years commencing September 1, 2011 and ending on August 31, 2014. The salary will be paid at 0.5 of Step 1 in accordance with the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. J. Jones

New Business: Update on Pre-K and Head Start, security cameras and discussion on 1st Annual Back to School Community Event.

Motion made by Guy Gilliland and seconded by Burdette Merrell to move into executive session at 8:06 PM to discuss negotiations. Unanimously carried. Exec. Session

Connie Emery
 District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 8:18 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 8:19 PM, there being no further business. Unanimously carried.

Adjourn

Marilyn Capawan
Clerk Pro-Tem