

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

DATE: August 2, 2011
TIME: 7:00 PM
PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette
Michael Church
Guy Gilliland
Carol Greene
Robert Mead
Burdette Merrell

BOARD MEMBERS ABSENT: David Herne

OTHER PEOPLE IN ATTENDANCE: Marilyn Capawan, Superintendent

A special meeting workshop of the Bolivar-Richburg Central School Board of Education was held on August 2, 2011, at 7 PM in Conference Room 107 of the Bolivar building. David Herne was absent.

Motion made by Robert Mead and seconded by Burdette Merrell to move into executive session at 7:00 PM, to discuss Superintendent negotiations. Unanimously carried. Exec. Session

Motion made by Michael Church and seconded by Guy Gilliland to move out of executive session at 7:03 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Michael Church and seconded by Robert Mead to approve the minutes of the July 19, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Michael Church and seconded by Carol Greene to approve the following consent agenda items:

- To purchase the following textbook:

Life Science – publisher McGraw Hill

- To approve Burdette Merrell's attendance at the New York State School Board's, New School Board Member Academy and the Fiscal Oversight Fundamentals training, August 12-13, 2011, in Buffalo, New York. Bud Merrell

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by Guy Gilliland to approve a budget transfer in the amount of \$495,046.00. Unanimously carried. Budget Transfer

- Motion made by Carol Greene and seconded by Robert Mead to approve the following extracurricular appointments for the 2011-2012 school year:

Girls Tennis Coach – David Pruch
 Girls Soccer Timer/Scorer – Shirley Mitchell
 Boys Soccer Time/Scorer – Diane Sortore
 Unanimously carried.

Extracurricular
- Motion made by Carol Greene and seconded by Burdette Merrell to create the new position of Teacher Assistant effective August 2, 2011.
 Unanimously carried.

Teacher Assistant
- Motion made by Robert Mead and seconded by Burdette Merrell, that Tina Loucks, 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.

T. Loucks
- Motion made by Burdette Merrell and seconded by Michael Church to accept a letter of resignation from Ann Marie Sitter-Tompkins, elementary teacher, effective August 31, 2011. Unanimously carried.

A. Sitter-Tompkins
- Motion made by Carol Greene and seconded by Michael Church to approve the Athletic Code of Conduct for 2011-2012. Motion defeated.
 VOTE: Guy Gilliland, Robert Mead, Burdette Merrell – No
 Carol Greene, Michael Church, Charles Bessette – Yes

Athletic Code
of Conduct

New Business: Reading of State Education Memo regarding Head Start.

Motion made by Burdette Merrell and seconded by Guy Gilliland to adjourn the meeting at 8:06 PM, there being no further business. Adjourn

Marilyn Capawan
Clerk Pro-Tem