

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

DATE: April 3, 2012
TIME: 7:08 PM
PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Charles Bessette

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
Connie Emery, District Clerk
Heather Iantorno, Community Member
Cathy Fuller, Community Member
Bob Clark, Olean Times Herald

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on April 3, 2012, at 7:08 PM in Conference Room 107 of the Bolivar building. Charles Bessette was absent.

Superintendent: National Honor Society induction ceremony, elementary concert, 5th grade science fair, sewer update, test preparation, and scheduling.

Motion made by Burdette Merrell and seconded by Carol Greene to approve the minutes of the March 20, 2012 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Guy Gilliland and seconded by Robert Mead to approve the following consent agenda items:

- To appoint the following election inspectors and chairperson for the upcoming Annual School District Budget vote to be held on May 15, 2012 from 12 noon to 8 PM: Election Inspectors & Chair.

Connie Emery – Chairperson
Cheryl Sharp – Chief Election Inspector
Grace McCrea
Rose Feenaughty
Diane Little

- To approve the following CSE/CPSE recommendations for the following students CSE/CPSE Rec.
#889, 5009, 5295, 10111, 10145, 10169, 40018, 40162, 60021, 60053, and 60321.

These items were unanimously carried.

Items for Board Action:

- Motion made by Robert Meade and seconded by Burdette Merrell to approve the 2012-2013 school calendar as presented. Unanimously carried. 2012-2013 School Cal.
- Motion made by Burdette Merrell and seconded by Carol Greene to add the following people to the substitute list pending a background check: Subs.

Katie Slater – Substitute Teacher Aide
Maureen Harris – Substitute Teacher

Unanimously carried.
- Motion made by Guy Gilliland and seconded by Robert Mead to grant the request of Mr. & Mrs. George Kinnicutt to transport their three children to Immaculate Conception School in Wellsville, NY for the 2012-2013 school year. Unanimously carried. Trans. Request
- Motion made by Burdette Merrell and seconded by Robert Mead to grant the request of Ms. Jeena Barnard to transport her three children to Portville Baptist Christian School in Portville, NY for the 2012-2013 school year. Unanimously carried. Trans. Request
- Motion made by Carol Greene and seconded by Burdette Merrell to grant the request of Ms. Julie Lynch-Gaines to transport her two children to Immaculate Conception School in Wellsville, NY for the 2012-2013 school year. Unanimously carried. Trans. Request
- Motion made by Robert Mead and seconded by Burdette Merrell to approve Linda Seiwert as a volunteer for the remainder of the 2011-2012 school year. Unanimously carried. Volunteer
- Motion made by Guy Gilliland and seconded by Robert Mead for the second reading and adoption of the following new and revised policies: Policies

Policy 7190 – Education of Homeless Children and Youth (new)
Policy 7330 – Searches and Interrogations of Students (revised)

Unanimously carried.

ADDENDUM:

- Motion made by Burdette Merrell and seconded by Robert Mead to approve the following resolution:

RESOLUTION DATED APRIL 3, 2012, AUTHORIZING PAYMENT IN FULL, NOT TO EXCEED \$115,000.00, FROM THE CAPITAL (TRANSPORTATION) RESERVE FUND OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, New YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) NEW SCHOOL BUS.

WHEREAS, the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York, by resolution duly adopted on April 3, 2012, authorized the purchase of a new school bus, model and passenger size to be determined upon bid approval, for use by said School District, said bus to be purchased at a total price not to exceed \$115,000.00, and

WHEREAS, it is now desired to provide for the financing of the purchase of said school bus;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of a new school bus, model and passenger size to be determined upon bid approval, for use by the said School District is hereby authorized at a maximum cost not to exceed \$115,000.00;
2. The plan for the financing of said school bus is by the withdrawal of funds from the Capital (Transportation) Reserve Fund of the Bolivar-Richburg Central School District to apply to the full purchase price of the school bus, not to exceed the sum of \$115,000.00.
3. Subject to the provision of the General Municipal Law and Education Law, the power to authorize the release of funds from the Capital (Transportation) Reserve Fund to purchase the new school bus is hereby delegated to the President of the Board of Education and the School Business Administrator, the chief fiscal officers of said School District.
4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to Subdivision 29 of Paragraph A of Section 11 of the Local Finance Law.
5. This resolution shall be contingent upon its approval at the Annual Budget Vote and Election of the Bolivar-Richburg Central School District, to be held on May 15, 2012, between the hours of 12:00 Noon and 8:00 PM, at the Middle/High School Conference Room 107, Bolivar-Richburg Central School District, 100 School Street, Bolivar, New York, and that the vote upon such propositions shall be taken by ballot in the manner provided by law.
6. It is further resolved that the Clerk of the Board of Education is hereby ordered and directed, with the Assistance of the Attorney of the School District, to prepare the ballot which shall be in substantially the following form:

PROPOSITION NO. 1

Shall the resolution adopted by the Board of Education of the Bolivar-Richburg Central School District, Allegany County, New York authorizing the transfer of up to \$115,000.00 from the Bolivar-Richburg Central School District Capital (Transportation) Reserve Fund to pay the full cost of purchasing the new school bus, be approved.

Unanimously carried.

New Business: Recognize Tyler Newton and Alexis Sloat.
Update on APPR rubric.

Motion made by Burdette Merrell and seconded by Robert Mead to move into executive session at 7:32 PM, to discuss employment history of particular persons. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Robert Mead and seconded by Burdette Merrell to move out of executive session at 7:52 PM, and back into regular session. Unanimously carried.

- Motion made by Robert Mead and seconded by Guy Gilliland to approve the proposed 2012-2013 school year budget in the amount of \$17,010,677.00. After state aid, funds shall be raised by the levy of a tax upon taxable property of said school district. Unanimously carried.

Motion made by Burdette Merrell and seconded by Carol Greene to adjourn the meeting at 7:55 PM, there being no further business. Unanimously carried.

Marilyn Capawan
Clerk Pro-Tem