

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

DATE: May 15, 2012

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: Jenny Bilotta, School Business Administrator
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 District Board of Education was held on May 15, 2012, 7 PM in the Cafeteria of the Bolivar building.

President: NYSSBA survey results.

In the absence of the Superintendent the School Business Administrator gave an update on the sewer project.

Administrators' Reports were presented.

Motion made by Carol Greene and seconded by Burdette Merrell to approve the minutes of the May 1, 2012 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 2011-2012 Annual Fire Safety Report. Fire Safety
- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of April 30, 2012. Treasurer's Report
- To declare as surplus the following items: Surplus

15 White Shades
Miscellaneous Floor Tiles
- To approve the following CSE/CPSE recommendations for the following students #1452, 5004, 5093, 5703, 7091, 10111, 10122, 10169, 10194, 10239, 40036, 40044, and 40061. CSE/CPSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Guy Gilliland and seconded by Robert Mead to accept a letter of resignation from Rachel Bell, elementary music teacher, effective August 31, 2012. Yes – Charles Bessette, Michael Church, Guy Gilliland, Carol Greene, Robert Mead, and Burdette Merrell. No – David Herne
Motion carried. R. Bell Resign

- Motion made by Robert Mead and seconded by Michael Church that Dawn Herne be granted an unpaid leave of absence in accordance with Article XVII, Section 10 of the Collective Bargaining Agreement between the Bolivar-Richburg Central School District and the Civil Service Employees Association for the period commencing on May 21, 2012 and ending on July 2, 2012. During this leave, Dawn Herne will be responsible for 100% of her health insurance premiums. David Herne abstained from voting.
Motion carried. Unpaid Leave

- Motion made by Carol Greene and seconded by Burdette Merrell to approve the following summer workers: Summer Workers

Kevin Morsman to start May 21, 2012
Erin Fleming to start May 21, 2012
Katie Walsh to start June 4, 2012
Stacey Sisson to start June 25, 2012
Carol Jones to start June 25, 2012
Kami Doane to start June 25, 2012
Ryan McDonald to start June 25, 2012

Unanimously carried.

- Motion made by Guy Gilliland and seconded by Burdette Merrell to add Cathy Dewe to the substitute bus driver list. Unanimously carried. Sub List

- Motion made by Robert Mead and seconded by Carol Greene to approve the following FCCLA overnight trips: FCCLA Trips

Orlando, FL – July 7 to July 12, 2012
Owego, NY – July 30 to Aug. 2, 2012

Unanimously carried.

Motion made by Burdette Merrell and seconded by Michael Church to move into executive session at 7:32 PM, to discuss negotiations. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Michael Church to move out of executive session at 8:35 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by David Herne and seconded by Michael Church to adjourn the meeting at 8:36 PM, there being no further business. Unanimously carried. Adjourn

Charles Bessette
Board President