

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

DATE: March 6, 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: 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
Amanda McDonnell, Technology Coordinator
Bob Clark, Olean Times Herald Reporter

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on March 6, 2012, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Board President: Presented recognition awards to Patricia McElheny and Robert Sherwood

Superintendent: The school play was held on March 2 & 3. It was well attended and the students did a fine job. Odyssey of the Mind competitions took place on March 3. Our elementary team was outstanding. Our middle school received the Creativity Award, and the high school took 3rd place. The Fitness Center will be open to our students, grades 6-12 from 3 to 4 p.m. Mondays, Tuesdays, and Thursdays. The Channel 2 Weather Machine will be coming to our Elementary School on March 29, at 10 a.m. Tyler Newton took 6th Place in the State Wrestling Tournament.

Amanda McDonnell: Update on the access channel

Jenny Bilotta: Update on the tax cap figure.

Motion made by Guy Gilliland and seconded by Carol Greene to approve the minutes of the February 21, 2012 Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Burdette Merrell and seconded by Robert Mead to approve the following consent agenda items:

- To declare as surplus the following items: Surplus
Dishwasher
Revolving door from art room.
History books (74) – ISBN #0-395-87274-X
AOC LCD Monitor S/N 94777CA000515
- To approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2012-2013 fiscal year. BOCES Basis of Serv. Charges
- To adopt the proposed resolution by the Cattaraugus-Allegany-Erie-Wyoming BOCES. BOCES Borrowing

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2012 and December, 2012, and

WHEREAS, Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 22, 2012 for all BOCES services invoices from April to June and one payment to BOCES on December 21, 2012 for all BOCES invoices for the period of September through December, therefore,

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Carol Greene and seconded by Burdette Merrell to add the following people to the substitute teacher list: Subs.
Megan Carpenter
Denise Werner
Unanimously carried.
- Motion made by Michael Church and seconded by Burdette Merrell to approve the following extracurricular appointments for the 2012 spring season: Extracurricular
Karen Cawley – Track and Field Timer/Scorer
Diane Sortore – Track and Field Timer/Scorer
Shirley Mitchell – Modified and JV Softball Score Keeper (substitute)
Unanimously carried.

ADDENDUM

- Motion made by Burdette Merrell and seconded by Robert Mead to approve Michael Lasnick for the extracurricular position of teacher aide (athletic) for the 2012 modified baseball season. Unanimously carried.

Teacher Aide
(athletic)

New Business: Budget workshop on Saturday, March 17, at 9:30 a.m. in the Conference Room of the Bolivar building.

Motion made by Michael Church and seconded by Burdette Merrell to adjourn the meeting at 7:32 PM, there being no further business. Unanimously carried.

Adjourn

Connie Emery
District Clerk