

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

DATE: December 6, 2011
TIME: 7:00 PM
PLACE: Bolivar Building Conference Room 107

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

BOARD MEMBERS ABSENT: Charles Bessette
Carol Greene

OTHER PEOPLE IN ATTENDANCE: Marilyn Capawan, Superintendent
Jenny Bilotta, School Business Administrator
Susan Bokman, Director of Special Education
John Marshall, Secondary Principal
Michael Schott, Director of Curriculum

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on December 6, 2011, at 7 PM in Conference Room 107 of the Bolivar building. Charles Bessette and Carol Greene were absent.

Superintendent: Update on Lego League Competitions – Greg Sahn’s team won the “Robot Strategy and Innovative Award” for using iPads. Gina Livingston’s team won the “Rising Star Award”. One of our Kindergarten students was a winner in the K-5 Art Contest sponsored by The Regina A. Quick Center for the Arts, St. Bonaventure University.

Update on Sewer Project.

Nicky James: Presentation postponed.

Jenny Bilotta: Budget Status Report was presented.

Motion made by Guy Gilliland and seconded by Burdette Merrell to approve the minutes of the November 15, 2011 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 approve the 2012-2013 Budget Development Calendar as presented. Bud. Dev. Cal.
- To adopt the following new and revised policies: Policies
 - Policy #2121 – Board Member Training - new
 - Policy #6170 – Safety of Students (Fingerprinting Clearance of New Hires) – revised
 - Policy #7130 – Entitlement to Attend – Age and Residency – revised
 - Policy #7222 – Credential Options for Students with Disabilities - revised
- To declare as surplus a white GE microwave that is located in Shane Thornton’s classroom. Surplus

- To approve the following CSE/CPSE recommendations for the following students #823, 908, 1231, 1393, 1462, 2019, 5058, 5094, 5322, 5440, 5688, 6075, 10094, 10169, 10218, 20316, 40023, 40031, and 40036. CSE/CPSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Guy Gilliland and seconded by Robert Mead to approve a budget transfer in the amount of \$15,000.00. Unanimously carried. Budget Transfer
- Motion made by David Herne and seconded by Burdette Merrell to accept Buffamante Whipple Buttafaro, P.C., Independent Auditor’s Report for the 2010-2011 school year. Unanimously carried. Auditor’s Report
- Motion made by David Herne and seconded by Guy Gilliland to grant Stephanie Anger’s request for maternity leave to commence on or about February 17, 2012 until the end of the 2011-2012 school year. Unanimously carried. S. Anger Maternity Leave
- Motion made by Burdette Merrell and seconded by Robert Mead to approve George Kinnicutt as a timer for all sports teams for the 2011-2012 season. Unanimously carried. G. Kinnicutt Timer
- Motion made by Robert Mead and seconded by Guy Gilliland to add the following people to the substitute list pending a background check: Sub. List

Matthew Morris – substitute teacher and teacher aide
Rita Morris – substitute teacher aide

Unanimously carried.

New Business: School Signs
SCO

Thank you from Burdette Merrell for the donated food from our students—“Food Wars” activity organized by Ms. Keiser and he also thanked the administration, faculty, and staff for their food and monetary donations.

Motion made by Burdette Merrell and seconded by Guy Gilliland to adjourn the meeting at 7:45 PM, there being no further business. Unanimously carried. Adjourn

Connie Emery
District Clerk