

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

DATE: November 1, 2011

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

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

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
Terry Bentley, Community Member
Nick Reisman, Community Member

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 1, 2011, at 7:00 PM in Conference Room 107 of the Bolivar building. All members were present.

President: Update on the NYSSBA Convention

Superintendent: Update on the NYSSBA Convention.

Terry Bentley: Discussion on the weight room.

Motion made by Carol Greene and seconded by Robert Mead to approve the minutes of the October 18, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Michael Church and seconded by Burdette Merrell to approve the following consent agenda items:

- To declare as surplus the following items: Surplus
Brother Intellifax 2800
Magnovox VCR Player – Model #DV200MW8

- To approve Danielle Baldwin as a volunteer at the elementary building for the 2011-2012 school year. D. Baldwin

- To approve the following CSE/CPSE recommendations for the following students #1345, 1352, 1452, 1453, 1471, 5009, 5333, 5340, 5689, 6011, 6064, 10172, 10184, 10194, 10206, 10209, 20316, 40192, 40239, 60011, 60123, 10117, and 40164. CSE/CPSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Guy Gilliland and seconded by Burdette Merrell to accept a letter of resignation from Dawn Smith as the Varsity Girls Basketball and Modified Girls Basketball score keeper for the 2011-2012 season. Unanimously carried. D. Smith
- Motion made by Burdette Merrell and seconded by Robert Mead to approve Dawn Smith as a substitute score keeper for girls' basketball for the 2011-2012 season. Unanimously carried. Extracurricular
- Motion made by Carol Greene and seconded by Burdette Merrell to approve Steve Yehl as the Varsity Girls Basketball and Modified Girls Basketball score keeper for the 2011-2012 season. Unanimously carried. S. Yehl
- Motion made by Burdette Merrell and seconded by Robert Mead to approve Scott Walters as a volunteer assistant coach for the 8th Grade Boys Basketball for the 2011-2012 season. Unanimously carried. S. Walters
- Motion made by Burdette Merrell and seconded by Guy Gilliland to approve the following people for Girls and Boys Saturday Morning Basketball for the 2011-2012 school year. Sat. AM Basketball

Dustin Allen
 Jeff Margeson
 Casey Lawton
 Katie French

Unanimously carried.

New Business:

- Discussion regarding weight room availability and opening building to community for walking.
- Standards based report cards at the elementary.

Motion made by Michael Church and seconded by Robert Mead to adjourn the meeting at 8:03 PM, there being no further business. Unanimously carried. Adjourn

Connie Emery
 District Clerk