

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

DATE: November 15, 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
Adam Batesky, Auditor

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on November 15, 2011, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Adam Batesky presented the Audit Report.

President: Thanked Adam for his presentation.

Superintendent: Façade update and sewer update. Budget Calendar will be presented at next board meeting.

Administrators' Reports were given.

Motion made by Burdette Merrell and seconded by Guy Gilliland to approve the minutes of the November 1, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene and seconded by Robert Mead to approve the following consent agenda items:

- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of October 31, 2011. Treasurer's Report
- To approve the following CSE recommendations for the following students #704, 1418, 10101, 40055, 40110, 753, 5003, 10204, 40083, and 40144. CSE Rec.

These items were unanimously carried.

Items for Board Action:

- Motion made by Robert Mead and seconded by Burdette Merrell to approve Frederick Gaines as the Jr. High/Varsity Assistant Wrestling Coach for the 2011-2012 season. Unanimously carried. F. Gaines
- Motion made by Burdette Merrell and seconded by Guy Gilliland to approve Diane Sortore as the wrestling score keeper for the 2011-2012 season. Unanimously carried. D. Sortore
- Motion made by Burdette Merrell and seconded by Michael Church to add the following people to the substitute list: Sub List

Patricia Schmitt – substitute food service helper
Emily Henneman - substitute teacher
- Motion made by Carol Greene and seconded by Robert Mead to appoint Sue Barrett to the position of food service helper for a one-year probationary period to commence November 16, 2011 and to end November 15, 2012. The hourly rate of pay will be \$8.69. Unanimously carried. S. Barrett
- Motion made by Guy Gilliland and seconded by David Herne to accept a donation from Charles Packer, executor of the Estate of Carla Gilray, who wishes to donate her retirement clock in her memory. Unanimously carried. Donation
- Motion made by Robert Mead and seconded by David Herne to accept a letter of resignation from Scott Walters as the Volunteer Assistant Coach for the 8th grade boys' basketball team for the 2011-2012 season. Unanimously carried. S. Walters Resign
- Motion made by Robert Mead and seconded by David Herne to approve Scott Walters for the athletic aide position for the modified basketball 2011-2012 season. Unanimously carried. S. Walters Athletic Aide

New Business: Parent/Teacher Conferences well attended and new elementary report cards well received.

Motion made by Burdette Merrell and seconded by Robert Mead to adjourn the meeting at 9 PM, there being no further business. Unanimously carried. Adjourn

Connie Emery
District Clerk