

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

DATE: December 20, 2011
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

BOARD MEMBERS ABSENT: Burdette Merrell

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

A regular meeting of the Bolivar-Richburg Central School District Board of Education was held on December 20, 2011, at 7 PM in Conference Room 107 of the Bolivar building. Burdette Merrell was absent.

Superintendent: The Senior Citizen Christmas Dinner was well attended. Thank you letter from a community member was read. Concerts were also well attended. Information given on new policy – Response to Intervention, also information on Student Support System.

Administrators: Presented reports.

Motion made by Guy Gilliland and seconded by Carol Greene to approve the minutes of the December 6, 2011 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Robert Mead and seconded by Michael Church 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 November 30, 2011. Treasurer’s Report
- To approve the following CSE recommendations for the following students #1036, 5029, 5334, 5668, 40021, 40022, 40099, 60151, 60221, and 60222. CSE Rec.
- To adopt the following new policies: Policies
Policy #6216 – Professional Certification: 175 Hours of Professional Development Requirement
Policy #7212 – Response to Intervention (RTI) Process

These items were unanimously carried.

Items for Board Action:

- Motion made by Michael Church and seconded by Guy Gilliland to grant Angela Keiser's request for maternity leave to commence on or about February 6, 2012 until April 23, 2012. Unanimously carried. A. Keiser Maternity Leave

- Motion made by Robert Mead and seconded by Carol Greene to add the following people to the substitute list pending a background check: Subs

Andrea Scarpa – substitute teacher and substitute support staff
Jamie Kellogg – substitute teacher
Jessie Arnone – substitute teacher

Unanimously carried.

- Motion made by Guy Gilliland and seconded by Robert Mead to approve Sarah Beck as a Volunteer Assistant Basketball Cheerleading Coach for the 2011-2012 season. Unanimously carried. S. Beck

- Motion made by Michael Church and seconded by Robert Mead to approve Brian Morrison as the weight room monitor at the hourly rate of pay of \$7.25, effective January 3, 2012. Unanimously carried. B. Morrison

New Business: Bolivar Building and Bus Garage tour – January 17, 2012 at 6 PM. Meet at bus garage.
Brief discussion on the budget. Community Forum in late January/early February—new budget process.

Motion made by Guy Gilliland and seconded by Robert Mead to cancel the January 3, 2012 Board of Education meeting. The next Board of Education meeting will be on January 17, 2012. Unanimously carried. Meeting Cancellation

Motion made by Michael Church and seconded by Guy Gilliland to move into executive session at 7:55 PM, to discuss the employment history of a particular person. Unanimously carried. Exec. Session

Connie Emery
District Clerk

Motion made by Michael Church and seconded by Robert Mead to move out of executive session at 8:50 PM, and back into regular session. Unanimously carried. Out of Exec. Session

Motion made by Michael Church and seconded by Robert Mead to adjourn the meeting at 8:50 PM, there being no further business. Unanimously carried. Adjourn

Marilyn Capawan
Clerk Pro-Tem