

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

DATE: July 19, 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
Burdette Merrell

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: Jenny Bilotta, School Business Official
John Marshall, Secondary Principal
Michelle McDowell, Elementary Principal
Michael Schott, Director of Curriculum
Connie Emery, District Clerk
Betsy Greene, Community Member
Kelly Lounsberry, Teacher - presenting

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on July 19, 2011, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

Kelly Lounsberry – presented proposal for new textbook.

Motion made by Guy Gilliland and seconded by Carol Greene to approve the July 5, 2011 minutes of the Board of Education meeting. Unanimously carried.

Minutes

Consent Agenda:

Motion made by Michael Church and seconded by Robert Mead to approve the following consent agenda items:

- To approve the following people to attend the New York State School Boards conference—“Teacher and Principal Evaluations Final Answers, New Questions” on July 26, 2011 in Olean, New York:

Conf. Approval

Carol Greene Guy Gilliland
Robert Mead Burdette Merrell

- To approve the Treasurer’s Report for the Payroll, Lunch, General Checking, General Savings, General Investment, Activities, and Trust & Agency Funds as of June 30, 2011.

Treasurer’s
Report

- To approve the Bolivar-Richburg Central School District Code of Conduct for 2011-2012.

Code of Conduct

- To declare as surplus the following items: Surplus

SONY Digital Camera, Model #MVC-FD990, S/N 176120
 Polaroid Instant One-Step auto focus camera, S/N PU39147F-2
 Kodak Star Motordrive 35 mm camera w/case
 Sharp AC adapter/battery charger
 Patch cord

All of these items were unanimously carried.

Items for Board Action:

- Motion made by Guy Gilliland and seconded by Burdette Merrell that the Board of Education hereby amends the Terms and Conditions of Employment for the Superintendent of Buildings and Grounds, Thomas Cawley, to include a retirement incentive according to the terms set forth therein and to authorize the funding thereof. Unanimously carried. T. Cawley
- Motion made by Burdette Merrell and seconded by Robert Mead to accept a letter of resignation from Tom Wight as the Athletic Director and the Girls Tennis Coach effective July 11, 2011. Unanimously carried. T. Wight
- Motion made by Carol Greene and seconded by Guy Gilliland that Lance Feuchter, who holds a New York State Initial Childhood (Grades 1-6) certificate, is hereby appointed as a 0.5 FTE remedial math teacher effective September 1, 2011. The salary will be paid in accordance with Step 1 of the salary schedule as outlined in the collective bargaining agreement between the Bolivar-Richburg Faculty Association and the Board of Education. Unanimously carried. L. Feuchter
- Motion made by Robert Mead and seconded by Burdette Merrell to approve Kristin Gutowski as the football and basketball cheerleading coach for the 2011-2012 school year. Unanimously carried. K. Gutowski
- Motion made by Michael Church and seconded by Guy Gilliland to accept a bid from Jones Memorial Hospital for occupational therapy and physical therapy services at an hourly rate of \$60.00 for the 2011-2012 school year. Unanimously carried. OT/PT
- Motion made by Robert Mead and seconded by Burdette Merrell to accept a bid from National Fuel Resources as our supplier of Natural Gas for the 2011-2012 school year. Unanimously carried. Natural Gas bid
- Motion made by Michael Church and seconded by Carol Greene to purchase the following new textbook: New Textbook

Courts and Criminal Justice in America – Publisher – Prentice Hall, 2011
 Unanimously carried.

ADDENDUM:

- Motion made by Burdette Merrell and seconded by Carol Greene to appoint Mark Emery as the Athletic Director for the 2011-2012 school year. Unanimously carried. Athletic Director

New Business: Discussion on substitute school nurse rates paid by other districts.
Update on job description of Superintendent of Buildings and Grounds.

Motion made by Michael Church and seconded by Robert Mead to adjourn the meeting at 7:47 PM, there being no further business. Unanimously carried.

Adjourn

Connie Emery
District Clerk