

DATE: July 9, 2008

KIND OF MEETING: Regular Meeting

LOCATION: High School Library

MEMBERS PRESENT: Robert Devins Isabelle Dorey David Dufrane
Valerie Dunning Dennis Egan Paula Niles
Stephen Perry Tracy Warren

MEMBER ABSENT: Steven Curran

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Steven Grenville, Secondary Principal
Catherine Devins, Middle Level Principal/CSE Chair
Angela DeBeer, Treasurer
Christina Dufrane, Secretary to the Superintendent
Danny Stone, Malone Telegram
Sheryl Saxton Tamara Hanna Richard Tudor
Terry Denno Debbie LaBarr Zach Tudor
Denis Tudor Mary Ellen McKane Mary McGrath
Jason Decker Pat Decker Darrin Jock
Alexander Ivanoff Mary Carr Lynn Poirier

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:45 p.m. by President, David Dufrane.

PLEDGE OF ALLEGIANCE: Members of the Board and those in the audience rose and said the Pledge of Allegiance.

INPUT FROM VISITORS: Richard Tudor who was speaking for the Sports Booster Club wanted to verify what was covered in a previous motion for fundraising activities.

EXECUTIVE SESSION: Motion made by Stephen Perry, and seconded by Paula Niles, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 8:08 p.m. Motion voted and carried.

8-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Paula Niles, and seconded by Valerie Dunning, that the Board of Education shall return to Regular Session, at 8:55 p.m. Motion voted and carried.

8-Yes 0-No

APPROVE FINANCIAL REPORTS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall file for audit the following Financial Reports:

1. Treasurer's Reports for May 2008
2. Budget Expenditure Reports for May 2008
3. Extracurricular Activities Account Report for June 2008
4. Cafeteria Profit and Loss Statements for May and June 2008

Motion voted and carried.

8-Yes

0-No

CONSENT AGENDA:

Motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education shall approve the following:

1. Board Minutes of June 2, and 16, 2008
2. Recommendations of the Committee on Special Education for June 3, 4, 11, 13, and 20, 2008
3. Recommendations of the Committee on Pre-School Special Education for June 10, 17, and 20, 2008
4. Recommendations of the Section 504 Committee for June 3, 5, 11, 12, 19, and 24, 2008

Motion voted and carried.

8-Yes

0-No

APPROVE BUS DRIVER FOR BRUSHTON-MOIRA SUMMER RECREATION COMMITTEE REQUEST:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall approve a Bus Driver for the Brushton-Moira Summer Recreation Committee request for transportation for swimming lessons, at \$175.00 a day for 4 days. Motion voted and carried.

8-Yes

0-No

APPROVE BID AWARD FOR ICE CREAM:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Tracy Warren, that the Board of Education shall approve the bid award for Ice Cream to Perry's Ice Cream Co. for the 2008-2009 school year. Motion voted and carried.

8-Yes

0-No

APPROVE BID AWARD FOR DAIRY PRODUCTS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Stephen Perry, that the Board of Education shall approve the bid award for Dairy Products to Glazier's

Packing Company, Inc. for the 2008-2009 school year. Motion voted and carried.

8-Yes

0-No

APPOINT INTERSCHOLASTIC COACHES FOR 2008-2009:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Paula Niles, that the Board of Education shall appoint the following Interscholastic Fall Coaches for the 2008-2009 school year, upon completion of the Commissioner's Regulation Requirements and CPR/AED Training:

<u>Name</u>	<u>Sport</u>
Sam Dumont	Boys' Varsity Soccer
Adam Britton	Boys' Modified Soccer
Chuck Phippen	Girls' Varsity Soccer
Michele Russell	Varsity Volleyball
Randy Todd II	JV Volleyball
Cindy Lauzon	Cross Country

Motion voted and carried.

8-Yes 0-No

APPOINT
EXTRACURRICULAR
ADVISORS FOR
2008-2009:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Dunning, that the Board of Education shall appoint the following Extracurricular Advisors for the 2008-2009 school year:

<u>Name</u>	<u>Activity</u>
Michael Lahendro	Student Council Advisor

Motion voted and carried.

8-Yes 0-No

APPROVE CALENDAR
FOR BOARD MEETINGS
FOR AUGUST-DECEMBER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall approve the Calendar for Board Meetings for August-December, as presented. Motion voted and carried.

8-Yes 0-No

APPROVE REVISED
BOARD POLICY 4750:
PROMOTION AND
RETENTION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Dunning, that the Board of Education shall approve the Revised Board Policy 4750: Promotion and Retention, as presented. Motion voted and carried.

8-Yes 0-No

APPROVE 3 – ½
DAYS FOR STAFF
DEVELOPMENT:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall approve having 3 – ½ days for Staff Development for the 2008-2009 school year. Motion voted and carried.

8-Yes 0-No

APPROVE SUBSTITUTE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Paula Niles, and seconded by Valerie Dunning, that the Board of Education shall approve Lorretta Selkirk as a Substitute K-5 Monitor for the 2008-2009 school year. Motion voted and carried.

8-Yes 0-No

DISCUSSION ON TAX COLLECTOR:

Ms. Jones read a letter to the Board from the Franklin County Treasurer's Office notifying the district of a new service they are offering by completely fulfilling the Tax Collector's duties in their office. The district would be able to eliminate this position.

APPROVE FRANKLIN COUNTY TREASURER'S OFFICE AS TAX COLLECTOR:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall approve having the Franklin County Treasurer's Office act as the district's Tax Collector for the 2008-2009 school year. Motion voted and carried.

8-Yes

0-No

SELECTION/ CLASSIFICATION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall approve the following resolution:

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program;

THEREFORE BE IT RESOLVED that the Brushton-Moira Central School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports. Motion voted and carried.

8-Yes

0-No

SET BREAKFAST AND LUNCH PRICES FOR 2008-2009:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Robert Devins, that the Board of Education shall set the Breakfast prices at \$1.00 for students and \$1.25 for adults and Lunch prices at \$1.80 for students and \$3.25 for adults for the 2008-2009 school year. Motion voted and carried.

8-Yes

0-No

SET A LA CARTE PRICES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Stephen Perry, that the Board of Education

shall set the Ala Carte prices as presented for the 2008-2009 school year. Motion voted and carried.

8-Yes

0-No

ACCEPT RESIGNATION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall accept the resignation of Nancy Warner as 3.75-hour Monitor for retirement purposes, retroactively effective to June 26, 2008. Motion voted and carried.

8-Yes

0-No

ELIMINATE 5.5-HOUR BUS DRIVER/2-HOUR MONITOR POSITION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall eliminate a 5.5-hour Bus Driver/2-hour Monitor position, effective immediately. Motion voted and carried.

8-Yes

0-No

ELIMINATE 7.5-HOUR BUS DRIVER POSITION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall eliminate a 7.5-hour Bus Driver position, effective immediately. Motion voted and carried.

8-Yes

0-No

CREATE A TEMPORARY 8-HOUR BUS DRIVER/MECHANIC POSITION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education shall create a Temporary 8-hour Bus Driver/Mechanic position, effective September 1, 2008 through December 31, 2008. Motion voted and carried.

8-Yes

0-No

APPROVE COMMITTEE REPRESENTATIVES FOR VERA CAMPBELL NURSING SCHOLARSHIP FUND: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall approve the following Committee Representatives for the Vera Campbell Nursing Scholarship Fund: President – Guidance Counselor, Vice-President – Building Principal, Treasurer – Treasurer, Secretary – Teacher, and a Board of Education Member. Motion voted and carried.

8-Yes

0-No

BUDGET TRANSFERS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall approve the following Budget Transfers for the 2007-2008 school year:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
C2860.400	C2860.410	\$5,700.00
Cafeteria-Contractual	Cafeteria Food	

A2250-450-00-01	A2250.470	\$5,000.00
Special Ed.-Contractual	Special Ed.-Tuition	
A2250-450-00-01	A2110.400	\$2,900.00
Special Ed.-Contractual	Reg. Ed.-Contractual	
A2250-450-00-01	A2250.160	\$3,200.00
Special Ed.-Contractual	Special Ed.-CSE	
A2250-450-00-01	A2250.170	\$1,300.00
Special Ed.-Contractual	Special Ed.-Subs	
A2250-450-00-01	A1989.400	\$12,000.00
Special Ed.-Contractual	Unclassified	

Motion voted and carried.

8-Yes

0-No

ELIMINATE 3.75-HOUR
MONITOR POSITION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall eliminate the position of 3.75-hour Monitor, effective immediately. Motion voted and carried.

8-Yes

0-No

APPROVE TRAINING
FOR SUBSTITUTE
BUS DRIVER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Isabelle Dorey, that the Board of Education shall approve the training for James Begor as a substitute bus driver. Motion voted and carried.

8-Yes

0-No

APPROVE DEVELOPING
DESIGNATED STOPS
FOR 4:00 P.M. BUS RUN:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Isabelle Dorey, that the Board of Education shall approve developing designed stops on Routes 11 & 11B for the 4:00 p.m. Bus Run, effective September 1, 2008. Motion voted and carried.

8-Yes

0-No

APPOINT TEMPORARY
8-HOUR BUS DRIVER/
MECHANIC:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall appoint Frank Snyder to the position of Temporary 8-hour Bus Driver/Mechanic, effective September 1, 2008 through December 31, 2008. Motion voted and carried.

8-Yes

0-No

APPROVE REQUEST
FOR BANGOR FIRE
DEPARTMENT TO USE
BLEACHERS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall approve allowing the Bangor Fire Department to use the outside bleachers for their Field Day, as long as the bleachers are returned in the same condition as they were taken. Motion voted and carried.

8-Yes

0-No

APPROVE SALE OF LEFT OVER TABLE FROM BID:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall approve selling a left over metal table from a previous closed bid to Jack Bellows, Sr. for \$20.00. Motion voted and carried.

8-Yes

0-No

APPROVE PARTICIPATION IN NEW VISION PROGRAM AT BOCES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall approve allowing 1 student to participate in the New Visions in Government and Law Program at BOCES for the 2008-2009 school year. Motion voted and carried.

7-Yes

0-No

1-Abstained-
Tracy Warren

APPROVE PURCHASE ORDER FOR WARM UP UNIFORMS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Paula Niles, that the Board of Education shall approve the Purchase Order from Randy Todd for Varsity Basketball warm ups. Motion voted and carried.

8-Yes

0-No

EXECUTIVE SESSION:

Motion made by Dennis Egan, and seconded by Paula Niles, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, at 10:31 p.m. Motion voted and carried.

8-Yes

0-No

RETURN TO REGULAR SESSION:

Motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall return to Regular Session, at 10:40 p.m. Motion voted and carried.

8-Yes

0-No

ADJOURNMENT:

Motion made by Dennis Egan, and seconded by Stephen Perry, to adjourn the Regular Meeting of the Board of Education. Motion voted and carried.

8-Yes

0-No

The Regular Meeting of the Board of Education was adjourned at 10:42 p.m.

Minutes approved by:

Clerk of the Board