

DATE: August 4, 2008

KIND OF MEETING: Regular Meeting

LOCATION: High School Library

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

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Catherine Devins, Middle Level Principal/CSE Chair
Angela DeBeer, Treasurer
Christina Dufrane, Secretary to the Superintendent
Richard Tudor Sasha Ivanoff Lynn Poirier

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:00 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.

PRESENT INFORMATION: Dennis Egan informed David Dufrane that he had been elected illegally because of voting by secret ballot. After speaking with someone from the State and looking up information in the School Law Book it is illegal for the vote not to be open to the public; they would have to turn the meeting over to the Vice-President and re-elect the Board President.

ELECTION OF BOARD PRESIDENT: Motion made by Valerie Dunning, and seconded by Paula Niles, to nominate David Dufrane as President.

Motion made by Isabelle Dorey to nominate Dennis Egan.

VOTE FOR BOARD PRESIDENT: Motion made by Valerie Dunning, and seconded by Paula Niles, to elect David Dufrane as President. Motion voted and carried.

7-Yes 0-No

EXECUTIVE SESSION: Motion made by Tracy Warren, and seconded by Paula Niles, that the Board of Education shall enter into Executive Session to discuss Student Issues, at p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ARRIVES: Steven Curran arrived at 7:08 p.m.

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall return to Regular Session, at 7:16 p.m. Motion voted and carried.

8-Yes 0-No

MEMBER ITEMS: David Dufrane provided the Board with a handout of some ideas and goals for the upcoming school year; the Board should review and if anyone has any ideas or comments to bring them to the next meeting.

INPUT FROM VISITORS: Former student, Sasha Ivanoff wanted to the Board to know he was attending the meeting to keep up on what's going on with the school and how it would be nice if the school could offer some AP classes in the near future.

EXECUTIVE SESSION: Motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 7:35 p.m. Motion voted and carried.

8-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Valerie Dunning, and seconded by Paula Niles, that the Board of Education shall return to Regular Session, at 8:33 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 Tracy Warren, and seconded by Paula Niles, that the Board of Education shall file for audit the following Financial Reports:

1. Treasurer's Reports for June 2008
2. Extracurricular Activities Account Reports for June 2008

Motion voted and carried.

8-Yes 0-No

APPROVE BUDGET TRANSFER: 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 approve the following Budget Transfers for the 2007-2008 school year:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A 1620 420 00 00 Lights-Central	A 5530 420 00 00 Lights-Bus Garage	\$8,000

Motion voted and carried.

8-Yes 0-No

APPROVE ESTABLISHING CREDIT CARD ACCOUNT: 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 approve the establishment of a credit card and gas account for purchases and travel with the approval of the Treasurer and Superintendent. Motion voted and carried.

8-Yes 0-No

APPROVE BID AWARDS: 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 the Bid Awards as follows:

1. Diesel to Adirondack Energy – Plan C – Fluctuating
2. Fuel Oil to Adirondack Energy – Plan C – Fluctuating for Main Building
3. Fuel Oil to Griffith Oil – Plan C – Fluctuating for Bus Garage
4. Propane to Adirondack Energy – Plan C – Fluctuating
5. Gasoline to Adirondack Energy – Fluctuating

Motion voted and carried.

8-Yes

0-No

CONSENT AGENDA: Motion made by Valerie Dunning, and seconded by Tracy Warren, that the Board of Education shall approve the following:

1. Reorganizational Minutes of July 9, 2008 (with corrections)
2. Regular Minutes of July 9, 2008
3. Recommendations of the Committee on Special Education for July 30, 2008
4. Recommendations of the Committee on Pre-School Special Education for July 30, 2008

Motion voted and carried.

7-Yes

0-No

1-Abstained-
Steven Curran

APPROVE APPOINTMENT OF READING COACH CORRECTION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded Robert Devins, that the Board of Education shall approve the correction for the appointment of Beth Wyman from the tenure area of Reading Coach to Reading, retroactively effective to September 1, 2005. Motion voted and carried.

8-Yes

0-No

ACCEPT RESIGNATION OF READING TEACHER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Paula Niles, that the Board of Education shall accept the resignation of Beth Wyman as Reading Teacher, retroactively effective to July 8, 2008. Motion voted and carried.

8-Yes

0-No

APPOINT READING COACH: 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 appoint Trina Griswold to the position of Reading Coach

in the tenure area of Elementary Reading, effective September 1, 2008. Motion voted and carried.

8-Yes

0-No

APPROVE DEBATE TEAM
ADVISOR STIPEND:

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 approve a stipend for Terry DeCarr as Debate Team Advisor at a rate of \$2,871 for the 2008-2009 school year. Motion voted and carried.

8-Yes

0-No

APPOINT LONG-TERM
SUBSTITUTE
FAMILY & CONSUMER
SCIENCES TEACHER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Paula Niles, that the Board of Education shall approve Melissa Bilow as a Long-Term Substitute Family & Consumer Sciences Teacher, effective September 1, 2008. Motion voted and carried.

8-Yes

0-No

APPOINT 3.75-HOUR
TEACHING ASSISTANT:

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 appoint Melissa Bilow to the position of 3.75-hour Teaching Assistant, effective September 1, 2008. Motion voted and carried.

8-Yes

0-No

APPOINT 3.75-HOUR
TEACHING ASSISTANT:

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 appoint Jeannette LaClair to the position of 3.75-hour Teaching Assistant, effective September 1, 2008. Motion voted and carried.

7-Yes

1-No-Dennis Egan

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 as Extracurricular Advisors for the 2008-2009 school year:

Name

Gayla LePage

Robin Wolpin

Yvonne Hozley

Activity

Senior Class Advisor

Senior Class Advisor

Honor Society Advisor

Motion voted and carried.

8-Yes

0-No

APPROVE REVISED
BOARD POLICY 6700:
PURCHASING:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Valerie Dunning, that the Board of Education shall approve the Revised Board Policy 6700: Purchasing/Leasing, with changes being made. Motion voted and carried.

7-Yes

1-No-Dennis Egan

APPROVE SUBSTITUTES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Paula Niles, that the Board of Education shall approve the following Substitutes for the 2008-2009 school year.

1. Bruce Hastings – Certified Teacher, 4-yr. degree
2. Edward Dumas – Certified Teacher, 4-yr. degree
3. Jeremy Hurteau – Monitor

Motion voted and carried.

8-Yes

0-No

APPROVE SNOW DAY
POLICY:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Steven Curran, that the Board of Education shall approve the Revised Snow Day Policy, with additions of the Payroll Account Clerk and Deputy Treasurer/Accounts Payable Clerk. Motion voted and carried.

7-Yes

1-No-Dennis Egan

APPROVE RESOLUTION
REGARDING INCREASE
IN BUDGET:

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 approve the following resolution:

WHEREAS, the Board of Education of the Brushton-Moira Central School District, Franklin County, NY desires to increase the appropriations set forth in the 2008-2009 School Budget to fund the contingent expense of payment for sick leave and retirement incentive for Sharlene Foster-Jock; and,

WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;

NOW, THEREFORE, BE IS RESOLVED, by the Board of Education of the School District as follows:

Section 1. The budgetary appropriation for the following contingent expense is hereby increased as follows:

A 2110 400 00 01 Contractual Retirement \$20,200
Incentive

Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:

A 0889	Reserve for Compensated Absences	\$20,200
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Motion voted and carried.

8-Yes 0-No

APPOINT GERALD RUFA TO HELP WITH TAX WARRANT:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Dennis Egan, that the Board of Education shall appoint Gerald Rufa to help with the Tax Warrant for 1-2 days at a rate of \$400.00 per day. Motion voted and carried.

8-Yes 0-No

ACCEPT DONATION OF KICKBOARD:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Dennis Egan, that the Board of Education shall accept the donation of a Kickboard for the Soccer Program from Sample Lumber. Motion voted and carried.

8-Yes 0-No

APPROVE SURROGATE PARENTS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Steven Curran, that the Board of Education shall approve the following as a Surrogate Parent, a person appointed to act in place of parents or guardians when a student's parents or guardians are not known, or when after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent, the student is an unaccompanied youth or the student is a ward of the State and does not have a parent to make the definition in subdivision (ii) of this section, or the rights of the parent to make educational decisions have been subrogated by a judge in accordance with State law:

1. Nancy Warner
2. Kim Warner

Motion voted and carried.

8-Yes 0-No

APPROVE PURCHASE OF WATER/OIL SEPARATOR:

Tabled.

MEMBER LEAVES:

Steven Curran left at 9:44 p.m.

LEASE VEHICLE:

A discussion occurred regarding the possibility of leasing or buying a compact vehicle. The suburban is very large and

getting old, so it may be in the best interest of the district to look into a compact vehicle.

DISMISSAL TIME: Ms. Jones let the Board know that Darrin Jock, Transportation Supervisor conveyed to her that we may need to consider 10 extra minutes between dismissals this year; with the changes in the bus routes the buses may need a little extra time in the winter to get back to school for the second dismissal.

MOTION TO FUND 25% OF BASKETBALL PROGRAM: Motion made by Robert Devins, and seconded by Valerie Dunning, that the Board of Education shall approve restoring 25% of the Modified Basketball Program cost not to exceed \$5,000; with the Sports Booster Club to fund the remaining 25% to restore partial modified basketball teams. Motion voted and defeated.

4-Yes

2-No

1-Abstained

Paula Niles Tracy Warren
Dennis Egan

GARAGE HOIST/
SHARED SERVICES: Ms. Jones conveyed to the Board that with the Bus Garage Hoist needing repair in the near future and option to look into is Shared Services with some of the surrounding business. More information will be forthcoming.

BOARD OF EDUCATION
E-MAILS: Ms. Jones asked Members of the Board to give Christina their e-mail addresses to make communication a little easier.

ADJOURNMENT: Motion made by Dennis Egan, and seconded by Tracy Warren, to adjourn the Regular Meeting of the Board of Education. Motion voted and carried.

7-Yes

0-No

The Regular Meeting of the Board of Education was adjourned at 10:20 p.m.

Minutes approved by:

Clerk of the Board