

DATE: August 14, 2008

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

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

MEMBER ABSENT: Paula Niles

OTHERS PRESENT: Angela DeBeer, Treasurer
Dan Stone, Malone Telegram

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 6:30 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.

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 and Negotiations, at 6:31 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ARRIVES: Steven Curran arrived at 6:40 p.m.

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall return to Regular Session, at 7:13 p.m. Motion voted and carried.

8-Yes 0-No

APPROVE TAX LEVY: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, and whereas the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2008-2009 school year a sum not to exceed \$15,088,456, motion made by Stephen Perry, and seconded by Valerie Dunning, that the Board of education shall approve the 2008-2009 Tax Levy in the amount of \$2,846,387 using \$500,000 fund balance and \$12,242,069 estimated revenues. Motion voted and carried.

8-Yes 0-No

APPROVE TAX WARRANT: 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 approve the following:

RESOLVED, that a School Tax Warrant in the amount of \$1,543,790 shall be issued for the 2008-2009 school year.

Appropriated Expenditures	\$15,088,456
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Estimated Revenues	\$12,242,069
Balance to come from Surplus Funds and Tax Levy	\$2,846,387
Surplus Fund Used to Reduce Taxes	\$500,000

The tax levy will be funded as follows:

Tax Levy	\$2,346,387
Tax Warrant	\$1,543,790
STAR Amount	\$802,597

That the Tax Warrant shall be effective upon adoption of this resolution and shall be turned over to the Tax Collector for the collection of taxes for the school year 2008-2009. It is further directed that the delinquent tax penalties shall be fixed as follows:

- 1st Month = free
- 2nd Month = interest of 2% added
- 3rd Month = interest of 3% added

On roll call the following vote was tabulated:

Steven Curran	<u>Yes</u>
Robert Devins	<u>Yes</u>
Isabelle Dorey	<u>Yes</u>
David Dufrane	<u>Yes</u>
Valerie Dunning	<u>Yes</u>
Dennis Egan	<u>Yes</u>
Paula Niles	<u>Absent</u>
Stephen Perry	<u>Yes</u>
Tracy Warren	<u>Yes</u>

APPOINT GIRLS'
MODIFIED SOCCER
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 Donald Terry to the position of Girls' Modified Soccer Coach for the 2008-2009 school year. Motion voted and carried.

8-Yes 0-No

APPROVE SALARY
INCREASE FOR
MANAGERS:

Motion made by Tracy Warren, and seconded by Robert Devins, that the Board of Education shall approve a salary increase for the Managers for the 2008-2009 school year of 4.25% with a 2008-2009 stipend to be paid in the 1st check in December. The increase will be as follows: Marty Burnett, Head Custodian – annual salary \$59,711 and 2008-2009 stipend of \$400, totaling \$60,111; Darrin Jock, Transportation Supervisor – annual salary \$40,002 and 2008-2009 stipend of \$400, totaling \$40,402; Angela DeBeer, Treasurer – annual salary \$57,338 and 2008-2009 stipend of \$400, totaling \$57,738; and Mary Ellen McKane, Food Service Manager – annual salary \$34,502 with 2008-

2009 stipend of \$350, totaling \$34,852. Motion voted and carried.

8-Yes 0-No

APPROVE BID AWARD FOR FOOD:

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 Food to Renzi Food Service for the 2008-2009 school year. Motion voted and carried.

8-Yes 0-No

APPROVE BID AWARD FOR BREAD:

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 bid award for Bread to George Weston Bakeries for the 2008-2009 school year. Motion voted and carried.

8-Yes 0-No

APPROVE CSE RECOMMENDATIONS:

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

1. Recommendations of the Committee on Special Education for August 13, 2008
2. Recommendations of the Committee on Pre-School Special Education for August 13, 2008
3. Recommendation of the Section 504 Committee for August 13, 2008

Motion voted and carried.

8-Yes 0-No

APPROVE ESTABLISHING A DIRECTOR OF PHYSICAL EDUCATION POSITION:

Motion made by Valerie Dunning, and seconded by Tracy Warren, that the Board of Education shall approve the establishment of the position of Director of Physical Education as required by the Commissioner of Education at a stipend of \$5,000 per year. Motion voted and carried.

7-Yes 1-No-Dennis Egan

APPROVE STIPEND FOR DEPUTY TREASURER:

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 stipend of \$3,200 for Judith Hawthorne as Deputy Treasurer for the 2008-2009 school year. Motion voted and carried.

8-Yes 0-No

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 carried.

7-Yes

1-No-Dennis Egan

ADJOURNMENT:

Motion made by Dennis Egan, and seconded by Steven Curran, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

8-Yes

0-No

The Special Meeting of the Board of Education was adjourned at 7:39 p.m.

Minutes approved by:

Clerk of the Board