

DATE: October 6, 2008

KIND OF MEETING: Regular Meeting

LOCATION: High School Library

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

MEMBER ABSENT: Paula Niles

OTHERS PRESENT: Robin Jones, Superintendent of Schools  
Steven Grenville, Secondary Principal  
Catherine Devins, Middle Level Principal/CSE Chair  
Donna André, Elementary Principal  
Brian Gale Chris Sabin-Boyea Lori Gary  
Valarie Powell Mary Ellen McKane Carl Seyfarth  
Brenda Dabiew Suzanne Brown Sue Winters  
Connie Ghostlaw Barbara McCarthy

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:05 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.

AUDIT REPORT: External Auditor, Carl Seyfarth presented the Board with the Audit Report.

ACCEPT AUDIT REPORT: Motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall accept the Auditor's Report, as presented. Motion voted and carried.

8-Yes 0-No

EXECUTIVE SESSION: Motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 7:20 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 8:20 p.m. Motion voted and carried.

8-Yes 0-No

INPUT FROM VISITORS: Sports Booster Club President, Christine Boyea presented the Board with a check for \$4,900.00 to help with funding the 7<sup>th</sup> & 8<sup>th</sup> Grade Boys' and Girl's Basketball programs. She also thanked Board Member Robert Devins for all of his help and hard work with the Booster Club.

MIDDLE LEVEL  
PRESENTATION:

Mrs. Devins and Mrs. Britton provided the Board with a Power Point Presentation explaining some of the things the Middle Level Office does and some of their achievements with students and some of their goals for the future.

INPUT FROM VISITORS:

Members of the Cafeteria Staff were there to discuss some of the ideas they came up with when they met with the Superintendent to try and help make the lunch program better for the students. Some ideas were to make homemade soup, have a salad bar, and to try to incorporate more homemade items.

APPROVE FINANCIAL  
REPORTS:

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 file for audit the following Financial Reports:

1. Treasurer's Reports for August 2008
2. Budget Expenditure Reports for August 2008
3. Extracurricular Activities Account Report for July and August 2008
4. Cafeteria Profit and Loss Statement for September 2008

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 Robert Devins, that the Board of Education shall approve the following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A2280 490 00 00 BOCES – Occ. Ed.	A2250 490 00 00 BOCES – Special Ed.	\$10,500

Motion voted and carried.

7-Yes            0-No            1-Abstained-  
Tracy Warren

INCREASE BUDGET  
USING FUND BALANCE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Dunning, and approved by the district voters at the May 20, 2008 annual budget vote, that the Board of Education shall approve increasing the 2008-2009 school budget in the amount of \$169,848.93 for the sole purchase of paying for the two new school buses delivered in July 2008 at a cost of \$169,848.93. Motion voted and carried.

8-Yes            0-No

ACKNOWLEDGEMENTS:

Mr. Grenville commended the students and staff that visited the Vietnam Memorial Wall in St. Regis Falls on Friday, September 26. The students were very respectful and presented themselves very well; they came back with ideas and ways to incorporate their trip into their classes.

Board Member Robert Devins mentioned that he also attended the Memorial Wall during the same time the BMC students were there and he was very impressed by the actions of the students.

Mrs. Devins congratulated Spanish Teachers, Carley Botto and Melanie Daniels and their students for the Spanish Night they performed on Thursday, October 2. All of the Spanish students performed in little skits in Spanish and it was a huge success. On Friday, October 3 was a Middle Level Fun Night and had a great turn out. Lots of students showed up and they played games and watched movies; everyone had fun. Thank you to Jennifer Lynch, Debbie Valade, Joan Casey and Debbie Gonia for their work.

Mrs. André thanked the teachers that were involved in the Elementary Open House on September 11. Playground Maintenance Day was on Saturday and the help from the volunteers was very much appreciated. The PTSO first meeting for the year had a large turn out; they had 19 parents.

Board Member Dennis Egan requested to be more informed of things that are going on in the school, such as selling activities, he would like the opportunity to purchase BMC items.

Superintendent Robin Jones also mentioned that Spanish Night had a wonderful turn out; she thanked Treasurer Angela DeBeer for a great audit. The BMRT (Shared Decision Making) met today and some of their ideas for 1, 3, and 5 year plans were discussed on ways to help improve the school in different ways.

CONSENT AGENDA:

Motion made by Stephen Perry, and seconded by Robert Devins, that the Board of Education shall approve the following:

1. Minutes of September 8, 2008
2. Recommendations of the Committee on Special Education for September 17, 19, and 24, as well as October 1, 2008
3. Recommendations of the Committee on Pre-School Special Education for September 15, and 17, 2008
4. Recommendations of the Section 504 Committee for September 17, 2008

Motion voted and carried.

7-Yes            0-No            1-Abstained-  
Steven Curran

APPROVE REVISED  
POLICY 6900: DISPOSAL  
OF DISTRICT PROPERTY:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Stephen Perry, that the Board of Education shall approve the revised Policy 6900: Disposal of District Property, as presented. Motion voted and carried.

8-Yes            0-No

ADOPT POLICY 9230:  
LEAVE FOR CANCER  
SCREENING: 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 adopt Policy 9230: Leave for Cancer Screening, as  
presented. Motion voted and carried.

8-Yes 0-No

ADOPT POLICY 9231:  
LEAVE FOR BLOOD  
DONATION: 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 adopt Policy 9231: Leave for Blood Donation, as  
presented. Motion voted and carried.

8-Yes 0-No

APPOINT 3.75-HOUR  
BUS MONITOR AND  
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 appoint Ann Wheeler to the position of 3.75-hour Bus  
Monitor, retroactively effective to September 15, 2008 and  
accept her resignation from the position of 8-hour  
Bus/School Monitor, retroactively effective to September 14,  
2008. Motion voted and carried.

8-Yes 0-No

APPOINT 8-HOUR  
BUS DRIVER/MONITOR/  
CLEANER: 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 appoint Adam Griswold to the position of 8-hour Bus  
Driver/Monitor/Cleaner, at Step 1, consistent with the  
Agreement between the Brushton-Moira Central School  
District's Board of Education and the Brushton-Moira Support  
Staffs' Association, for a probationary period retroactively  
effective to September 22, 2008 through September 21,  
2009, pending approval of the Job Change Committee.  
Motion voted and carried.

8-Yes 0-No

APPOINT 6-HOUR  
TEACHER'S AIDE FOR  
ELEMENTARY SPECIAL  
ED. STUDENT AND  
ACCEPT RESIGNATION: 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 appoint Faith Russell to the position of 6-hour  
Teacher's Aide for an Elementary Special Ed. student,  
retroactively effective to September 15, 2008 and her  
resignation from the position of 3.75-hour Teacher's Aide,  
retroactively effective to September 12, 2008. Motion voted  
and carried.

8-Yes 0-No

ACCEPT RESIGNATION  
OF 3.75-HOUR FOOD  
SERVICE HELPER: 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 accept the resignation of Marsha Decillis as 3.75-hour

Food Service Helper, retroactively effective to October 3, 2008. Motion voted and carried.

8-Yes 0-No

APPROVE REQUEST FOR LEAVE OF ABSENCE:

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 request of Jeannette LaClair as Teaching Assistant for a Leave of Absence to fill in for Sheri LaRock. Motion voted and carried.

8-Yes 0-No

ELIMINATE 3.75-HOUR TEACHER'S AIDE POSITION:

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 eliminate a 3.75-hour Teacher's Aide position. 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 Valerie Dunning, and seconded by Tracy Warren, that the Board of Education shall appoint the following Extracurricular Advisors for the 2008-2009 school year:

<u>Name</u>	<u>Activity</u>
Jo Anne Warner	Co-Yearbook
Dawn Warner	Co-Yearbook
Joan Casey	Middle Level Student Council
Sabrina Pribek-Britton	Ninth Grade

Motion voted and carried.

8-Yes 0-No

APPOINT COACHES 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 appoint the following Coaches for the 2008-2009 school year, as long as approved or cleared by SED:

<u>Name</u>	<u>Sport</u>
Adam Britton	Girls' JV Basketball
Sam Dumont	Girls' Varsity Basketball
Don Terry	Boys' JV Basketball
Randy Todd	Boys' Varsity Basketball
Philip LePage	Girls' & Boys' Timekeeper
Cindy Lauzon	Girls' & Boys' Shot Clock
Mike Lahendro	Modified Baseball
Missie Hastings-LaVigne	Varsity Baseball
Beth Kemp	Modified Softball
Chuck Phippen	Varsity Softball

Motion voted and carried.

8-Yes 0-No

APPROVE SUBSTITUTES: 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 following Substitutes for the 2008-2009 school year:

1. Casey Carr – Monitor
2. Douglas Buchanan – Uncertified Teacher, 4-yr. degree
3. Kathy Lamica – Monitor
4. Sara Niles – Monitor, Secretarial
5. Tammy Odorowski – Monitor
6. Michael Martin – Monitor
7. Tricia Livernois – Uncertified Teacher, 4-yr. degree
8. Robin Elliott – Monitor, Teacher’s Aide, Food Service Helper
9. Terry LaPlante – Certified Teacher
10. Ashley Rovito – LPN
11. Marsha Decillis – Food Service Helper
12. Carrie Oakes – Cleaner

Motion voted and carried.

8-Yes            0-No

APPROVE INDOOR TRACK MERGER WITH SALMON RIVER CENTRAL SCHOOL FOR 2008-2009:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Steven Curran, that the Board of Education shall approve a Merger for Indoor Track with Salmon River Central School for the 2008-2009 school year, at no cost to the district. Motion voted and carried.

8-Yes            0-No

ACCEPT DONATION:

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 accept the donation of \$32.80 from Mrs. Jane Boyea for the use toward student projects in Family & Consumer Sciences. Motion voted and carried.

APPROVE BUDGET TRANSFER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Isabelle Dorey, and seconded by Steven Curran, that the Board of Education shall approve the following Budget Transfer:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A2280 450 00	A2389	\$32.80
Family & Consumer Sciences Supplies	Miscellaneous Avenue	

Motion voted and carried.

8-Yes            0-No

APPROVE ESTABLISHING SPANISH AND FRENCH CLUBS: 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 establishing a Spanish and French Clubs, at no cost to the district. Motion voted and carried.

8-Yes 0-No

ACCEPT DONATION FROM SPORTS BOOSTER CLUB: 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 accept the donation of \$4,900.00 from the Sports Booster Club to help fund the 7<sup>th</sup> & 8<sup>th</sup> Grade Boys' & Girls' Basketball programs. Motion voted and carried.

8-Yes 0-No

APPOINT 8-HOUR BUS/SCHOOL MONITOR: 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 appoint Carrie Oakes to the position of 8-hour Bus/School Monitor, at Step 1, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for a probationary period of October 21, 2008 through October 20, 2009. Motion voted and carried.

8-Yes 0-No

APPOINT 3.75-HOUR FOOD SERVICE HELPER: 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 appoint Robin Elliott to the position of 3.75-hour Food Service Helper, at Step 1, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for a probationary period of October 8, 2008 through October 7, 2009. Motion voted and carried.

8-Yes 0-No

APPOINT 3.75-HOUR FOOD SERVICE HELPER: 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 appoint Patsy Blair to the position of 3.75-hour Food Service Helper, at Step 1, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for a probationary period of October 8, 2008 through October 7, 2009. Motion voted and carried.

8-Yes 0-No

APPOINT 3.25-HOUR BUS/SCHOOL MONITOR: Tabled.

APPROVE REQUEST FOR LEAVE OF ABSENCE UNDER FAMILY MEDICAL Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Dunning, that the Board of

LEAVE ACT:

Education shall approve the request of Sheri LaRock for an unpaid leave of absence for up to 12 weeks consistent with the Family Medical Leave Act. Motion voted and carried.

8-Yes

0-No

ADJOURMENT:

Motion made by Steven Curran, and seconded by Tracy Warren, 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 10:43 p.m.

Minutes approved by:

---

Clerk of the Board