

DATE: October 20, 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: Robin Jones, Superintendent of Schools

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 8:03 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.

APPOINT EXTRACURRICULAR ADVISORS 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 Extracurricular Advisors for the 2008-2009 school year:

<u>Name</u>	<u>Activity</u>
Melanie Daniels	Stage Director for Musical
Darcy Aubrey	Vocal Director for Musical

Motion voted and carried.

8-Yes 0-No

DISCUSSION ON POLICY 4531: CLASS FIELD TRIPS AND NON-CLASSROOM EXTRACURRICULAR TRAVEL: A discussion occurred regarding the field trip policy and it was decided to take out the information about the Senior Trip in section 2.

ACCEPT RESIGNATION: 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 accept the resignation of Donna André as Elementary Principal, with regrets, effective November 11, 2008. Motion voted and carried.

8-Yes 0-No

EXECUTIVE SESSION: Motion made by Valerie Dunning, and seconded by Tracy Warren, 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 Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 9:30 p.m. Motion voted and carried.

8-Yes

0-No

ADJOURNMENT:

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

-Yes

-No

The Special Meeting of the Board of Education was adjourned at 9:31 p.m.

Minutes approved by:

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Clerk of the Board