

DATE: November 12, 2008

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

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

MEMBERS ABSENT: Robert Devins Paula Niles

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Connie Jenkins, Malone Telegram

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:04 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 INTERIM
ELEMENTARY PRINCIPAL: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Isabelle Dorey, and seconded by Valerie Dunning, that the Board of Education shall appoint George Carlisto as an Interim Elementary Principal at a rate of \$325 per day, effective November 12, through December 23, 2008. Motion voted and carried.

7-Yes 0-No

ACCEPT RESIGNATION
OF 8-HOUR BUS DRIVER/
CLEANER/MONITOR: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Dennis Egan, that the Board of Education shall accept the resignation of Adam Griswold as 8-hour Bus Driver/Cleaner/Monitor, retroactively effective to November 11, 2008. Motion voted and carried.

7-Yes 0-No

PLOW TRUCK: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall approving spending up to \$400 for a box for the plow truck. Motion voted and carried.

7-Yes 0-No

EXECUTIVE SESSION: Motion made by Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall enter into Executive Session, at 7:18 p.m. Motion voted and carried.

7-Yes 0-No

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 7:28 p.m. Motion voted and carried.

7-Yes 0-No

ADJOURNMENT:

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

7-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 8:36 p.m.

Minutes approved by:

Clerk of the Board