

DATE: January 12, 2009

KIND OF MEETING: Regular 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  
Steven Grenville, Secondary Principal  
Catherine Devins, Middle Level Principal/CSE Chair  
Cynthia Lauzon, Interim Elementary Principal  
Angela DeBeer, Treasurer  
Christina Dufrane, Secretary to the Superintendent

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:01 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 Student Issues, Personnel Issues, and Negotiations, at 7:02 p.m. Motion voted and carried.

8-Yes      0-No

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Steven Curran, that the Board of Education shall return to Regular Session, at 8:14 p.m. Motion voted and carried.

8-Yes      0-No

MEMBER ITEMS: Tracy Warren mentioned that one of the Girls' Varsity Basketball players name and number was wrong on the scoreboard.

INPUT FROM VISITORS: There were no visitors.

APPROVE FINANCIAL REPORTS: 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 file for audit the following Financial Reports:

1. Treasurer's Reports for November 2008
2. Budget Expenditure Reports for November 2008
3. Extracurricular Activities Account Reports for November 2008
4. Cafeteria Profit and Loss Statement for December 2008

Motion voted and carried.

8-Yes      0-No

BUDGET UPDATE: A handout was provided to the Board breaking down expenses for the 2009-2010 school year without making any cuts.

ACKNOWLEDGEMENTS: Ms. Jones conveyed that Art Teachers, Donna Steenberg and Linda Crosby had received an \$800 grant that they had applied for the Shelburne Museum in Vermont; the Reading First Program would be receiving an increase in budget for this school year and next.

Mr. Grenville commended Mr. Jadlos and Ms. Sullivan and the students in grades 9-12 for a wonderful Holiday Concert.

Mrs. Devins applauded the same teachers and the students in grades 4-8 for their Holiday Concert; the Mini Olympics was once again a huge success, even with having students ineligible to participate due to academics. Mrs. Devins informed the Board of some of the projects that would be getting started due to the Recycling Grant that we received.

Miss Lauzon thanked Mrs. Devins and Mr. Grenville for their help with her first week as Interim Elementary Principal.

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

1. Minutes of December 8, 2008
2. Recommendations of the Committee on Special Education for December 10, 17, and 22, 2008
3. Recommendations of the Section 504 Committee for December 10, and 17, 2008

Motion voted and carried.

8-Yes      0-No

APPROVE REQUEST FOR AN UNPAID MATERNITY LEAVE: 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 approve the request of Sheri LaRock for an Unpaid Maternity Leave, retroactively effective to November 12, 2008 through April 1, 2009. Motion voted and carried.

8-Yes      0-No

APPOINT INTERIM ELEMENTARY PRINCIPAL: 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 Cynthia Lauzon as Interim Elementary Principal, retroactively effective to January 5, 2009 through June 25, 2009, with a stipend of \$5,000. Motion voted and carried.

7-Yes      1-No-Tracy Warren

APPOINT LONG-TERM SUBSTITUTE: 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 appoint Roland Moquin as a Long-Term Substitute for

Cynthia Lauzon, retroactively effective to January 5, 2009.  
Motion voted and carried.

8-Yes 0-No

APPROVE SUBSTITUTE: 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 Substitute for the 2008-2009 school year:

1. Crystal Fefee – Certified Teacher, 4-yr. degree
2. Kimberly Holmes – Uncertified Teacher, 4-yr. degree (retro. to 12/19/08)
3. Kimberly Holmes – Certified Teacher, 4-yr. degree (effective 2/1/09)
4. Wayne Muller – UPK-5 Monitor
5. Catherine Hill – Certified Music Teacher, 4-yr. degree

Motion voted and carried.

8-Yes 0-No

ACCEPT DONATION: 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 donation of 13 jerseys for the Girls' Modified Basketball team, valued at \$225.00, from Cindy Lauzon.  
Motion voted and carried.

8-Yes 0-No

APPROVE INCREASE OF 2008-2009 BUDGET AND TRANSFER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Robert Devins, that the Board of Education shall approve to increase the 2008-2009 Budget for \$1,969 from acceptance of the Booster Club donation for the funding of the Bidyball program and to transfer funds as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A2705 Gifts & Donation	A2855.150 Coaches	\$1,000.00
A2389 Misc. Revenue	A2855.150 Coaches	\$969.00

Motion voted and carried.

8-Yes 0-No

TAKE ACTION ON REQUEST OF NON-RESIDENT STUDENT: 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 approve the request of Tiana Marshall in grade 7 from Malone Central School as a non-resident student for the 2008-2009 school year. Motion voted and defeated.

2-Yes 6-No  
Tracy Warren  
Valerie Dunning

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 January 7, 8, and 9, 2009

Motion voted and carried.

8-Yes 0-No

APPROVE ARCHITECT FOR EXCEL PROJECT:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Steven Curran, that also upon recommendation of the committee that the Board of Education shall approve SEI Design Group as the Architects for the Excel Project and upon voter approval. Motion voted and carried.

8-Yes 0-No

TIME KEEPER:

Tabled.

APPROVE PUTTING DUMP TRUCK UP FOR BID:

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 declare the 1983 International Dump Truck as surplus equipment and put it out for bid with a minimum bid amount of \$400. Motion voted and carried.

8-Yes 0-No

PD PLANS:

Ms. Jones reminded that Board that a Professional Development Plan will be coming forward soon for their approval for the 2009-2010 school year.

ACKNOWLEDGEMENT:

Board Member Dennis Egan commended Frank Snyder for the work he had done on the recently purchased truck from Bangor.

EXECUTIVE SESSION:

Motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall enter into Executive Session, at 9:36 p.m. Motion voted and carried.

8-Yes 0-No

RETURN TO REGULAR SESSION:

Motion made by Dennis Egan, and seconded by Steven Curran, that the Board of Education shall return to Regular Session, at 9:43 p.m. Motion voted and carried.

8-Yes 0-No

ADJOURNMENT:

Motion made by Valerie Dunning, and seconded by Steven Curran, 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 9:43 p.m.

Minutes approved by:

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Clerk of the Board