

DATE: April 27, 2009

KIND OF MEETING: Special Meeting

LOCATION: High School Library

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

MEMBER ABSENT: Stephen Perry

OTHERS PRESENT: Robin Jones, Superintendent of Schools  
Ethan Hults Melissa Russell Stacy Rabideau  
Kendra Ward Zariah King Kayla Smith  
George Martin Jakob LaBrake Bentley Keck  
Brandon Young Evan Niles Jadin Wemette

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:02 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 7:05 p.m. Motion voted and carried.

8-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall return to Regular Session, at 7:45 p.m. Motion voted and carried.

8-Yes 0-No

APPOINT 8-HOUR BUS DRIVER/CLEANER/MONITOR THROUGH JUNE 25, 2009: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Steven Curran, that the Board of Education shall appoint David Muehl as 8-hour Bus Driver/Cleaner/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, effective April 28, 2009 through June 25, 2009, pending approval from Civil Service. Motion voted and carried.

7-Yes 1-No-Robert Devins

APPROVE EXTENDING SUPERINTENDENT'S CONTRACT: Motion made by Tracy Warren, and seconded by Valerie Dunning, that the Board of Education shall approve the amendment to the employment agreement between Robin Jones, Superintendent of Schools and the Board of Education of the Brushton-Moira Central School, effective April 27, 2009 and expiring on October 5, 2009. Motion voted and carried.

8-Yes 0-No

APPROVE ALTERNATES FOR AUDIT COMMITTEE: Motion made by Robert Devins, and seconded by Dennis Egan, that the Board of Education shall approve Tracy Warren and Valerie Dunning as alternates for the Audit Committee. Motion voted and carried.

8-Yes 0-No

ADJOURNMENT: Motion made by Dennis Egan, and seconded by Valerie Dunning, 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 8:09 p.m.

Minutes approved by:

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Clerk of the Board