DATE:	May 11, 2009
KIND OF MEETING:	Regular Meeting
LOCATION:	High School Library
MEMBERS PRESENT:	Steven Curran, Robert Devins, Isabelle Dorey, David Dufrane, Valerie Dunning, Dennis Egan, Paula Niles, Stephen Perry, Tracy Warren
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 Tom Waramaker, Malone Telegram George Martin, Melissa Mills, Patty Russell, Joy Hastings, Melissa Bilow, Michael Lahendro, Randy Todd II, Mary Ellen McKane, Kayla Smith, Blake Mosher, Dylan Martin, Rebecca Whitehill, Tyler McDonald, Jesse LaTray, Steven Burke, Cheryl Rockhill, Karen Avery, Judith Hawthorne
CALL TO ORDER:	The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 8:09 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 Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall enter into Executive Session to discuss Student Issues, Personnel Issues, and Negotiations, at 8:09 p.m. Motion voted and carried. 9-Yes 0-No
RETURN TO REGULAR SESSION:	Motion made by Dennis Egan, and seconded by Robert Devins, that the Board of Education shall return to Regular Session, at 8:47 p.m. Motion voted and carried. 9-Yes 0-No
INPUT FROM VISITORS:	Guidance Counselor Michael Lahendro spoke to the Board regarding AP courses and college courses. Some colleges will accept AP courses, but the student has to take an exam. Most colleges will allow credits for the college courses taken.
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 March 2009 2. Budget Expenditure Reports for March 2009 3. Extracurricular Activities Account for March 2009

4. Cafeteria Profit and Loss Statement for April 2009

Motion voted and carried.

9-Yes 0-No

BUDGET TRANSFERS: 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 Budget Transfers:

TO	FROM	AMOUNT
A2110.400	A2705 Gifts & Donations	$500.00
Instruct.-Contract.-For use of Mobil Grant for Science trip to the Wild Center		
A2110.400	A2705 Gifts & Donations	$800.00
Instruct.-Contract.-For use of Target Grant for Art field trip to Shelburne Museum		
A2110.450.00.24	A2705 Gifts & Donations	$350.00
Material & Supplies-Other-Stewarts Grant for Afterschool Program		
A1320.400.00.00	A9060.800.00.00	$10,000.00
Audit Fees	Health Insurance	
	A9770.700.00.00	$5,800.00
	RAN Interest	
A2110.480.00.23-Social Studies textbooks		$4,300.00
A2110.480.00.22-Science textbooks		$1,500.00
For textbooks new college courses		
	A9770.700.00 00	$28,500.00
	RAN Interest	
A2110.480.00.04-Textbooks-4th grade		$11,500.00
A2110.480.00.05-Textbooks-5th grade		$8,500.00
A2110.480.00.16-Textbooks-English		$8,500.00
For textbooks and materials necessary for Imagine IT-new reading curriculum for 4-6 grade		

Motion voted and carried.

9-Yes 0-No

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

1. Minutes of April 6, 7, 20, and 27, 2009
2. Recommendations of the Committee on Special Education for April 8, 21, 22, 23, 29, as well as May 6, 2009
3. Recommendations of the Section 504 Committee for April 22, and May 6, 2009

Motion voted and carried.

5-Yes 0-No 4-Abstained
Stephen Perry
Paula Niles
Tracy Warren
Steven Curran

APPOINT SUMMER DRIVER EDUCATION TEACHER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Isabelle Dorey, that the Board of Education shall appoint Fred Compeau to the position of Summer Driver Education Teacher, at a rate of $4,000.00 for the 2009-2010 school year. Motion voted and carried.

9-Yes 0-No

APPROVE EXTENDING A MATERNITY LEAVE:

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 request of Jillian Riley to extend her Maternity Leave from May 15, 2009 to begin May 8, 2009. Motion voted and carried.

9-Yes 0-No

APPOINT COACHES FOR 2009-2010:

Tabled.

APPOINT ADVISORS FOR 2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Steven Curran, that the Board of Education shall appoint the following Advisors for the 2009-2010 school year:

Name	Activity
Mike Lahendro	Student Council
Yvonne Hozley	Student Council
Jennifer Lynch	Middle Level Student Council
Terri Marrama	French Club
Carley Botto	Co-Spanish Club
Melanie Daniels	Co-Spanish Club
Jennifer Lynch	Eleventh Grade
Lisa Bradley	Eleventh Grade
Yvonne Hozley	National Honor Society
Angelo Pietropaoli	National Junior Honor Society
Terry DeCarr	Speech & Debate
Keri Lucey	Stage Director for Musical
Christine Sullivan	Musical Director

Motion voted and carried.

9-Yes 0-No

ACCEPT RETIREMENT:

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 accept the resignation of Judith Hawthorne from the position of Account Clerk/Deputy Treasurer for retirement purposes, effective July 1, 2009, with regrets. Motion voted and carried.

9-Yes 0-No

ACCEPT RETIREMENT:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Paula Niles, that the Board of Education

shall accept the resignation of Dorothy Finnegan as 8-hour Cleaner for retirement purposes, effective June 27, 2009, with regrets. Motion voted and carried.

9-Yes 0-No

APPOINT ACCOUNTS PAYABLE CLERK/ DEPUTY TREASURER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Paula Niles, that the Board of Education shall appoint Karen Avery to the position of Accounts Payable Clerk/Deputy Treasurer, effective July 1, 2009. Motion voted and carried.

9-Yes 0-No

APPROVE CREATING TEMPORARY ACCOUNT/ PAYROLL CLERK POSITION:

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 creating a temporary Account/Payroll Clerk position, effective June 1, 2009 through June 30, 2009. Motion voted and carried.

9-Yes 0-No

APPOINT TEMPORARY ACCOUNT/PAYROLL CLERK:

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 Gina Tallman to the temporary position of Account/Payroll Clerk, at Step 4, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, effective June 1, 2009 through June 30, 2009. Motion voted and carried.

9-Yes 0-No

APPROVE SUBSTITUTES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Dennis Egan, that the Board of Education shall approve the following Substitutes for the 2008-2009 school year:

1. Dorothy Finnegan – Cafeteria Helper, Monitor, Cleaner (for 2009-2010 only)
2. Rachael Ghostlaw – UPK-5 Monitor
3. Ashley Cutler – Uncertified Teacher, 4-yr. degree
4. Ralph Hill – Certified Teacher, 4-yr. degree
5. Kristy Downer – Monitor, Cafeteria Helper, Cleaner

Motion voted and carried.

8-Yes 0-No 1-Abstained Tracy Warren

APPROVE USE OF UNUSED EMERGENCY CLOSING DAY:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Paula Niles, and seconded by Isabelle Dorey, that the Board of Education shall approve using the one (1) remaining Emergency

Closing Day for 2008-2009 on May 26, 2009. Motion voted and carried.

7-Yes 2-No-Dennis Egan
Steven Curran

APPROVE NEW SCHOLARSHIP: 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 AAU Scholarship, as presented. Motion voted and carried.

9-Yes 0-No

APPROVE NEW "SEAL": Tabled.

APPROVE BID AWARD FOR BASKETBALL STAND: 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 Bid Award to Terri Perry for a bid of $108.00 including tax for a basketball stand. Motion voted and carried.

9-Yes 0-No

APPROVE ALLOWING AMERICAN LEGION TO USE SCHOOL BUS FOR MEMORIAL DAY: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Steven Curran, that the Board of Education shall approve allowing the Post 939 American Legion to use a school bus for Memorial Day, at a cost of fuel plus $1.00. Motion voted and carried.

9-Yes 0-No

ACCEPT DONATION: 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 accept the donation of 36 warm-up jackets for the soccer program from the student athletes and coaches. Motion voted and carried.

9-Yes 0-No

APPROVE CSE RECOMMENDATION: Motion made by Valerie Dunning, and seconded by Tracy Warren, that the Board of Education shall approve the following:

1. Recommendations of the Section 504 Committee for May 8, 2009

Motion voted and carried.

9-Yes 0-No

ACCEPT RETIREMENT: 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 accept the resignation of John Martin as 8-hour Bus

Driver/Mechanic for retirement purposes, effective June 30, 2009, with regrets. Motion voted and carried.

9-Yes 0-No

ACKNOWLEDGEMENTS: Superintendent Robin Jones read a letter to the Board from Assemblyman Janet Duprey thanking John St. Mary, David McKane and their students for sending her some maple syrup from their sugar shack; her and her husband are enjoying it very much. Also, congratulations to Mr. St. Mary, Mr. McKane and their students for sponsoring the recent Senior Citizen Luncheon.

Ms. Jones informed the Board that the Speech & Debate Advisor Terry DeCarr recently had a head judge hand him a note that said, "In over twenty years of professional judging at speech events around the country, I have never, ever seen debate etiquette exhibited as good and fine as what the two Brushton boys did this weekend in Albany". Also, some Middle Level students have some art work at the Robideau/Lamitie-King Juried Art Exhibit in Malone. The students are: Tim Bashaw, Matthew Follett, Shani Holcomb, Elizabeth Hyde, Blake Mosher, Melissa Russell (received an Honorable Mention), Kendra Ward, Olivia Vaughan, Jenna Dufrane, Decembrist Gallagher, Jocelyn Martin, and Erika Russell.

Mr. Grenville congratulated the staff and students for their hard work during the Spring Follies; everyone did a fantastic job.

Mrs. Devins conveyed to the Board that the final round is now complete for the Early Reading 1st Grant; which could help the district tremendously; the 4th grade teachers have been awarded a grant for $400 for supplies that they applied for. This year was the 1st Annual Middle Level Science Fair, it was a big success, students had projects displayed in the gym and other students and parents were welcome. The Middle Level Academic Awards is this Thursday; Board Members are welcome to attend. Several teachers recently attended a Professional Development at Potsdam State and they reported that it was a wonderful workshop.

Miss Lauzon informed the Board that the 5th grade teachers and students recently celebrated Earth Day; the students worked around the grounds picking up litter. The 4th grade has been working on science tests. The UPK students performed in a musical and they did a wonderful job; everyone was pleased. The UPK application deadline has passed and they received 19 complete applications and 4 not completed ones. Kindergarten Registration will be held at the end of May.

Board Member Valerie Dunning conveyed to the Board that while selling 50/50 tickets at the AAU Tournament the people attending the tournament commented to her on how well the facilities looked and how well it was taken care of. Also, the AAU committee members asked her to inform the Board that Levi White, who worked for them during the

tournament, has done a fantastic job for them. They couldn't ask for a better worker.

Board President David Dufrane passed around a card from the North Country Shoot Out thanking the district for the use of the building for their basketball tournament.
Ms. Jones also conveyed to the Board that Mr. St. Mary and his students have collected 5,630 pounds for recycling.

BOND REFUNDING UPDATE: Mrs. DeBeer informed the Board that the bond refunding had ended on May 7th and we are looking at approximately a 3.8% savings. This means that we will save about $492,000 by the year 2020 or approximately $40,000 to $45,000 per year.

EXECUTIVE SESSION: Motion made by Tracy Warren, and seconded by Robert Devins, that the Board of Education shall enter into Executive Session to discuss Student Issues, Personnel Issues, and Negotiations, at 9:29 p.m. Motion voted and carried.

9-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 10:30 p.m. Motion voted and carried.

9-Yes 0-No

ADJOURNMENT: Motion made by Dennis Egan, and seconded by Paula Niles, to adjourn the Regular Meeting of the Board of Education. Motion voted and carried.

9-Yes 0-No

The Regular Meeting of the Board of Education was adjourned at 10:32 p.m.

Minutes approved by: _____

Clerk of the Board