

DATE: May 19, 2009

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
Steven Grenville, Secondary Principal
Catherine Devins, Middle Level Principal/CSE Chair
Cynthia Lauzon, Interim Elementary Principal
Angela DeBeer, Treasurer
George Martin

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:00 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 Tracy Warren, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, and Negotiations, at 7:01 p.m. Motion voted and carried.

8-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 7:33 p.m. Motion voted and carried.

8-Yes 0-No

MEMBER LEAVES: Tracy Warren stepped out.

ADOPT NEW "SEAL": Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall adopt the new "seal", as presented. Motion voted and carried.

7-Yes 0-No

APPROVE \$125.00 FOR STEEL TOED BOOTS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall approve \$125.00 for steel toed boots over a 2-year period, by the employees NYS DOL Regulations. Motion voted and carried.

7-Yes 0-No

MEMBER RETURNS: Tracy Warren returned.
APPROVE STUDENT Upon presentation and recommendation of Robin Jones,
CREDITS PER YEAR: Superintendent of Schools, motion made by Valerie Dunning,
and seconded by Dennis Egan, that the Board of Education
shall approve the requirements for all students to take 6.5
credits per year, for unusual circumstances parents and
students may meet with administration for an appeal.
Motion voted and carried.

8-Yes 0-No

APPOINT 7-12 ENGLISH Upon presentation and recommendation of Robin Jones,
TEACHER: Superintendent of Schools, motion made by Stephen Perry,
and seconded by Robert Devins, that Paige McKnight, who
holds an Initial Certificate in English 7-12 be appointed in
the 7-12 English tenure area for a probationary period of
three (3) years commencing on September 1, 2009 and
terminating on August 21, 2012, salary to be at Step 1,
BS+MS+36 of the Agreement between the Brushton-Moira
Central School District's Board of Education and the
Brushton-Moira Teachers' Association. Motion voted and
carried.

8-Yes 0-No

APPROVE CHANGING Upon presentation and recommendation of Robin Jones,
8-HOUR MONITOR TO Superintendent of Schools, motion made by Steven Curran,
7.25-HOUR MONITOR/ and seconded by Stephen Perry, that the Board of Education
.75-HOUR CLERK: shall approve changing the position of Lola Sauve from 8-
hour Monitor to 7.25-hour Monitor/.75-hour Clerk,
retroactively effective to May 13, 2009. Motion voted and
carried.

8-Yes 0-No

APPOINT MIDDLE LEVEL Upon presentation and recommendation of Robin Jones,
PRINCIPAL: Superintendent of Schools, motion made by Robert Devins,
and seconded by Dennis Egan, that Cynthia Lauzon who
holds a Professional Certificate as a School District Leader,
be appointed to the position of Middle Level
Principal/Director of Physical Education/Athletic Director for
a probationary period of three (3) years commencing on July
1, 2009 and terminating on June 30, 2012, with a salary of
\$68,500 for the 2009-2010 school year.

8-Yes 0-No

ADJOURNMENT: Motion made by Stephen Perry, 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 8:00 p.m.

Minutes approved by:

Clerk of the Board