

DATE: June 8, 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

MEMBERS ABSENT: 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  
Steve Klempa, SEI Design  
Eric Sheffer, Engineer Solutions  
Mike Christy, Tisdale Associates  
Melissa Mills Darrin Jock

CALL TO ORDER: The Regular 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.

SEI DESIGN PRESENTATION: Steve Klempa from SEI Design briefly updated members of the Board on the bus garage; the contamination has been removed. We are looking into installing an above ground lift due to DOT not inspecting buses under portable lifts. We are also hoping to cover these costs from the fund balance so it will be aidable.

A handout was provided to the Board with items that has been suggested for the Excel Project. A detailed list covered the areas to be worked on and what should be done in those areas; a rough cost was also provided for each item.

MEMBER ITEMS: There were no member items.

INPUT FROM VISITORS: BMSSA, Union President, Cheryl Rockhill invited members of the Board to the retirement party for all of the upcoming retirees.

APPROVE FINANCIAL REPORTS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall file for audit the following Financial Reports:

1. Treasurer's Reports for April 2009
2. Budget Expenditure Reports for April 2009
3. Extracurricular Activities Account Report for April 2009
4. Cafeteria Profit and Loss Statement for May 2009

Motion voted and carried.

7-Yes

0-No

BUDGET TRANSFERS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Isabelle Dorey, that the Board of Education shall approve the following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1670.490.00.00 BOCES-Printing	A2110.400.00.00 Contractual-Reg. Ed.	\$7,000.00
	A2110.470.00.00 Tuition-Reg. Ed.	\$5,000.00
To cover increase usage of BOCES printing service		
A2110.140 Substitutes	A2110.120 Teachers K-3	\$19,000.00
	A2110.130 Teachers 7-12	\$10,000.00
	A2110.130.00.30 Chaperones	\$1,000.00
A2250.490 BOCES Special Ed.	A2250.160 Special Ed. Aids	\$10,000.00
	A9060.800 Hospital Ins.	\$18,000.00
A9711.600 Principal	A9711.700 Interest	\$170,000.00
To reflect change in budget for Bond refunding-more to principal		

Motion voted and carried.

7-Yes      0-No

ACKNOWLEDGEMENTS: Board President, David Dufrane commended everyone for the Academic Awards Banquet that he recently attended; it was very nicely done and everyone presented themselves very well.

Superintendent Jones read a letter addressed to the Bus Garage from DOT commending them on the percentage of buses passing inspections.

Ms. Jones thanked the Administration and Managers for all of their hard work and keeping everyone on task at the end of the year; this is a busy and stressful time; it's easy to loose focus this time of year.

Ms. Jones provided 3 murals from FFA displaying photos of the Sugar Shack and the students working hard; the FFA recently received awards for Superior Chapter and National Gold Ranked Chapter.

Mr. Grenville conveyed to the Board that students in grades 9-12 held their Spring Concert and everyone sounded wonderful; he also had attended 3 Academic Awards Banquets and it's nice to see how well students are doing academically.

Mrs. Devins informed the Board that the middle level had 63 students for the Academic Awards Reception and they also are thinking "Green", by reusing the decorations from the high school awards banquet.

Mrs. Devins thanked the Social Studies Department and students for their hard work on the Grade 8 Social Studies Assessments; the 4-8 Spring Concert was held on June 1<sup>st</sup>

and everyone did a fantastic job. The Grade 8 Celebration will be held on Monday, June 8<sup>th</sup>. This year the students will stay after school and attend a dance and awards will be given later that evening when parents arrive.

Miss Lauzon conveyed to the Board that she will have attended 2 to 3 elementary concerts this Spring and so far students have done an excellent job.

Miss Lauzon congratulated the Varsity Baseball and Softball teams for their success this season; the Boys' finished as a runner up for the Class C title; Coach Missie Hastings-LaVigne received the Coach of the Year Award.

The elementary recently attended a Carnival Day at BMC; items were provided from Glazier's. The event was held in the Middle Level Gym and it was a big success. She also thanked Donna Steenberg for arranging the recent assemblies; thank you to Terry DeCarr for arranging a flag raising ceremony for students to observe.

Miss Lauzon conveyed to the Board that elementary students were finished with their testing; and that BMC is a finalist for the Early Reading 1<sup>st</sup> Grant and the final application due date is very soon.

CONSENT AGENDA:

Motion made by Steven Curran, and seconded by Robert Devins, that the Board of Education shall approve the following:

1. Minutes of May 11, and 19, 2009
2. Annual Meeting and Vote of May 19, 2009
3. Recommendations of the Committee on Special Education for May 12, 13, 20, 21, and 27, as well as June 3, 2009
4. Recommendations of the Committee on Pre-School Special for May 29, 2009
5. Recommendations of the Section 504 Committee for May 15, 19, and 28, as well as June 2, and 3, 2009

Motion voted and carried.

6-Yes                      0-No                      1-Abstained-  
Paula Niles

APPOINT ADVISORS FOR 2009-2010:

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

<u>Name</u>	<u>Activity</u>
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
Robin Wolpin	Tenth Grade
Michele Russell	Eighth Grade

Debbie Valade	Seventh Grade
Yvonne Hozley	National Honor Society
David Fowler	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.

7-Yes      0-No

APPOINT ACCOUNT/  
PAYROLL CLERK:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall appoint Gina Tallman to the position of Account/Payroll Clerk, at Step 5, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for the probationary period of July 1, 2009 through June 30, 2010. Motion voted and carried.

7-Yes      0-No

APPOINT 8-HOUR BUS  
DRIVER/MECHANIC:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Steven Curran, that the Board of Education shall appoint Frank Snyder to the position of 8-hour Bus Driver/Mechanic, at Step 3, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for the probationary period of July 1, 2009 through December 31, 2009. Motion voted and carried.

7-Yes      0-No

ACCEPT RESIGNATION  
FOR RETIREMENT  
PURPOSES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Robert Devins, that the Board of Education shall accept the resignation of Ann Wheeler as 3.75-hour Bus/School Monitor for retirement purposes, effective June 26, 2009, with regrets. Motion voted and carried.

7-Yes      0-No

APPROVE CHANGING  
7.25-HOUR MONITOR/  
.75-HOUR CLERK TO  
6-HOUR MONITOR/  
2-HOUR CLERK:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Valerie Dunning, that the Board of Education shall approve changing the position of Lola Sauve, at Step 18, from 7.25-hour Monitor/.75-hour Clerk to 6-hour Monitor/2-hour Clerk, retroactively effective to June 1, 2009 through June 25, 2009. Motion voted and carried.

7-Yes      0-No

APPROVE CREATING  
6.50-HOUR 1 ON 1  
MONITOR/1.5-HOUR  
MONITOR POSITION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Valerie Dunning, that the Board of Education shall approve creating a 6.50-hour 1 on 1 Monitor/1.50-hour Monitor position with the approval for

funding, effective for the 2009-2010 school year. Motion voted and carried.

7-Yes            0-No

APPROVE ELIMINATING  
6.50-HOUR 1 ON 1  
TEACHER'S AIDE  
POSITION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Paula Niles, and seconded by Dennis Egan, that the Board of Education shall approve eliminating a 1 on 1 Teacher's Aide position, effective for the 2009-2010 school year. Motion voted and carried.

7-Yes            0-No

APPROVE SUBSTITUTES  
FOR 2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Paula Niles, that the Board of Education shall approve the following Substitutes for the 2009-2010 school year:

1. Louise Aiken – Nurse
2. Tammy Ashley – Monitor, Cafeteria Worker, Cleaner
3. Patsy Blair – Monitor
4. Robert Bonville – Bus Driver
5. Suzanne Brown – Monitor, Cleaner
6. Erica Butler – UPK-5 Monitor
7. Ruth Clary – Cleaner
8. Fred Compeau – Certified Teacher, 4-yr. degree
9. Donna Cox – Cafeteria Worker, Bus Monitor
10. Ashley Cutler – Uncertified Teacher, 4-yr. degree
11. Kristy Downer – Monitor, Cafeteria Worker, Cleaner
12. Robin Elliott – Monitor, Teacher's Aide, Cafeteria Worker
13. Crystal Fefee – Certified Teacher, 4-yr. degree
14. Linda Fleury – Monitor
15. Jillian Fowler – Monitor
16. Lori Gary – Secretarial, Monitor
17. Norma Gary – Monitor, Teacher's Aide
18. Rachael Ghostlaw – UPK-5 Monitor
19. Deborah Gonia – Monitor, Secretarial
20. Erin Gonyea – UPK-5 Monitor
21. Gerald Greeno – Monitor
22. Stefanie Hartson – Certified Teacher, 4-yr. degree
23. Bruce Hastings – Certified Teacher, 4-yr. degree
24. Ann Haynes – Certified Teacher, 4-yr. degree
25. Tricia Helm – Monitor, Cafeteria Worker, Secretarial
26. Ralph Hill – Certified Teacher, 4-yr. degree
27. Kathleen Hooker – Monitor, Teacher's Aide, Cafeteria Worker
28. Jeremy Hurteau – Monitor
29. Kari Huskins – Monitor, Teacher's Aide
30. Shondra Kingsley – Uncertified Teacher, 4-yr. degree
31. Andrew Kirkpatrick – Monitor
32. Daniel Klebes – Tutor
33. Carrie LaBarr – Certified Teacher, 4-yr. degree
34. Mildred LaFlesh – Monitor, Cleaner
35. Terri LaPlante – Certified Teacher, 4-yr. degree
36. Sheila LaRock – Monitor, Teacher's Aide
37. Jennifer LaShomb – Uncertified Teacher, 4-yr. degree
38. Nancy LaTracy – Monitor, Secretarial
39. Donna Leahy – Monitor, Teacher's Aide
40. Philip LePage – Certified Teacher, 4-yr. degree
41. Alfred Manning – Bus Driver

42. Nancy Marshall – Certified Teacher, 4-yr. degree
43. Lyn Martin – Monitor
44. Barbara McCarthy – Monitor
45. Cheryl McClain – Cafeteria Worker, Monitor, Cleaner
46. Marianne Meacham – Monitor, Cafeteria Worker
47. Roland Moquin – Certified Teacher, 4-yr. degree
48. Romona Muehl – Monitor, Teacher's Aide
49. Wayne Muller – UPK-5 Monitor
50. Marcia Newstead – Monitor, Teacher's Aide
51. Carrie Oakes – Teacher's Aide, Bus Monitor, Cleaner
52. Tammy Odorowski – Monitor
53. Michael Perry – Uncertified Teacher, 4-yr. degree
54. Rayonna Pickering – Monitor, Secretarial
55. Harold Poirier – Bus Driver
56. Sandra Robert – Certified Teacher, 4-yr. degree
57. Beth Robideau – Certified Teacher, 4-yr. degree
58. Mary Robideau – LPN
59. Cheryl Rockhill – Monitor
60. Evan Rogers – Uncertified Teacher, 4-yr. degree
61. Faith Russell – Monitor, Teacher's Aide, Secretarial
62. Sharon St. Hilaire – Monitor, Cleaner
63. Kelly Tavernia – Secretarial, Monitor
64. Kellan Terry – UPK-5 Monitor
65. Carolyn Turcotte – Nurse
66. Ann Wheeler – Monitor
67. Allen White – Cleaner, Cafeteria Worker, Bus Monitor
68. Levi White – Bus Driver
69. Rita White – ISP & Library Monitor, Secretarial, Cafeteria Worker
70. Jamie Wilson – Monitor, Cafeteria Worker
71. Steven Garneau – Uncertified Teacher, 4-yr. degree
72. Michelle Hart – LPN

Motion voted and carried.

7-Yes            0-No

TAKE ACTION ON  
REQUEST OF NON-  
RESIDENT STUDENTS  
FOR 2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Valerie Dunning, that the Board of Education shall approve the request of the following as non-resident students for the 2009-2010 school year:

<u>Name</u>	<u>Grade</u>	<u>School</u>
Bryan Aubrey	6	Malone
Jason Aubrey	11	Malone
Cassandra Boardway	9	Salmon River
Jesse Brown	9	St. Regis Falls
Christopher Fefee	7	Malone
Samantha Fefee	5	Malone
Joshua Ferriero	10	Salmon River
Michael LaBarr	5	Salmon River
Christian Sabin	2	P-H
Benjamin Schack-Sehlmeyer	2	Malone
Hannah Schack-Sehlmeyer	5	Malone
Lauren Schack-Sehlmeyer	K	Malone
Jefferey Smith	12	Malone

Motion voted and carried.

6-Yes            1-No-Isabelle Dorey

Note: Students should have to pay tuition.

APPROVE TRASH BID FOR 2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Paula Niles, that the Board of Education shall approve the Trash Bid to Adirondack Waste Solutions for \$11,992.80 for the 2009-2010 school year. Motion voted and carried.

7-Yes 0-No

APPROVE TO EXTEND SCHOOL PHYSICIAN CONTRACT THROUGH 2009-2010:

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 extending the School Physician Contract with Alice Hyde Medical Center through the 2009-2010 school year, at an annual cost of \$8,500.00. Motion voted and carried.

7-Yes 0-No

APPROVE SUBSTITUTES FOR REMAINDER OF 2008-2009 AND 2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Isabelle Dorey, that the Board of Education shall approve the following Substitutes for the remainder of the 2008-2009 school year and the 2009-2010 school year:

1. Teresa Mitchell – Uncertified Teacher, 4-yr. degree, Tutor
2. Amanda Freed – Uncertified Teacher, 4-yr. degree (pending receiving transcripts)
3. Amanda Dunn – Uncertified Teacher, 4-yr. degree

Motion voted and carried.

7-Yes 0-No

APPROVE REVISED COMPENSATION FOR SUBSTITUTES:

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 the Revised Compensation for Substitutes, as presented. Motion voted and carried.

7-Yes 0-No

APPROVE MOTION TO AMEND THE RESOLUTION AUTHORIZING THE CLEANUP, REMOVAL AND REPAIR OR REPLACEMENT OF THE HOIST IN THE BUS GARAGE DATED APRIL 7, 2009:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Robert Devins, that the Board of Education shall approve the following resolution:

WHEREAS, the Board of Education of the Brushton-Moira Central School District, Franklin County, New York (the "School District") has been advised that the hoist(s) in the bus garage are leaking, the leak must be cleaned up and the hoist(s) must be repaired or replaced at a maximum cost not to exceed \$95,000 (4/7/09), Board of Education amends the prior motions for a maximum not to exceed \$40,000.

WHEREAS, a Board of Education may legally transfer funds between budget categories without voter approval for ordinary contingent expenses; and,

WHEREAS, emergency repair or replacement of School District facilities is an ordinary contingency expense;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:

SECTION 1. The Board of Education hereby declares the cleanup and repair or replacement of both hoists in the bus garage to be an emergency.

SECTION 2. The School District is hereby authorized to undertake the cleanup and repair or replacement of the hoist as an ordinary expense of the School District.

SECTION 3. The School District shall apply for New York State Building Aid to offset and reduce the total net cost of this work to the School District.

SECTION 4. The School District is hereby authorized to transfer \$0 from the School District's Repair Reserve Fund and \$95,000 from the School District's fund balance to the School District's Capital Fund to finance such removal and replacement.

SECTION 5. This resolution shall take effect immediately.

Motion voted and carried.

7-Yes      0-No

FIRST READING:  
BOARD POLICY 5100:  
COMPREHENSIVE  
ATTENDANCE:

An updated policy was provided to members of the Board for their review; any comments or concerns regarding the updates should be brought back at the next meeting. A final revised copy should be provided at the August meeting and will be approved at that time.

APPROVE BREAKFAST  
AND LUNCH PRICES  
FOR 2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Paula Niles, and seconded by Robert Devins, that the Board of Education shall approve increasing the Breakfast and Lunch prices, as presented. Motion voted and carried.

7-Yes      0-No

APPROVE SUBSTITUTES  
FOR 2009-2010:

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 approve the following Substitutes for the 2009-2010 school year:

1. Simonne Durant – Cafeteria Worker
2. Darlene Supernault – Monitor Cleaner
3. Malinda Collins – RN
4. Heather Kitchell – UPK-4 Monitor
5. Hanna White – Certified Teacher, 4-yr. degree
6. Kathleen Spinner – Certified Teacher, 4-yr. degree

Motion voted and carried.

7-Yes      0-No

TAKE ACTION ON REQUEST FOR TRANSPORTATION FROM BRUSHTON-MOIRA SUMMER RECREATION COMMITTEE: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Robert Devins, that the Board of Education shall approve the request for the use of a bus with no driver from the Brushton-Moira Summer Recreation Committee to the Malone Rec. Park for swimming lessons. Motion voted and carried.

7-Yes 0-No

APPOINT NATIONAL JUNIOR HONOR SOCIETY ADVISOR FOR 2008-2009: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Paula Niles, and seconded by Valerie Dunning, that the Board of Education shall appoint Angelo Pietropaoli to the position of National Junior Honor Society Advisor for the 2008-2009 school year. Motion voted and carried.

7-Yes 0-No

APPROVE PURCHASE OF BUS GARAGE HOIST: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Steven Curran, that the Board of Education shall approve the purchase of the Bus Garage Hoist from Car Quest in the amount not to exceed \$29,850.00. Motion voted and carried.

7-Yes 0-No

APPROVE CSE RECOMMENDATIONS: Motion made by Robert Devins, and seconded by Valerie Dunning, that the Board of Education shall approve the following:  
  
1. Recommendations of the Committee on Special Education for June 8, 2009  
2. Recommendations of the Committee on Pre-School Special Education for June 8, 2009  
3. Recommendations of the Section 504 Committee for June 8, 2009  
  
Motion voted and carried.

7-Yes 0-No

EXECUTIVE SESSION: Motion made by Dennis Egan, and seconded by Steven Curran, that the Board of Education shall enter into Executive Session to discuss Student Issues, Personnel Issues, and Negotiations, at 9:30 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER LEAVES: Steven Curran left at 9:57 p.m.

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 10:35 p.m. Motion voted and carried.

6-Yes 0-No

APPOINT SPECIAL EDUCATION TEACHER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Robert Devins, that Melissa Bilow, who

holds an Initial Certificate in Childhood Education and pending Special Education Certification be appointed in the Special Education tenure area for a probationary period of three (3) years commencing on September 1, 2009 and terminating on August 31, 2012, salary to be at Step 1 BA+ of the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

6-Yes            0-No

APPOINT ELEMENTARY  
TEACHER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Isabelle Dorey, that Lori Malette, who holds an Initial Certificate in Childhood Education (Grades 1-6) be appointed in the Elementary tenure area for a probationary period of three (3) years commencing on September 1, 2009 and terminating on August 31, 2012, salary to be at Step 3 BA+MS+47 of the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

6-Yes            0-No

APPOINT PHYSICAL  
EDUCATION TEACHER:

Tabled.

APPROVE CREATING A  
READING TEACHER  
POSITION WITH  
STIMULUS MONEY:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall approve creating a Reading Teacher position with stimulus money for the 2009-2010 school year.

6-Yes            0-No

APPOINT READING  
TEACHER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Isabelle Dorey, and seconded by Dennis Egan, that Meeghan Marlow, who holds an Initial Certificate in Literacy (Birth-Grade 6 & Grades 5-12) be appointed in the Reading tenure area for a probationary period of three (3) years commencing on September 1, 2009 and terminating on August 31, 2012, salary to be at Step 1 BS+MSEd+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.

6-Yes            0-No

APPOINT COACHES FOR  
2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Isabelle Dorey, that the Board of Education shall appoint the following Coaches for 2009-2010, pending the required CPR, AED and First Aid training:

<u>Name</u>	<u>Sport</u>
Adam Britton	Boys' Varsity Soccer
Chuck Phippen	Girls' Varsity Soccer
Cindy Lauzon	Cross Country
Mike Lahendro	Girls' 8 <sup>th</sup> Grade Basketball
Adam Britton	Girls' JV Basketball

Randy Todd	Boys' Varsity Basketball
Randy Todd	Biddyball
Mike Lahendro	Modified Baseball
Missie Hastings-LaVigne	Varsity Baseball
Beth Kemp	Modified Softball
Chuck Phippen	Varsity Softball
Michele Russell	Varsity Volleyball

Motion voted and carried.

6-Yes      0-No

APPOINT 8-HOUR  
CLEANER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Isabelle Dorey, and seconded by Robert Devins, that the Board of Education shall appoint Allen White to the position of 8-hour Cleaner, at Step 2, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for the probationary period of July 1, 2009 through June 30, 2010. Motion voted and carried.

6-Yes      0-No

TAKE ACTION ON  
REQUEST OF NON-  
RESIDENT STUDENT  
FOR 2008-2009 AND  
2009-2010:

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 approve the request of Alexis Russell as a non-resident student in grade 11 from Salmon River Central School for the remainder of the 2008-2009 school year and the 2009-2010 school year. Motion voted and carried.

5-Yes      1-No-Isabelle Dorey

Note: Student should have to pay tuition.

ADJOURNMENT:

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

6-Yes      0-No

The Regular Meeting of the Board of Education was adjourned at 10:58 p.m.

Minutes approved by:

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Clerk of the Board