

DATE: June 24, 2009

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

MEMBERS PRESENT: Robert Devins Isabelle Dorey David Dufrane
Valerie Dunning Dennis Egan Tracy Warren

MEMBERS ABSENT: Steven Curran Paula Niles Stephen Perry

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Steven Grenville, Secondary Principal
Catherine Devins, Middle Level Principal/CSE Chair
Marcia Newstead Ian Newstead

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 Valerie Dunning, and seconded by Tracy Warren, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 7:00 p.m. Motion voted and carried.

6-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Tracy Warren, and seconded by Robert Devins, that the Board of Education shall return to Regular Session, at 7:53 p.m. Motion voted and carried.

6-Yes 0-No

APPROVE CREATING POSITIONS FOR A DISTRICT 8:1:1 ELEMENTARY SPECIAL EDUCATION CLASSROOM FOR 2009-2010 SCHOOL YEAR: 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 approve creating the following positions for a District 8:1:1 Elementary Special Education classroom for the 2009-2010 school year:

1. Teaching Assistant
2. 1 on 1 Teaching Assistant
3. 1 on 1 Monitor

Motion voted and carried.

6-Yes 0-No

APPROVE SUBSTITUTE TEACHER: 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 approve Amanda Dunn as a Substitute Certified Teacher, 4-yr. degree for the 2009-2010 school year. Motion voted and carried.

6-Yes 0-No

APPROVE DECLARING
TEXTBOOKS OBSOLETE:

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 declaring the attached list of textbooks obsolete and allow the district to disperse of them according to Policy 6900: Disposal of District Property. Motion voted and carried.

6-Yes 0-No

APPROVE BUDGET
TRANSFERS:

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 following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1680.490 BOCES-Computer	A1910.400 Insurance	\$3,281
A1680.490 BOCES-Computer	A1670.490 Mailing	\$1,925
A2070.150 Staff Dev.-BOCES	A2070.490 Staff Dev.-Salaries	\$2,000
A2070.490 Staff Dev.-BOCES	A2070.400 Staff Dev.-Contract	\$3,411
A2070.490 Staff Dev.-BOCES	A2070.450 Staff Dev.-Supplies	\$2,200
A2070.490 Staff Dev.-BOCES	A2020.150 Admin. Salaries	\$8,000
A2070.490 Staff Dev.-BOCES	A2020.400 Supervision-Contractual	\$1,724
A2250.490 Special Ed.-BOCES	A2110.490 Regular Ed.-BOCES	\$7,144
A2250.490 Special Ed.-BOCES	A1610.410 Maintenance-Fuel	\$29,422
A2280.490 Occ. Ed.-BOCES	A2280.150 Occ. Ed.-Salaries	\$4,000
A2280.490 Occ. Ed.-BOCES	A2280.400 Occ. Ed.-Contractual	\$2,150

Motion voted and carried.

5-Yes 1-No-Isabelle Dorey

EXECUTIVE SESSION:

Motion made by Dennis Egan, and seconded by Isabelle Dorey, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 8:26 p.m. Motion voted and carried.

6-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 9:00 p.m. Motion voted and carried.

6-Yes 0-No

APPROVE EXTENDING RETIREMENT INCENTIVE: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Isabelle Dorey, that the Board of Education shall approve extending the retirement incentive for Barbara Baker through July 1, 2009, with setting no precedent. Motion voted and carried.

6-Yes 0-No

APPROVE RESCHEDULING REORGANIZATIONAL MEETING: Motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall approve rescheduling the Reorganizational Meeting from July 7 to July 13 at 6:30 p.m. Motion voted and carried.

6-Yes 0-No

APPROVE SUMMER DAYS FOR COUNSELORS: 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 adding 2 additional days in August for Counselors: Mike Lahendro and Sabrina Pribek-Britton, to be taken as comp. time. Motion voted and carried.

6-Yes 0-No

ADJOURNMENT: Motion made by Tracy Warren, and seconded by Robert Devins, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

6-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 9:02 p.m.

Minutes approved by:

Clerk of the Board