

DATE: October 5, 2009

KIND OF MEETING: Regular Meeting

LOCATION: High School Library

MEMBERS PRESENT: Steven Curran Robert Devins Isabelle Dorey  
David Dufrane Valerie Dunning Dennis Egan  
Melissa Mills Stephen Perry Tracy Warren

OTHERS PRESENT: Robin Jones, Superintendent of Schools  
Steven Grenville, Secondary Principal  
Nenette Greeno, Middle Level Principal  
Catherine Devins, Elementary Principal/CSE Chair  
Angela DeBeer, Treasurer  
Christina Dufrane, Secretary to the Superintendent  
Ming Chen Keri Lucey Julia Aubrey  
Frank Snyder Justin Cox Macenzie Helm  
Marc Barse Zack Lyon Codie Brady  
Chad Hogeboon

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 6:05 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 6:05 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ARRIVES: Steven Curran arrived at 6:30 p.m.

MEMBER ARRIVES: Stephen Perry arrived at 6:50 p.m.

RETURN TO REGULAR SESSION: Motion made by Steven Curran, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 7:19 p.m. Motion voted and carried.

9-Yes 0-No

INPUT FROM VISITORS: Sports Booster Club President, Christine Sabin asked the Board if the Booster Club still had permission to ask for donations at the JV & Varsity Basketball games. The Board stated that yes they may continue. Also, Ms. Sabin wanted to Board to be aware that when former Athletic Director, Cindy Lauzon met with them, she formed a list of items that different sports needed and the two top items were Boys' JV Basketball uniforms and Girls' Varsity Basketball uniforms. She has heard that rumors were going around that the Booster purchased the girls uniforms because their children played on the team. Ms. Sabin wanted the Board to know that none of this was true, the Booster Club donated \$1,100 to where ever the most need was for that money.

TECHNOLOGY  
PRESENTATION:

Teachers, Keri Lucey and Julia Aubrey presented the Smart Board to the Board Members. They showed the Board different programs that they use in their classrooms and different ways that it can be used. The teachers also demonstrated how students are able to interact with it, along with the benefits of it.

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 July & August 2009
2. Budget Expenditure Reports for June, July, & August 2009
3. Extracurricular Activities Account for July & August 2009

Motion voted and carried.

9-Yes            0-No

CONSENT AGENDA:

Motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall approve the following:

1. Minutes of August 10, and 31, 2009
2. Minutes of September 28, 2009
3. Recommendations of the Committee on Special Education for September 30, 2009

Motion voted and carried.

9-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 Melissa Mills, that the Board of Education shall appoint the following Coaches for the 2009-2010 school year:

<u>Name</u>	<u>Sport</u>
Amie Chase	Girls’ 7 <sup>th</sup> Grade Basketball
Amie Chase	Girls’ 8 <sup>th</sup> Grade Basketball
Roland Moquin	Boys’ 7 <sup>th</sup> Grade Basketball
Missie Hastings-LaVigne	Boys’ JV Basketball

Motion voted and carried.

8-Yes            1-No-Valerie Dunning

APPOINT TEMPORARY  
.50 FTE FAMILY &  
CONSUMER SCIENCES  
TEACHER:

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 appoint Beth Robideau as a temporary .50 FTE Family and Consumer Sciences Teacher for one (1) year, commencing on October 6, 2009 and terminating on June 25, 2010, salary to be at Step 1, BA+50 & MS in Teaching, consistent with the Agreement between the Brushton-Moira

Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

9-Yes 0-No

APPROVE DISPOSING OF OBSOLETE COMPUTER EQUIPMENT: 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 disposing of the attached list of obsolete computer equipment. Motion voted and carried.

9-Yes 0-No

APPROVE SELLING OBSOLETE BUS TIRES: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Steven Curran, that the Board of Education shall approve selling the obsolete bus tires for \$1.00 each to the Bangor Fire Department. Motion voted and carried.

9-Yes 0-No

APPROVE SUBSTITUTES: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Melissa Mills, that the Board of Education shall approve the following Substitutes for the 2009-2010 school year:

1. Gary Boyd – Certified Teacher, 4-yr. degree
2. Hannah Fairchild – Uncertified Teacher, 4-yr. degree
3. Larry White – Monitor

Motion voted and carried.

9-Yes 0-No

COKE MACHINES: Superintendent Jones informed the Board that School Lunch Manager, Mary Ellen McKane has requested that because she has solely been taking care of the machines that the cafeteria possibly receive a larger percentage of the profits to help with the offset of the cafeteria costs. Ms. Jones stated that she would rather leave the percentages alone due to the profits being used toward scholarships. The Board is aware that the cafeteria has come a long way and agrees that the profits should not be taken away from the scholarships.

LIBRARY HOURS: Ms. Jones informed the Board that due to changes in positions the library is now being closed 2 periods per day, to allow the Librarian her lunch period and a prep period. The Administrators are working on a solution to this problem, but a recommendation may be coming forth for hiring an additional monitor.

COMP. TIME: Ms. Jones asked the Board for their thoughts on allowing comp. time for teachers. Sometimes if teachers work extra hours during the summer, the district would like to offer the teachers comp. time rather than paying for their time. It would actually save the district money by allowing the

teachers to take comp. time during hours that are most convenient and that are approved by their administrator.

MUSICAL:

Ms. Jones informed the Board that the Musical is scheduled for a long weekend which requires the district to pay extra for custodial coverage. Ms. Jones wanted the Board to consider requesting the Musical be moved to a different weekend to help reduced any additional expenses. The Board agreed but requested Ms. Jones to make sure that nothing else would conflict with a change in weekends.

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, at 8:25 p.m. Motion voted and carried.

9-Yes      0-No

RETURN TO REGULAR SESSION:

Motion made by Dennis Egan, and seconded by Isabelle Dorey, that the Board of Education shall return to Regular Session, at 8:58 p.m. Motion voted and carried.

9-Yes      0-No

ADJOURNMENT:

Motion made by Stephen Perry, and seconded by Valerie Dunning, 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 8:58 p.m.

Minutes approved by:

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Clerk of the Board