

DATE: October 28, 2009

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

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

MEMBERS ABSENT: Melissa Mills Stephen Perry

OTHERS PRESENT: Robin Jones, Superintendent of Schools

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 5:45 p.m. by President David Dufrane.

EXECUTIVE SESSION: Motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, at 5:45 p.m. Motion voted and carried.

6-Yes 0-No

MEMBER ARRIVES: Steven Curran arrived at 5:47 p.m.

RETURN TO REGULAR SESSION: Motion made by Tracy Warren, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 5:50 p.m. Motion voted and carried.

7-Yes 0-No

TAKE ACTION ON TENURE APPOINTMENT: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Dunning, that the Board of Education grant tenure to the following person:

<u>Name</u>	<u>Tenure Area</u>	<u>Effect. Date</u>
Trina M. Griswold	Elementary Reading	11/1/09

Motion voted and carried.

7-Yes 0-No

ACCEPT RESIGNATION: 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 accept the following letter of resignation:

<u>Name</u>	<u>Position</u>	<u>Effect. Date</u>
Trina M. Griswold	Elementary Reading	11/6/09

Motion voted and carried.

7-Yes 0-No

ADJOURNMENT:

Motion made by Tracy Warren, and seconded by Valerie Dunning, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

7-Yes

0-No

The Special Meeting of the Board of Education was adjourned at 5:52 p.m.

Minutes approved by:

Clerk of the Board