

DATE: November 9, 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  
Angela Hyde Taina Hyde Sharon St. Hilaire  
Gerald Greeno Barbara McCarthy Darlene Supernault  
Alfred Manning Larry White Darrin Jock  
Mary Ellen McKane Marty Burnett Frank Snyder  
Eugene Pickering Mildred LaFlesh Robert Gary  
Norma Gary Carrie Oakes John Green  
Katie Lucas Taylor Keck Sara Wilcox  
Stefan Bellows Chenice Russell

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.

EXECUTIVE SESSION: Motion made by Tracy Warren, and seconded by Melissa Mills, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, Reserve Fund, and Negotiations, at 7:00 p.m. Motion voted and carried.

9-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Stephen Perry, and seconded by Isabelle Dorey, that the Board of Education shall return to Regular Session, at 7:59 p.m. Motion voted and carried.

9-Yes 0-No

INPUT FROM VISITORS: Bus Driver, Eugene Pickering informed the Board that a monitor was going to be removed from his bus and he felt it would cause safety issues. Mr. Pickering felt that monitors on buses are very important. Board Member, Isabelle Dorey rode on a bus trip to see what the monitors do on the buses and to see if a monitor was really needed; she was amazed at how helpful the monitors were and how much of a safety issue it would be if they weren't on the buses.

Board President, David Dufrane informed Mr. Pickering that Ms. Jones had informed him of the issue and that she felt the same way. The Board would be discussing the matter.

APPROVE FINANCIAL REPORTS:

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 file for audit the following Financial Reports:

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

Motion voted and carried.

9-Yes 0-No

CONSENT AGENDA:

Motion made by Isabelle Dorey, and seconded by Melissa Mills, that the Board of Education shall approve the following:

1. Minutes of October 5, 21, 26, and 28, 2009
2. Recommendations of the Committee on Special Education for October 7, 8, 14, 15, 21, 27, 29, as well as November 3, and 4, 2009
3. Recommendations of the Committee on Pre-School Special Education for October 15, as well as November 4, 2009
4. Recommendations of the Section 504 Committee for October 6, 7, and 21, 2009

Motion voted and carried.

8-Yes 0-No 1-Absatined-Stephen Perry

APPOINT TEMPORARY 1.0 FTE SCHOOL COUNSELOR (CORRECTION):

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall appoint Jacquelyn Sovie as a Temporary 1.0 FTE **School** Counselor, at Step 1, BA+36 & MEd, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association, effective November 3, 2009 through June 25, 2010. (correction) Motion voted and carried.

9-Yes 0-No

APPROVE LONG-TERM SUBSTITUTE DURING A 6-WEEK MATERNITY LEAVE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Melissa Mills, that the Board of Education shall approve Amie Nash as a Long-Term Substitute during a 6-week Maternity Leave for Michele Russell, effective November 9, 2009. Motion voted and carried.

9-Yes 0-No

APPOINT 8-HOUR  
TEACHER'S AIDE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Steven Curran, that the Board of Education shall appoint Faith Russell to the position of 8-hour Teacher's Aide, 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, effective November 10, 2009. Motion voted and carried.

9-Yes      0-No

APPOINT 5.25-HOUR  
BUS DRIVER/1.25-  
HOUR MONITOR:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Tracy Warren, that the Board of Education shall appoint David Muehl to the position of 5.25-hour Bus Driver/1.25-hour Monitor, at Step 1, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, for a probationary period of November 10, 2009 through November 9, 2010. Motion voted and carried.

9-Yes      0-No

APPROVE SUBSTITUTES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Stephen Perry, that the Board of Education shall approve the following Substitutes for the 2009-2010 school year:

1. Brandy Carbino – Cafeteria Worker, Cleaner
2. Theresa LePage – Secretarial
3. Linda Neuser – Bus Monitor

Motion voted and carried.

9-Yes      0-No

APPROVE TAX  
CORRECTIONS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Dunning, that the Board of Education shall approve the following corrections to the 2009-2010 school tax roll and bills, Correction of tax bill on George & Julie Dow's property # 92.-1-8.500 as recommended by County Director from \$1820.51 to \$1,278.57, whereby the Basic Star Exemption was omitted on this parcel as a result of a clerical error under Real Property Tax Law Section 550(2)C ; Correction of tax bill on Patrick Sherwin's property #152.-6-2.400 and #152.6-2.700 as recommended by County Director from \$171.68 to \$143.35 whereby the assessor did not recalculate the new value for the parcels when the land was split from both parcels an resulted in a clerical error defined in sec. 550(2)a of the Real Property Tax Law; Correction of tax bill on Joey St.Mary's property #109.-5-1.100 and #108.-4-1.700 as recommended by County Director from \$2,188.16 to \$562.08,whereby there is no improvement on either parcel which is an error in essential fact as defined in Section

550(3)b in the Real Property Tax Law; Correction of tax bill on Travis Kench's property #106.-2-16 as recommended by the County Director from \$691.84 to \$149.90 , whereby the above parcel did not receive a Basic Star exemption as was eligible as a result of a clerical error under Real Property Tax Law Section 550(2)c. Motion voted and carried.

8-Yes            0-No            1-Abstained-  
Tracy Warren

ACCEPT DONATION  
OF EVAPORATOR:

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 accept the donation of an Evaporator for the Sugar Shack from Mark Hastings (Hastings Excavation) at a value of \$1,800.00. Motion voted and carried.

9-Yes            0-No

APPROVE RATE FOR  
TUTORS:

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 rate for Tutors at \$20 per hour for Certified, 4-yr. degree and \$15 per hour for Uncertified, effective immediately. Motion voted and carried.

9-Yes            0-No

APPROVE JANUARY  
REGENTS DAYS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Stephen Perry, that the Board of Education shall approve January 26, 27, and 29 as Regents days when students in grades 7-12 will be dismissed from classes unless they are taking a Regents Exam. Motion voted and carried.

6-Yes            1-No-            2-Abstained-  
Dennis Egan    Isabelle Dorey  
Steven Curran

AUTHORIZATION FOR  
FILING OF RETURN  
TAX CLAIMS FOR  
ST. LAWRENCE  
COUNTY:

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 the following motion:

Be it resolved that, WHEREAS the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the Collector has affixed an affidavit to such a statement and has filed a statement accounting for the handling of the tax warrant, AND WHEREAS, the school treasurer has examined and verified the accuracy of the signed report of the collector, THEREFORE BE IT RESOLVED, that the Board accept the report of the tax collector, and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of delinquent tax items, with the addition of the penalty be certified to the office of County Treasurer; and it is further directed that the tax warrant, tax roll, and the tax collector's

copies of receipts be placed on file. Motion voted and carried.

9-Yes 0-No

APPROVE CHANGING  
6-HOUR BUS DRIVER/  
1.5-HOUR CLEANER/  
.5-HOUR MONITOR TO  
7-HOUR BUS DRIVER/  
1-HOUR CLEANER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Isabelle Dorey, that the Board of Education shall approve changing Dale Allen from the position of 6-hour Bus Driver/1.5-hour Cleaner/.5-hour Monitor to 7-hour Bus Driver/1-hour Cleaner, at Step 25, effective November 10, 2009. Motion voted and carried.

9-Yes 0-No

EXECUTIVE SESSION:

Motion made by Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 8:38 p.m. Motion voted and carried.

9-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 9:31 p.m. Motion voted and carried.

9-Yes 0-No

APPROVE DISPOSAL  
OF 1971 DUMP TRUCK:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall approve the disposal of the 1971 dump truck by putting it out for bid with a minimum bid received of \$1,000. Motion voted and carried.

9-Yes 0-No

MOTION FOR MUSICAL:

Motion made by Robert Devins to required the Musical practice to be held from 6:00-8:00 p.m. No second was made, the motion failed.

ADJOURNMENT:

Motion made by Stephen Perry, and seconded by Dennis Egan, 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 9:34 p.m.

Minutes approved by:

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Clerk of the Board