

DATE: November 23, 2009

KIND OF MEETING: Special Meeting

LOCATION: High School Library

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

MEMBER ABSENT: Steven Curran

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Angela DeBeer, Treasurer

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, Negotiations, and Management/Confidential Contracts, at 7:04 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ARRIVES: Stephen Perry arrived at 7:45 p.m.

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Melissa Mills, that the Board of Education shall return to Regular Session, at 7:53 p.m. Motion voted and carried.

8-Yes 0-No

APPROVE DECEMBER 23RD AS A ½ DAY OF CLASSES AND CANCEL CLASSES ON JUNE 25, 2010: 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 shall approve December 23rd as a ½ day of classes and cancel classes on June 25, 2010. Motion voted and carried.

8-Yes 0-No

APPROVE SUBSTITUTE/TUTOR: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall approve the following Substitute/Tutor for the 2009-2010 school year:

1. Emily McKernan – Tutor
2. Christine White – Cafeteria Worker

Motion voted and carried.

8-Yes 0-No

APPROVE BUDGET
CALENDAR FOR 2010-
2011:

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 the Budget Calendar for 2010-2011, as presented. Motion voted and carried.

8-Yes 0-No

APPROVE PAYING FOR
MERGER FOR INDOOR
TRACK AND WRESTLING
WITH MALONE CSD:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Isabelle Dorey, that the Board of Education shall approve paying for the mergers for Indoor Track and Wrestling with Malone Central School District at a cost not to exceed \$1665.05 for the 2009-2010 school year. Motion voted and carried.

8-Yes 0-No

APPROVE EXTENDING
THE SUPERINTENDENT'S
CONTRACT:

Motion made by Stephen Perry, and seconded by Melissa Mills, that the Board of Education shall approve extending the Superintendent's Contract for one additional year with a pay increase to \$112,250 with a 10% contribution for Health Insurance premiums for the 2009-2010 school year. Motion voted and carried.

8-Yes 0-No

ADJOURNMENT:

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

8-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 8:26 p.m.

Minutes approved by:

Clerk of the Board