

DATE: February 8, 2010

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  
Allen White Levi White, Jr. Penny Deno  
Lola Sauve Larry White Sara Flint  
Carrie Oakes Sharon St. Hilaire Simonne Durant  
Connie Ghostlaw Susan Winters Brenda Dabiew  
Barbara McCarthy Cheryl Rockhill Steve Wilcox  
Mildred LaFlesh Mary E. McKane Christine White  
Linda Russell Bonita Fefee Dawn Warner  
Karen Avery Jo Anne Warner Marty Burnett

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 Dennis Egan, and seconded by Melissa Mills, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, Negotiations, and Management/Confidential Contracts, at 7:02 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ARRIVES: Stephen Perry arrived at 7:05 p.m.

MEMBER ARRIVES: Steven Curran arrived at 7:27 p.m.

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 7:51 p.m. Motion voted and carried.

9-Yes 0-No

INPUT FROM VISITORS: Support Staff Union President, Jo Anne Warner addressed the Board regarding some issues with 8-hour employees not receiving a lunch. Board President, Dave Dufrane conveyed to Ms. Warner that the issue had been discussed and the Board would be acting on the issue later in the meeting.

APPROVE FINANCIAL REPORTS:

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 file for audit the following Financial Reports:

1. Treasurer's Reports for December 2009
2. Budget Expenditure Reports for December 2009
3. Extracurricular Activities Account Report for December 2009
4. Cafeteria Profit and Loss Statement for January 2010

Motion voted and carried.

9-Yes 0-No

BUDGET TRANSFER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Melissa Mills, that the Board of Education shall approve the following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A2070. 490.00.00 BOCES-Staff Dev. CARD svcs.	A2250.490.00.00 BOCES-Special Ed.	\$6,000.00

Motion voted and carried.

9-Yes 0-No

CONSENT AGENDA:

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

1. Minutes of January 11, and 25, 2010
2. Recommendations of the Committee on Special Education for January 26, and 27, 2010
3. Recommendations of the Committee on Pre-School Special Education for January 26, 2010
4. Recommendations of the Section 504 Committee for January 28, and 29, 2010

Motion voted and carried.

9-Yes 0-No

ACCEPT RESIGNATION FOR RETIREMENT PURPOSES:

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 accept the resignation of David McKane as Technology Teacher for retirement purposes, effective July 23, 2010, with sincere regrets and the local retirement incentive available. Motion voted and carried.

9-Yes 0-No

TAKE ACTION ON PERMANENT APPOINTMENT:

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 shall permanently appoint Frank Snyder to the position of 8-

hour Bus Driver/Mechanic, retroactively effective to December 31, 2009. Motion voted and carried.

9-Yes 0-No

APPOINT 8-HOUR  
TEACHER'S AIDE AND  
APPROVE LEAVE OF  
ABSENCE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Valerie Dunning, that the Board of Education shall appoint Lola Sauve to the position of 8-hour Teacher's Aide, at Step 19, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Support Staffs' Association, effective February 1, 2010 and approve a Leave of Absence as 8-hour Monitor, effective February 1, 2010 through June 30, 2010. Motion voted and carried.

9-Yes 0-No

APPOINT TEMPORARY  
8-HOUR MONITOR:

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 appoint Marianne Meacham to the temporary position of 8-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 period retroactively effective to February 1, 2010 through June 30, 2010. Motion voted and carried.

9-Yes 0-No

APPROVE SUBSTITUTE:

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 Aimee LaShomb as a Substitute Certified Teacher, 4-yr. degree, retroactively effective to February 1, 2010. Motion voted and carried.

9-Yes 0-No

APPROVE MERGER FOR  
OUTDOOR TRACK FOR  
2009-2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Steven Curran, that the Board of Education shall approve a Merger for Outdoor Track with Malone Central School for the 2009-2010 school year, at no cost to the district. Motion voted and carried.

9-Yes 0-No

APPROVE EXTENDING  
THE SUPERINTENDENT'S  
CONTRACT  
(CORRECTION):

Motion made by Melissa Mills, and seconded by Valerie Duning, 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 **with a maximum of \$1,000** for the 2009-2010 school. (correction) Motion voted and carried.

9-Yes 0-No

TAKE ACTION ON NON-RESIDENT REQUEST:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall approve the request of Curtis and Tina Lucey in grades 5 and 7 from Salmon River Central School for the 2009-2010 school year. Motion voted and carried.

7-Yes

2-No-Robert Devins  
Isabelle Dorey

Note: Mrs. Dorey thinks that students should have to pay tuition.

ADOPT BOARD POLICY 4344: CHILD FIND:

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 adopt Board Policy 4344: Child Find, as presented. Motion voted and carried.

9-Yes

0-No

APPROVE GRANDFATHERING IN SUPPORT STAFF MEMBERS TO ½ HOUR LUNCH:

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 grandfathering Dale Allen, Sara Flint, and Kevin Gale to provide a paid ½ hour lunch to those employees that were already receiving a paid lunch prior to Arbitration Award dated June 20, 2005. Motion voted and carried.

9-Yes

0-No

ACCEPT DONATION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall accept a donation of 200 used sap buckets from David St. Mary, with a value of \$400.00. Motion voted and carried.

9-Yes

0-No

APPROVE CHANGING 5-HOUR BUS DRIVER/ 2-HOUR MONITOR/ .5-HOUR CLEANER TO 5.50-HOUR BUS DRIVER/ 2-HOUR MONITOR/ .5-HOUR CLEANER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Steven Curran, and seconded by Melissa Mills, that the Board of Education shall approve changing the position of Randall Trickey from 5-hour Bus Driver/2-hour Monitor/.5-hour Cleaner to 5.50-hour Bus Driver/2-hour Monitor/.5-hour Cleaner, retroactively effective to February 5, 2010. Motion voted and carried.

9-Yes

0-No

ACCEPT DONATION:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Dennis Egan, that the Board of Education shall accept the donation of \$250 for the Ag in Classroom Program from Tony Beane, New York State Veterinary Medical Society. Motion voted and carried.

9-Yes

0-No

BUDGET UPDATE: Mrs. DeBeer informed the Board that at this time she had no new news, but that the Budget Committee had had its' first meeting.

LATCH KEY PROGRAM: Ms. Jones informed the Board that due to the budget situation for next year the District may need to move forward with charging for the Latch Key Program which is now being funded by the school.

INSURANCE RFP: Ms. Jones informed the Board the District may be sending out a request for proposals for insurance.

ADJOURNMENT: Motion made by Valerie Dunning, and seconded by Stephen Perry, 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 8:20 p.m.

Minutes approved by:

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Clerk of the Board