

DATE: February 22, 2010

KIND OF MEETING: Special 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
Joan Casey

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:09 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 Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, Negotiations, and Management/Confidential Contracts, at 7:11 p.m. Motion voted and carried.

9-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 7:54 p.m. Motion voted and carried.

9-Yes 0-No

BUDGET UPDATE: The Superintendent stated that there is no new information at this time; we will have health insurance rates and BOCES costs next week.

UPDATE OF BOARD POLICIES: Members of the Board received 10 new policies for 1st reading.

COMPOST PROGRAM AT FRANKLIN CORRECTIONAL FACILITY: The district is looking into participating in this program.

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>
A2250.470.00.00 Tuition for foster care students at other schools	A2250.400.00.00 Special Ed.-Contractual	\$8,030

A1620.450.00.00 A1620.420.00.00 \$6,500
Plant Operations- Central Lights
Supplies

Motion voted and carried.

9-Yes 0-No

TAKE ACTION ON CSE
RECOMMENDATIONS:

Motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall approve the following recommendations:

1. Recommendations of the Committee on Special Education for February 10, and 11, 2010

Motion voted and carried.

9-Yes 0-No

ADJOURNMENT:

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

9-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 8:00 p.m.

Minutes approved by:

Clerk of the Board