

DATE: March 29, 2010

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

MEMBERS PRESENT: David Dufrane Isabelle Dorey Dennis Egan
Melissa Mills Tracy Warren

MEMBERS ABSENT: Steven Curran Robert Devins Valerie Dunning
Stephen Perry

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Angela DeBeer, Treasurer
Darrin Jock, Transportation Supervisor
Karen Avery

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:15 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 Isabelle Dorey, that the Board of Education shall approve entering into Executive Session to discuss Personnel Issues, Student Issues, Negotiations, and Management/Confidential Contracts, at 7:33 p.m. Motion voted and carried.

5-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 7:44 p.m. Motion voted and carried.

5-Yes 0-No

APPROVE NOTICE FOR ANNUAL BUDGET VOTE AND PROPOSITION NO. 1 & 2: 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 approve the notification of the annual school district election and budget vote for 2010-2011 and the publication of Proposition No. 1 & 2 for the acquisition of 2 (two) 66-passenger school buses and 1 (one) 7-passenger van not to exceed \$190,000 and to acquire an approximately 9.1 acre parcel of land not to exceed \$9,500. Motion voted and carried.

5-Yes 0-No

APPOINT GUIDANCE/MIDDLE LEVEL SECRETARY: 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 appoint Mary Anne Yando to the position of Guidance/Middle Level Secretary, at Step 10, 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 April 26, 2010 through October 26, 2010. Motion voted and carried.

5-Yes 0-No

ADJOURNMENT:

Motion made by Dennis Egan, and seconded by Tracy Warren, to adjourn he Special Meeting of the Board of Education. Motion voted and carried.

5-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 7:45 p.m.

Minutes approved by:

Clerk of the Board