

DATE: June 8, 2010

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

MEMBERS PRESENT: Robert Devins Isabelle Dorey Valerie Dunning
Dennis Egan Melissa Mills Tracy Warren

MEMBERS ABSENT: Steven Curran David Dufrane Stephen Perry

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

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 5:35 p.m. by Vice-President, Valerie Dunning.

PLEDGE OF ALLEGIANCE: Members of the Board rose and said the Pledge of Allegiance.

APPROVE BUDGET TRANSFER: 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 approve the following Budget Transfer:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A9722.600.00.00	Bus Bond	
	A9770.700.00.00	\$35,000
	RAN Interest	
	A9711.700.00.00	\$29,050
	Interest Bond	
	To payoff NBT 06-07 Bus Bond per 4/20/10 BOE Budget Meeting.	

Motion voted and carried.

5-Yes 0-No

MEMBER ARRIVES: Melissa Mills arrived at 5:37 p.m.

APPROVE ATTORNEY FOR LAND PURCHASE: 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 Dick Edwards as the Attorney to represent the district for the land purchase of parcel #121.6-9. Motion voted and carried.

6-Yes 0-No

AWARD 2010-2011 TRASH BID: 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 award the 2010-2011 Trash Bid to Adirondack Waste Solutions for \$568.00 per month for trash removal and \$120.00 for monthly recycling. Motion voted and carried.

6-Yes 0-No

DUMP TRUCK:

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 approve to put the dump truck up for bid again due to no responses. Motion voted and carried.

6-Yes

0-No

APPROVE RESOLUTION
TO AMEND 403(B)
RETIREMENT PLAN:

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 following resolution:

WHEREAS, the Brushton Moira CSD ("District") maintains the Brushton Moira CSD 403(b) Retirement Plan ("Plan"); and

WHEREAS, the Plan was duly adopted on the 8 day of December, 2008 by the District's Board of Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 6.6 ROTH;

NOW, THEREFORE, BE IT RESOLVED that section 6.6 of the Plan is hereby restated and amended to read as follows:

6.6 ROTH

ROTH contributions shall be allowed under the Plan. The rules of §1.401(k)-1(f)(1) and for designated Roth contributions under a qualified cash or deferred arrangement shall apply to designated Roth contributions under the Plan. Thus, a designated Roth contribution under the Plan is a section 403(b) elective deferral that is designated irrevocably by the Employee at the time of the cash or deferred election as a designated Roth contribution being made in lieu of all or a portion of the section 403(b) elective deferrals the Employee is otherwise eligible to make under the Plan. A designated Roth contribution shall be treated by the Employer as includible in the Employee's gross income at the time the Employee would have received the amount in cash if the Employee had not made the cash or deferred election (such as by treating the contributions as wages subject to applicable withholding requirements); The Plan will allocate Roth contributions to a separate Account which shall be maintained in accordance with Treasury Regulation §1.401(k)-1(f)(2). Gains, losses, and other credits and charges shall be separately allocated on a reasonable and consistent basis to each Participant's Roth contribution Account and the Participant's other Accounts under the Plan. A designated Roth contribution under the Plan must satisfy the requirements applicable to section 403(b) elective deferrals under the Plan and the requirements of §1.403(b)-6(d). Similarly, a designated Roth account under the Plan is subject to the rules of Code sections 401(a)(9)(A) and (B) and §1.403(b)-6(e). Notwithstanding section 6.1 [the eligible rollover provision], a direct rollover of a distribution from a Roth Account under the Plan will only be made to another qualified Roth contribution program described in Code section 402A or a Roth IRA described in

Code section 408A, the Plan will only accept a rollover contribution to a Roth Account if it is a direct rollover from another qualified contribution program described in Code section 402A, and the Plan will only make or accept a rollover if the rollover is permitted under the rules of Code section 402(c).

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this 8th day of June, 2010.

Motion voted and carried.

6-Yes 0-No

ACCEPT DONATION FROM BMC CHORUS CLUB:

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 accept the donation of \$435 from the BMC Chorus Club to cover the transportation cost for a Grade 4 trip to Potsdam to the Crane School of Music for a music petting zoo. Motion voted and carried.

5-Yes 1-No-Tracy Warren

APPROVE REVISED BOARD POLICIES: 6700 AND 6700-R PURCHASING:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Melissa Mills, that the Board of Education shall approve the Revised Board Policies 6700 and 6700-R Purchasing, as presented. Motion voted and carried.

5-Yes 1-No-Dennis Egan

APPROVE TWO NEW SCHOLARSHIP AWARDS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Dennis Egan, that the Board of Education shall approve the Dilly Memorial Scholarship and Kevin Titus Memorial Award each to be presented at Graduation. Motion voted and carried.

6-Yes 0-No

ADJOURNMENT:

Motion made by Dennis Egan, and seconded by Melissa Mills, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

6-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 6:00 p.m.

Minutes approved by:

Clerk of the Board