

DATE: August 9, 2010

KIND OF MEETING: Regular Meeting

LOCATION: District Conference Room

MEMBERS PRESENT: Robert Devins David Dufrane Valerie Dunning
Dennis Egan Valerie Pelkey Stephen Perry
Tracy Warren

MEMBERS ABSENT: George Martin Melissa Mills

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Angela DeBeer, Treasurer
Christina Dufrane, Secretary to the Superintendent
Dan Bower Joan Casey Cheryl McCarger

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:03 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.

INTERNAL AUDITOR REPORT: Dan Bower presented the Board with the Internal Auditor Report and answered questions.

APPROVE INTERNAL AUDITOR REPORT: 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 Internal Auditor Report as presented. Motion voted and carried.

7-Yes 0-No

EXECUTIVE SESSION: Motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall approve entering into Executive Session to discuss Student Issues, Personnel Issues, and Management/Confidential Contracts, at 7:24 p.m. Motion voted and carried.

7-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall approve returning to Regular Session, at 8:37 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ITEMS: Board Member Valerie Dunning expressed condolences to Eugene Pickering for the passing of his wife, Anne.

Board Member Tracy Edwards-Warren conveyed to the Board that on August 17th students would be re-taking the Global Studies Regents and that only 1 student from BMC would be re-taking the exam; kudos to Mrs. LaVigne for all of her hard work.

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

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A 1670.490	Printing-BOCES	\$8,280
A 2110.400.00.01	Retirement Incentive	\$31,000
	A 1670.400 Mailing	\$7,572.13
	A 1910.400 Insurance	\$707.87
	A 2110.130.00.10 AIS	\$12,413
	A 2110.130.30 Chaperones	\$2,345
	A 2110.140.00.00 Subs	\$16,242

Motion voted and carried.

7-Yes 0-No

APPOINT COACHES FOR 2010-2011: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Robert Devins, that the Board of Education shall appoint the following Coaches for the 2010-2011 school year, pending fingerprinting clearance:

<u>Name</u>	<u>Sport</u>
Aimee Chase	Girls' Modified Soccer
Chuck Phippen	Girls' Varsity Soccer
Emily McKernan	Boys' Modified Soccer
Adam Britton	Boys' Varsity Soccer
Randy Todd	Modified Volleyball
Michele Russell	Varsity Volleyball
Roland Moquin	Cross Country

Motion voted and carried.

6-Yes 1-No-Valerie Dunning

APPROVE REQUEST FOR LEAVE OF ABSENCE: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Dunning, that the Board of Education shall approve the request of Dawn Warner for a leave of absence as Teaching Assistant for the 2010-2011 school year due to being appointed as a Special Education Teacher for the 2010-2011 school year. Motion voted and carried.

6-Yes 1-No-Dennis Egan

APPROVE BUS BOND RESOLUTION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Robert Devins, that the Board of Education shall approve the following resolution:

BOND RESOLUTION DATED AUGUST 9, 2010.

A RESOLUTION AUTHORIZING THE ACQUISITION OF TWO (2) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND IN A PRINCIPAL AMOUNT

NOT TO EXCEED \$184,962 OF THE BRUSHTON-MOIRA CENTRAL SCHOOL DISTRICT, FRANKLIN COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID ACQUISITION AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BOND TO THE PRESIDENT OF THE BOARD OF EDUCATION.

WHEREAS, at the annual meeting of the qualified voters of the Brushton-Moira Central School District, Franklin County, New York, held on May 18, 2010, a proposition was duly adopted authorizing the Board of Education to purchase two (2) school buses for said School District, at a maximum estimated cost of \$184,962, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, all conditions precedent to the financing of the acquisition of such school buses, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such acquisition;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Brushton-Moira Central School District, Franklin County, New York (the "School District") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution, including preliminary costs and costs incidental thereto and the financing thereof, is the acquisition of two (2) 66-passenger school buses at a maximum estimated cost of \$184,962 and said amount is hereby appropriated therefor.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a \$184,962 statutory installment bond of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law, and to provide for the payment of the principal of and interest on such bond, the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the annual district meeting held and conducted on May 18, 2010.

SECTION 3. It is hereby determined that the acquisition of two (2) school buses is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively

become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 to Section 63.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The School District hereby determines that the acquisition of school buses is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 8. The validity of said bond or of any bond anticipation notes issued in anticipation of the sale of said bond may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 9. The School District Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in *The Malone Evening Telegram*, a newspaper having a general circulation in the School District, and hereby designated as the official newspaper of said School District for such publication.

SECTION 10. The expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse such expenditures with the proceeds of the bond or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse such expenditures, as required by the United States Treasury Regulations, Section 1.150-2.

SECTION 11. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

David Dufrane	VOTING <u>Yes</u>
Valerie Dunning	VOTING <u>Yes</u>
Tracy Warren	VOTING <u>Yes</u>
Robert Devins	VOTING <u>Yes</u>
Dennis Egan	VOTING <u>No</u>
George Martin	VOTING <u>Absent</u>
Melissa Mills	VOTING <u>Absent</u>
Valerie Pelkey	VOTING <u>Yes</u>
Stephen Perry	VOTING <u>Yes</u>

The foregoing resolution was thereupon declared duly adopted.

APPROVE RESOLUTION
REGARDING INCREASE
IN BUDGET FOR
TEACHER RETIREMENT
INCENTIVE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Pelkey, that the Board of Education shall approve the following resolution:

WHEREAS, the Board of Education of the Brushton-Moira Central School District, Franklin County, NY desires to increase the appropriations set forth in the 2010-2011 School Budget to fund contingent expense of payment for sick leave and retirement incentive for Phyllis Butler-Gonyea (\$28,803.30), Judith Cheney (\$25,640.02), Linda Crosby (\$35,900.00), Terry Denno (\$27,652.13), Nellie Holmes (\$20,796.88), Roger Keating (\$32,218.56), Mary McGrath (\$35,900.00), David McKane (\$35,900.00), Sheryl Saxton (\$31,245.83), Katherine Scharf (\$18,330.00), and Christine Sullivan (\$28,088.07); and,

WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:

Section 1. The budgetary appropriation for the following contingent expense is hereby increase as follows:

A2110 400 01 Contractual Retirement Incentive \$289,474.79

Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:

A 0889 Reserve for Compensated Absences \$289,474.79

Motion voted and carried.

7-Yes 0-No

APPROVE MERGER FOR BOYS' & GIRLS' OUTDOOR & INDOOR TRACK FOR 2010-2011 SCHOOL YEAR:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by Tracy Warren, that the Board of Education shall approve a merger for Boys' & Girls' Outdoor & Indoor Track with Malone Central School for the 2010-2011 school year, at no cost to the district. Motion voted and carried.

7-Yes 0-No

APPROVE MERGER FOR WRESTLING FOR THE 2010-2010 SCHOOL YEAR:

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 a merger for Wrestling with Malone Central School for the 2010-2011 school year, at no cost to the district. Motion voted and carried.

7-Yes 0-No

APPROVE MERGER FOR GIRLS' VARSITY HOCKEY FOR THE 2010-2011 SCHOOL YEAR:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Pelkey, that the Board of Education shall approve a merger for Girls' Varsity Hockey with St. Lawrence Central School for the 2010-2011 school year, at no cost to the district. Motion voted and carried.

7-Yes 0-No

APPROVE BID AWARD FOR BREAD FOR 2010-2011:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall approve the bid award for Bread to Bimbo Foods Bakeries/Friehofer Sales Co., Inc. for the 2010-2011 school year. Motion voted and carried.

7-Yes 0-No

APPROVE BID AWARD FOR FOODS/FROZEN ENTREES/MEAT/FISH

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education

FOR 2010-2011: shall approve the bid award for Foods/Frozen Entrees/Meat/Fish to Renzi Bros., Inc. for the 2010-2011 school year. Motion voted and carried.

7-Yes 0-No

APPROVE SUBSTITUTE: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Stephen Perry, that the Board of Education shall approve Mary Robideau as a Substitute LPN for the 2010-2011 school year. Motion voted and carried.

7-Yes 0-No

APPROVE FINANCIAL REPORTS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Stephen Perry, that the Board of Education shall file for audit the following Financial Reports:

1. Treasurer's Reports (unaudited) for June 2010
2. Budget Expenditure Reports (unaudited) for June 2010
3. Extracurricular Activities Account Report for June 2010
4. Cafeteria Profit and Loss Statement for June 2010

Motion voted and carried.

7-Yes 0-No

APPROVE TAX LEVY: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, and whereas the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2010-2011 school year a sum not to exceed \$15,355,354, motion made by Valerie Pelkey, and seconded by Robert Devins, that the Board of Education shall approve the 2010-2011 Tax Levy in the amount of \$3,635,741 using \$1,124,000 fund balance and \$11,719,413 estimated revenues. Motion voted and carried.

7-Yes 0-No

APPROVE TAX WARRANT: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall approve the following:

RESOLVED, that a School Tax Warrant in the amount of \$1,721,730.40 shall be issued for the 2010-2011 school year.

Appropriated Expenditures	\$15,355,354
Estimated Revenues	\$11,719,613
Balance to come from Surplus Funds and Tax Levy	\$3,635,741
Surplus fund Used to Reduce Taxes	\$1,124,000

The tax levy will be funded as follows:

Tax Levy	\$2,511,741
Tax Warrant	\$1,721,730.40
STAR Amount	\$790,010.60

That the Tax Warrant shall be effective upon adoption of this resolution and shall be turned over to the Tax Collector for the collection of taxes for the school year 2010-2011. It is further directed that the delinquent tax penalties shall be fixed as follows:

1 st Month	=	free
2 nd Month	=	interest of 2% added
3 rd Month	=	interest of 3% added

On roll call the following vote was tabulated:

Robert Devins	<u>Yes</u>
David Dufrane	<u>Yes</u>
Valerie Dunning	<u>Yes</u>
Dennis Egan	<u>Yes</u>
George Martin	<u>Absent</u>
Melissa Mills	<u>Absent</u>
Valerie Pelkey	<u>Yes</u>
Stephen Perry	<u>Yes</u>
Tracy Warren	<u>Yes</u>

APPROVE ADDING \$30,000 TO ERS RESERVE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall approve adding \$30,000 to the ERS Reserve. Motion voted and carried.

7-Yes 0-No

DISCUSSION ON SHARED FOOD SERVICE MANAGER WITH SALMON RIVER CENTRAL SCHOOL:

Ms. Jones informed the Board that Jane Collins the Superintendent from Salmon River Central School contacted her to inquire on using a shared Food Service Manager and Helper for the 2010-2011 school year; details still would have to be worked out. It was the consensus of the Board for Ms. Jones to move forward with a meeting to figure out the details and provide it back to the Board.

ADJOURNMENT:

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

7-Yes 0-No

The Regular Meeting of the Board of Education was adjourned at 9:20 p.m. Motion voted and carried.

Minutes approved by:

Clerk of the Board