

DATE: August 30, 2010

KIND OF MEETING: Special Meeting

LOCATION: High School Library

MEMBERS PRESENT: Robert Devins David Dufrane Valerie Dunning
Dennis Egan Melissa Mills Valerie Pelkey
Tracy Warren

MEMBERS ABSENT: George Martin Stephen Perry

OTHERS PRESENT: Robin Jones, Superintendent of Schools

CALL TO ORDER: The Special 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.

EXECUTIVE SESSION: Motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Management/Confidential Contracts, at 7:07 p.m. Motion voted and carried.

7-Yes 0-No

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 8:35 p.m. Motion voted and carried.

7-Yes 0-No

APPOINT LITERACY (BIRTH-GRADE 6) TEACHER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Valerie Pelkey, that Donna Leahy who holds an Initial Certificate in Literacy (Birth-Grade 6), be appointed in the Literacy (Birth-Grade 6) tenure area for a probationary period of three (3) years, commencing on September 1, 2010 and terminating on August 31, 2013, salary to be at Step 1, BA+36 & MSED, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

6-Yes 0-No 1-Abstained-
Robert Devins

APPOINT SOCIAL STUDIES TEACHER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Melissa Mills, that Kathy Bellows who holds an Initial Certificate in Social Studies 7-12 and Social Studies 5-6 Extension, be appointed in the Social Studies tenure area for a probationary period of three (3) years, commencing on September 1, 2010 and terminating on August 31, 2013, salary to be at Step 4, BA+53 & MS in Teaching, consistent with the Agreement between the

Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

6-Yes

0-No

1-Abstained-
Robert Devins

APPOINT ENGLISH
TEACHER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Valerie Pelkey, that Mary Volkmann who holds an Initial Certificate in English Language Arts 7-12, be appointed in the English Language Arts 7-12 tenure area for a probationary period of two (2) years, commencing as soon as released from Saranac Lake Central School and terminating 2 years later, salary to be at Step 10, BA+33 & MEd, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

7-Yes

0-No

APPOINT TEACHING
ASSISTANT DURING
A LEAVE OF ABSENCE:

Tabled.

APPOINT 6.25-HOUR
AT 3 DAYS PER WEEK
CLEANER/10-HOUR
FOR 2 DAYS PER WEEK
DRIVER FOR ROME, NY
TRIP:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Melissa Mills, that the Board of Education shall appoint Douglas LaFlesh to the position of 6.25-hour at 3 days per week Cleaner/10-hour for 2 days per week Driver for the Rome, NY trip, 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 probationary period of September 1, 2010 through August 31, 2011. Motion voted and carried.

7-Yes

0-No

APPOINT 10-HOUR FOR
2 DAYS PER WEEK
MONITOR FOR ROME,
NY TRIP:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by Valerie Pelkey, that the Board of Education shall appoint Darlene Supernault to the position of 10-hour for 2 days per week Monitor for the Rome, NY trip, at Step 4 for a probationary period of September 1, 2010 through August 31, 2011. Motion voted and carried.

6-Yes

1-No-Dennis Egan

APPROVE CHANGING
10-MONTH GUIDANCE/
MIDDLE LEVEL
SECRETARY AND CIO
POSITIONS TO
12-MONTH POSITIONS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Melissa Mills, that the Board of Education shall approve changing the 10-month Guidance/Middle Level Secretary held by Mary Ann Yando and the CIO position held by Christene Martin to 12-month positions, effective July 1, 2011. Motion voted and carried.

6-Yes

1-No-Dennis Egan

APPOINT ADVISORS
FOR 2010-2011:

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 appoint the following Advisors for the 2010-2011 school year:

<u>Name</u>	<u>Activity</u>
Angelo Pietropaoli	National Junior Honor Society
Jennifer Lynch	Student Council
Jo Anne Warner	Co-Yearbook
Christene Martin	Co-Yearbook
Gayla LePage	Senior Play

Motion voted and carried.

7-Yes 0-No

TAKE ACTION ON
NON-RESIDENT
STUDENT REQUESTS
FOR 2010-2011:

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 the following as non-resident students for the 2010-2011 school year:

<u>Name</u>	<u>Grade</u>	<u>School</u>
Suzanne Beardslee	11	Salmon River
Hunter Griffin	2	St. Regis Falls
Sierrah Smith	7	Malone
Marcus Smith	4	Malone
Andrew Jenkins	12	St. Regis Falls
Marissa Jenkins	10	St. Regis Falls
Marissa Orton	10	Salmon River
Alexah Burgess	7	Salmon River
Veronika Garrand	K	Salmon River
Katelyn Benway	11	Salmon River

Motion voted and carried.

6-Yes 1-No-Robert Devins

APPROVE
SUBSTITUTES:

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 Substitutes for the 2010-2011 school year:

1. Susan Wojakowski – Certified Teacher, 4-yr. degree
2. Kara Dimick – Monitor, Food Service Helper

Motion voted and carried.

7-Yes 0-No

TAKE ACTION ON CSE
RECOMMENDATIONS:

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

1. Recommendations of the Committee on Special Education for August 4, 26, and 30, 2010

2. Recommendations of the Committee on Pre-School Special Education for August 3, 4, and 30, 2010
3. Recommendations of the Section 504 Committee for August 30, 2010

Motion voted and carried.

7-Yes 0-No

TAKE ACTION ON ADMINISTRATORS' CONTRACT:

Motion made by Valerie Pelkey, and seconded by Valerie Dunning, that the Board of Education shall approve a one year contract with the Administrators with Moratorium on Health Insurance for one year; with a 4% increase for the 2010-2011 school year and after 5 years of service they shall receive 23 vacation days. Motion voted and carried.

5-Yes 1-No- 1-Abstained-
Tracy Warren Robert Devins

MOTION TO WITHDRAW APPOINTMENT:

Motion made by Dennis Egan, and seconded by David Dufrane, that the Board of Education shall withdraw the motion appointing Dawn Warner as Special Education Teacher due to her not receiving certification by effective date. Motion voted and defeated.

3-Yes 4-No
Dennis Egan
David Dufrane
Tracy Warren

ADJOURNMENT:

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

7-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 8:59 p.m.

Minutes approved by:

Clerk of the Board