

DATE: September 1, 2010

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

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

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 6:33 p.m. by President, David Dufrane.

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

EXECUTIVE SESSION: Motion made by George Martin, and seconded by Stephen Perry, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, at 6:35 p.m. Motion voted and carried.

8-Yes 0-No

MEMBER ARRIVES: Dennis Egan arrived at 7:00 p.m.

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall return to Regular Session, at 7:21 p.m. Motion voted and carried.

9-Yes 0-No

APPOINT TECHNOLOGY TEACHER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Valerie Dunning, that Nathan LaRock be appointed a temporary appointment as Technology Teacher under a Feinerman's Agreement through January 28, 2011, at a rate of pay for a substitute, with the understanding that a plan is submitted for certification requirements. Motion voted and carried.

5-Yes 3-No- 1-Abstained-
Tracy Warren Dave Dufrane
Robert Devins
Dennis Egan

APPROVE SUBSTITUTE: 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 Jack Bellows, Sr. as a Substitute Bus Monitor for the 2010-2011 school year, with no overtime. Motion voted and carried.

7-Yes 1-No- 1-Abstained-
Dennis Egan David Dufrane

APPROVE LOOKING INTO LEGALITY OF FEINERMAN'S AGREEMENT:

Motion made by Tracy Warren, and seconded by George Martin, that the Board of Education shall approve looking into the legality of the Feinerman's Agreement for Dawn Warner. Motion voted and carried.

9-Yes 0-No

APPOINT LONG-TERM SUB FOR SPECIAL EDUCATION POSITION:

Motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall appoint Dawn Warner as a Long-Term Substitute for the Special Education position if she qualifies. Motion voted and carried.

9-Yes 0-No

ADJOURNMENT:

Motion made by Stephen Perry, and seconded by Valerie Pelkey, 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 7:50 p.m.

Minutes approved by:

Clerk of the Board