

DATE: September 13, 2010

KIND OF MEETING: Regular Meeting

LOCATION: High School Library

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
Steven Grenville, Secondary Principal
Nenette Greeno, Middle Level Principal
Catherine Devins, Elementary Principal/CSE Chair
Angela DeBeer, Treasurer
Christina Dufrane, Secretary to the Superintendent
Connie Jenkins, Malone Telegram
James Jock Janet Dana Gayla LePage
Nancy Warner Dawn Warner Cheryl McCarger
Peter Warner Sharon St. Hilaire Roland Moquin
Cody Gero Sarah Clark Larry White
Lola Sauve Jo Anne Warner Lois Charlebois
Brenda Spaulding Joan Casey Mary Ellen McKane
Missie Hastings-LaVigne

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.

EXECUTIVE SESSION: Motion made by Valerie Dunning, and seconded by Valerie Pelkey, that the Board of Education shall enter into Executive Session to discuss Student Issues, Personnel Issues, and Management/Confidential Contracts, at 7:04 p.m. Motion voted and carried.

9-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 8:45 p.m. Motion voted and carried.

9-Yes 0-No

MEMBER LEAVES: Stephen Perry left at 8:48

APPROVE FINANCIAL REPORTS: 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 file for audit the following Financial Reports:

1. Treasurer's Reports for July 2010

Motion voted and carried.

8-Yes 0-No

BUDGET TRANSFERS: 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 approve the following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A9040.800	A1910.400	\$6,786
Workers Comp Ins	Insurance	

Motion voted and carried.

8-Yes 0-No

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

1. Minutes of July 14, 2010
2. Minutes of August 9, and 30, 2010
3. Recommendations of the Committee on Special Education for September 8, 2010
4. Recommendations of the Section 504 Committee for September 9, 2010

Motion voted and carried.

7-Yes 1-No-Robert Devins

MEMBER RETURNS: Stephen Perry returned at 8:53 p.m.

APPOINT ADVISORS FOR 2010-2011: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by George Martin, 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>
Melanie Daniels	12 th grade
Lori Gary	11 th grade

Motion voted and carried.

9-Yes 0-No

APPOINT MENTORS FOR 2010-2011: 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 shall appoint the following Mentors for the 2010-2011 school year:

1. Lynn Poupore – Donna Leahy
2. Emily McKernan – Nancy Marshall
3. Denise Goodrow – Ashley Fregoe
4. Chuck Phippen – Aimee LaShomb
5. Kim Racicot – Sara Manchester
6. Donna Steenberg – Christie Comstock
7. Sabrina Pribek-Britton – Jackie McNichol
8. Paul Jadlos – Megan Haggett
9. John St. Mary – Nate LaRock

10. Joyce Ranieri/Kimberly Racicot – Lori Malette

Motion voted and carried.

8-Yes 1-No-Robert Devins

APPOINT SPECIAL EDUCATION TEACHER: Motion made by Robert Devins, and seconded by George Martin, to table this motion. Motion voted and carried.

9-Yes 0-No

APPROVE REQUEST FOR LEAVE OF ABSENCE: 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 the request of Darlene Supernault for a leave of absence as 3.75-hour Monitor due to being appointed to a new position, effective for the 2010-2011 school year. Motion voted and carried.

9-Yes 0-No

APPROVE SHARED CAFETERIA: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by George Martin, that the Board of Education shall approve the Shared Cafeteria with Salmon River Central School as a BOCES Service, effective for the 2010-2011 school year. Motion voted and carried.

9-Yes 0-No

APPROVE RATIFYING ADMINISTRATORS' MOU: Motion made by Valerie Dunning, and seconded by Valerie Pelkey, that the Board of Education shall approve ratifying the Administrators' MOU for the 2010-2011 school year.

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

APPROVE CHANGING 5.75-HOUR DRIVER/ 2.25-HOUR MONITOR TO 5.75-HOUR DRIVER/ 1.50-HOUR CLERICAL/ .75-HOUR MONITOR: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Dunning, and seconded by George Martin, that the Board of Education shall approve changing the position of Sara Flint as 5.75-hour Driver/2.25-hour Monitor to 5.75-hour Driver/.75-hour Clerical/.75-hour Monitor, retroactively effective to September 1, 2010. Motion voted and carried.

9-Yes 0-No

APPROVE CHANGING 7.50-HOUR DRIVER TO 5.25-HOUR DRIVER/ 2.75-HOUR MONITOR: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by George Martin, that the Board of Education shall approve changing the position of Larry White as 7.50-hour Driver to 5.25-hour Driver/2.75-hour Monitor, retroactively effective to September 1, 2010. Motion voted and carried.

9-Yes 0-No

APPROVE CHANGING 7.50-HOUR DRIVER/

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry,

.50-HOUR MONITOR TO
7.50-HOUR DRIVER/
.50-HOUR MECHANIC:

and seconded by Melissa Mills, that the Board of Education shall approve changing the position of Kevin Gale as 7.50-hour Driver/.50-hour Monitor to 7.50-hour Driver/.50-hour Mechanic, retroactively effective to September 1, 2010. Motion voted and carried.

9-Yes

0-No

APPROVE SUBSTITUTE:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by George Martin, and seconded by Stephen Perry, that the Board of Education shall approve Laurie Gardner as a Substitute Bus Monitor for the 2010-2011 school year. Motion voted and carried.

9-Yes

0-No

TAKE ACTION ON
NON-RESIDENT
STUDENT REQUEST:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by George Martin, and seconded by Dennis Egan, that the Board of Education shall approve the request of Michah Walk as a non-resident student in grade 9 from Salmon River Central School for the 2010-2011 school year. Motion voted and carried.

8-Yes

1-No-Robert Devins

HIRING PROTOCOL:

A description for hiring protocol was provided for the Board that was briefly reviewed. Mrs. Warren felt that the Board viewing who the finalists are should be added to the description. Mrs. Dunning felt that a time frame for notifying applicants on whether they are receiving an interview or not should be added and notification after another candidate has been appointed should be within a certain time frame. Other members of the Board were in agreement with these additions. It was also decided that the current places for advertisement were acceptable with adding the Press Republican.

CREDIT
REIMBURSEMENT:

A first reading of a new policy for credit reimbursement was provided for the Board. The Board felt the time frame for reimbursement was adequate and any changes should be brought back to the next meeting.

EXCEL PROJECT:

The Excel Project committee will meet tomorrow to go over the recently SED approved phase of the project. The hope is that work will start in November and with a lot of the work being done during the Christmas Break and finished by March. Superintendent Jones was hopeful to get SED approval for the second phase of the project by March also.

RESIGNATION LETTER
FROM PROJECT
COMMITTEE MEMBER:

Clerk of the Board Tracy Warren read a letter from Robert Devins, a Excel Capital Project Committee member, resigning from the committee. The said letter is attached to these minutes.

MID DAY BUS RUN:

Mr. Grenville conveyed to the Board that he feels the district is going to have to return to an additional mid day bus run. It was the hopes of the district to eliminate this run but with the start of school and students coming from BOCES late for

classes. The only solution to this problem would be to add the second run during the day.

DOLLARS FOR SCHOLARS:

Mr. Grenville informed the Board that this position was still vacant. A staff member filled in the position last school year because she felt that being a senior class advisor it was her place to step up and take care of these duties. However, this position is vacant this year. Mr. Grenville conveyed to the Board that maybe combining the Dollars for Scholars and the Academic Awards position together, making it a paid position, might get someone interested in filling the position. Mr. Dufrane conveyed that during the next Labor Management meeting the topic would be discussed.

ACKNOWLEDGEMENT:

Mrs. Dunning asked who set the display case up outside of the middle level gym. Mrs. Devins informed her that Joan Casey set up the case. Mrs. Dunning commended Ms. Casey for a wonderful job on the case.

EXECUTIVE SESSION:

Motion made by Valerie Pelkey, and seconded by Dennis Egan, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, at 9:10 p.m. Motion voted and carried.

9-Yes 0-No

RETURN TO REGULAR SESSION:

Motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 9:43 p.m. Motion voted and carried.

9-Yes 0-No

ADJOURNMENT:

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

9-Yes 0-No

The Regular Meeting of the Board of Education was adjourned at 9:43 p.m.

Minutes approved by:

Clerk of the Board