

DATE: September 20, 2010

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

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

MEMBER ABSENT: George Martin

OTHERS PRESENT: Robin Jones, Superintendent of Schools  
James Jock

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:01 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 7:02 p.m. Motion voted and carried.

7-Yes      0-No

MEMBER ARRIVES: Melissa Mills arrived at 7:03 p.m.

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

8-Yes      0-No

MOTION TO REMOVE TABLE: Motion made by Valerie Dunning, and seconded by Valerie Pelkey, that the Board of Education shall move to remove the motion to table the following motion from September 13, 2010:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Stephen Perry, that Jessica Dumont who holds an Initial Certificate in Students With Disabilities (Grades 1-6), be appointed in the Special Education tenure area, beginning on September 15, 2010 and terminating on June 24, 2011, salary to be at Step 1, BS+58 & MA, 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      2-No-  
Tracy Edwards-Warren  
Robert Devins

APPOINT SPECIAL  
EDUCATION TEACHER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Melissa Mills, that Jessica Dumont who holds an Initial Certificate in Students With Disabilities (Grades 1-6), be appointed in the Special Education tenure area, beginning September 23, 2010 and terminating on June 24, 2011, salary to be at Step 1, BS+58 & MA, 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.

5-Yes

3-No-

Dennis Egan  
Robert Devins  
Tracy Warren

APPROVE SUBSTITUTE:

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 Christopher Dillabough as a Substitute Uncertified Teacher, 4-yr. degree for the 2010-2011 school year. Motion voted and carried.

8-Yes

0-No

APPOINT ADVISORS  
FOR 2010-2011:

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

<u>Name</u>	<u>Activity</u>
Jacquelyn McNichol	9 <sup>th</sup> Grade
Sabrina Pribek-Britton	10 <sup>th</sup> Grade

Motion voted and carried.

8-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.

8-Yes

0-No

The Special Meeting of the Board of Education was adjourned at 8:43 p.m.

Minutes approved by:

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Clerk of the Board