

DATE: October 4, 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  
Stephen Shafer, District Superintendent, BOCES  
Carl Seyfarth, Seyfarth & Seyfarth  
Dawn Warner      Rebekah Pierce      Meagan McCaffrey  
Andrew Jenkins      Josh McCaffrey      Moe Mulvana  
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 7:00 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.

AUDITOR'S REPORT: Carl Seyfarth presented the Board with the Audit Report and answered questions.

ACCEPT AUDITOR'S REPORT: Motion made by Dennis Egan, and seconded by Stephen Perry, that the Board of Education shall accept the Auditor's report as presented by Carl Seyfarth. Motion voted and carried.

8-Yes      0-No

EXECUTIVE SESSION: Motion made by George Martin, and seconded by Dennis Egan, that the Board of Education shall enter into Executive Session to discuss Student Issues, Personnel Issues, and Management/Confidential Contracts, at 7:10 p.m. Motion voted and carried.

8-Yes      0-No

MEMBER ARRIVES: Melissa Mills arrived at 7:30 p.m.

RETURN TO REGULAR SESSION: Motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall return to Regular Session, at 8:35 p.m. Motion voted and carried.

9-Yes      0-No

HOMEWORK CLUB/ DETENTION PRESENTATION: Cathy Devins presented information to the Board regarding programs that the elementary level are implementing. Everything seems to be running smoothly so far and she will keep the Board posted on their success.

APPROVE FINANCIAL REPORTS:

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 file for audit the following Financial Reports:

1. Treasurer’s Reports for August 2010
2. Extracurricular Activities Account Report for August 2010

Motion voted and carried.

9-Yes 0-No

APPROVE INCREASE IN BUDGET FOR CARRYOVER ARRA FUNDS AND ARRA BUDGET TRANSFERS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Dunning, that the Board of Education shall approve the increase in Budget for carryover ARRA funds and the following ARRA Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A4285 ARRA Stabilization		\$1,788.00
A2110.120.00.AR Teachers-ARRA		\$3,789.00
A1620.180.00.AR Security Monitors-ARRA		\$14.00
A2110.160.00.AR Non Instruct-ARRA		\$4,389.00
A2330.150.00.AR Drivers Ed-ARRA		\$4,250.00
A2630.200.AR Hardware-ARRA		\$8,787.00
A9010.800.00.AR ERS-ARRA		\$506.00
A9020.800.00.AR TRS-ARRA		\$700.00
A9030.800.00.AR SS-ARRA		\$952.00
	A9060.800.00.AR Health In.-ARRA	\$21,599.00

Motion voted and carried.

9-Yes 0-No

CONSENT AGENDA:

Motion made by Valerie Pelkey, and seconded by Stephen Perry, that the Board of Education shall approve the following:

1. Minutes of September 1 (as corrected), 13, and 20, 2010
2. Recommendations of the Committee on Special Education for September 15, 22, and 29, 2010
3. Recommendations of the Committee on Pre-School Special Education for September 15, and 29, 2010

Motion voted and carried.

9-Yes 0-No

SECOND READING OF BOARD POLICY 6710: CREDIT REIMBURSEMENTS:

A second copy of the Credit Reimbursement policy was provided for Board Members and said policy will be brought back to the Board at the Regular November meeting for adoption.

APPOINT COACHES FOR 2010-2011 SCHOOL YEAR:

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 the following Coaches for the 2010-2011 school year:

<u>Name</u>	<u>Sport</u>
Roland Moquin	Boys' 7 <sup>th</sup> /8 <sup>th</sup> Grade Basketball
Amie Chase	Girls' 7 <sup>th</sup> /8 <sup>th</sup> Grade Basketball
Adam Britton	Girls' JV Basketball
Randy Todd	Boys' Varsity Basketball
Sam Dumont	Girls' Varsity Basketball
Randy Todd	Biddyball
Amie Chase	Modified Baseball
Beth Kemp	Modified Softball
Missie Hastings-LaVigne	Varsity Baseball
Chuck Phippen	Varsity Softball

Motion voted and carried.

9-Yes      0-No

APPOINT COACH  
FOR 2010-2011  
SCHOOL YEAR:

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 Donald Terry to the position of Boys' JV Basketball Coach for the 2010-2011 school year. Motion voted and carried.

5-Yes      4-No-Tracy Warren  
Robert Devins  
Dennis Egan  
George Martin

APPROVE REQUEST  
FOR LEAVE OF ABSENCE:

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 approve the request of Wayne Bolster for a leave of absence, retroactively effective to September 21, 2010 for approximately 7 months. Motion voted and carried.

9-Yes      0-No

APPROVE CODE OF  
CONDUCT:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by George Martin, that the Board of Education shall approve the Code of Conduct for the 2010-2011 school year, as presented. Motion voted and carried.

8-Yes      1-No-Robert Devins

APPROVE SUBSTITUTES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by George Martin, that the Board of Education shall approve the following Substitutes for the 2010-2011 school year:

1. Kellan Terry – UPK-5 Monitor
2. Amber Brown – Bus Monitor

Motion voted and carried.

9-Yes      0-No

APPROVE AMENDING MOTION:

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 amending the following motion:

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 Bellow, Sr. as a Substitute Bus Monitor for the 2010-2011 school year, with no overtime. To say:

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: under the Fair Labor Standards Act. Motion voted and defeated.

4-Yes	4-No-	1-Abstained-
	Tracy Warren	Dave Dufrane
	Robert Devins	
	Dennis Egan	
	George Martin	

ACCEPT RESIGNATION OF FOOD SERVICE MANAGER:

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 accept the resignation of Mary Ellen McKane as Food Service Manager, retroactively effective to September 24, 2010, due to the BOCES Shared Cafeteria Program. Motion voted and carried.

9-Yes            0-No

APPROVE THE MAUREEN A. ROUSSEAU SCHOLARSHIP:

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 The Maureen A. Rousseau Scholarship. Motion voted and carried.

9-Yes            0-No

APPROVE ROME, NY, BUS DRIVER POSITION CHANGES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by George Martin, and seconded by Valerie Pelkey, that the Board of Education shall change the appointment of Douglas LaFlesh to a (1) **10.5 hours at** 2 days per week Bus Driver for the Rome, NY, trip **consistent with the Rome School of the Deaf Calendar;** (2) 6.25 hours **up** to 3 days a week Cleaner based on availability consistent with Rome School for the Deaf and Brushton-Moira school calendars; **and (3) up to 2 Brushton-Moira Conference Days at the beginning of the school year. All positions** at Step 1, and 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.

9-Yes            0-No

APPROVE ROME, NY,  
MONITOR POSITION  
CHANGES:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by George Martin, Valerie Dunning, that the Board of Education shall change the appointment of Darlene Supernault to a (1) 10 hours at 2 days per week Monitor for the Rome, NY, trip **consistent with the Rome School of the Deaf Calendar; and (2) and up to 2 Brushton-Moira Conference Days at the beginning of the school year;** at Step 4, 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.

9-Yes 0-No

ACCEPT  
RESIGNATION AS  
MENTOR:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by George Martin, that the Board of Education shall accept the resignation of Lynn Poupore as Mentor for the 2010-2011 school year. Motion voted and carried.

9-Yes 0-No

APPOINT MENTOR:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by George Martin, and seconded by Valerie Dunning, that the Board of Education shall appoint Denise Goodrow as Mentor for Donna Leahy for the 2010-2011 school year. Motion voted and carried.

9-Yes 0-No

AUTHORIZE BOCES  
SCHOOL LUNCH  
MANAGER AND/OR  
COOK MANAGER:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Pelkey, that the Board of Education shall give authority to the BOCES School Lunch Manager and/or Cook Manager to authorize/approve all purchasing requests, receiving reports, personnel managerial duties including timesheets and absentee requests, and any other items deemed necessary for operations of the school lunch program. Motion voted and carried.

9-Yes 0-No

CREATE TWO POSITIONS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Stephen Perry, that the Board of Education shall create a 1.75-hour 1:1 Bus/School Monitor/1.5-hour Clerk position and a 2.75-hour 1:1 Bus/School Monitor position. Motion voted and carried.

8-Yes 1-No-Dennis Egan

INCREASE HOURS:

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 increase a School/Bus Monitor position from

3.25 hours to 3.50 hours, effective October 5, 2010. Motion voted and carried.

8-Yes 1-No-Dennis Egan

APPOINT MONITOR/  
ACCEPT LEAVE:

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 appoint Maureen Butterfield to the position of 3.75-hour School/Bus Monitor during a leave of absence, effective October 6, 2010 and accept her leave of absence as 2.50-hour School/Bus Monitor position, effective October 6, 2010. Motion voted and carried.

8-Yes 1-No-Dennis Egan

EXECUTIVE SESSION:

Motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall enter into Executive Session to discuss Student Issues, at 9:36 p.m. Motion voted and carried.

9-Yes 0-No

RETURN TO REGULAR  
SESSION:

Motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall return to Regular Session, at 9:50 p.m. Motion voted and carried.

9-Yes 0-No

TAKE ACTION ON NON-  
RESIDENT REQUEST:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Pelkey, 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>
Mark Francis	8	Salmon River
James Francis	8	Salmon River

Motion voted and carried.

7-Yes 2-No-Robert Devins  
David Dufrane

ADJOURNMENT:

Motion made by Valerie Pelkey, and seconded by Tracy Warren, 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 9:50 p.m.

Minutes approved by:

\_\_\_\_\_  
Clerk of the Board