

DATE: November 8, 2010

KIND OF MEETING: Regular Meeting

LOCATION: High School Library

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

MEMBER ABSENT: Valerie Dunning

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
Paul Jadlos Karen Avery Jo Anne Foley
Dawn Warner

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.

EXECUTIVE SESSION: Motion made by Melissa Mills, 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 7:05 p.m. Motion voted and carried.

8-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Dennis Egan, and seconded by Robert Devins, that the Board of Education shall return to Regular Session, at 8:05 p.m. Motion voted and carried.

8-Yes 0-No

MEMBER LEAVES: Tracy Warren left at 8:06 p.m.

APPROVE FINANCIAL REPORTS: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall file for audit the following Financial Reports:

1. Treasurer's Reports for September 2010
2. Budget Expenditure and Revenue Reports through September 2010
3. Extracurricular Activities Account Report for September 2010
4. Cafeteria Profit and Loss Statement for September 2010

Motion voted and carried.

7-Yes 0-No

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

1. Minutes of October 4, and 25, 2010
2. Recommendations of the Committee on Special Education for October 25, and 27, 2010
3. Recommendations of the Section 504 Committee for October 27, and 29, 2010

Motion voted and carried.

7-Yes 0-No

SECOND READING OF REVISED BOARD POLICY 5152: OUT OF DISTRICT: A copy of the revised out-of-district policy was provided for members of the Board and it will be brought back at the December meeting for approval.

APPROVE CREATING DOLLARS FOR SCHOLARS/ACADEMIC AWARDS ADVISOR POSITION: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Dennis Egan, that the Board of Education shall approve creating the Dollars for Scholars/Academic Awards Advisor position at a rate of \$1,979. Motion voted and carried.

7-Yes 0-No

APPOINT INSTRUMENTAL MUSICAL DIRECTOR: 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 appoint Kathy Bellows to the position of Instrumental Musical Director for the 2010-2011 school year. Motion voted and carried.

7-Yes 0-No

APPOINT STAGE DIRECTOR FOR MUSICAL 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 Gayla LePage to the position of Stage Director for the Musical for the 2010-2011 school year. Motion voted and carried.

7-Yes 0-No

APPOINT ASSISTANT BIDDYBALL COACH FOR 2010-2011: 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 appoint Roland Moquin as Assistant Biddyball Coach for the 2010-2011 school year, at no cost to the district. Motion voted and carried.

7-Yes 0-No

APPROVE SUBSTITUTE: 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 Kari Huskins as an Uncertified Substitute Teacher, 2-yr. degree, retroactively effective to September 1, 2010. Motion voted and carried.

7-Yes 0-No

ADOPT BOARD POLICY
6710: CREDIT
REIMBURSEMENT:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall adopt Board Policy 6710: Credit Reimbursements, as presented. Motion voted and carried.

7-Yes 0-No

APPROVE TAX
CORRECTIONS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Melissa Mills, that the Board of Education shall approve the following corrections to the 2010-2011 school tax roll and bills, Correction of tax bill on Niagara Mohawk/National Grid property #555.-2-1.100 as recommended by County Director from \$3,939.02 to \$3,696.53, whereby the equalization rate was used to calculate the State Certified Final Special Franchise value as a result of a clerical error under Real Property Tax Law Section 550(2) G; Correction of tax bill on Leo Lucey and Vicky Gliserman's property #120.2-6-8 as recommended by County Director from \$738 to \$0.00 whereby the assessor removed a Senior STAR exemption that the owner was entitled to which resulted in a clerical error defined in Section 550(2) c of the Real Property Tax Law; Correction of tax bill on Sharon Bassett and Frank Spampata's property #109.-1-4 as recommended by the County Director from \$712.71 to \$229.14, whereby the owner applied and qualified for a Senior STAR exemption and it was left off in the Final Assessment Role which resulted in a clerical error as defined in Section 550 (2) c of the Real Property Tax Law; Correction of tax bill on Andy and Nicole Tuper's property #123.-1-5.300 as recommended by the County Director from \$1,660.98 to \$1,178.92, whereby the above parcel did not receive a Basic STAR exemption as was eligible as a result of a clerical error under Real Property Tax Law Section 550 (2) c; Correction of tax bill on George and Janet Martin's property #123.-2-16.100 as recommended by County Director from \$113.25 to \$5.66, whereby the assessor had placed a value of \$300 on the 2010 Tentative Tax Roll and it was left off the Final Assessment Role which resulted in a clerical error under Real Tax Property Tax Law Section 550 (2) a. Motion voted and carried.

6-Yes 0-No 1-Abstained-
George Martin

APPROVE
AUTHORIZATION FOR
FILING OF RETURN
TAX CLAIMS FOR
ST. LAWRENCE
COUNTY:

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 following motion:

Be it resolved, WHEREAS, the Education Law provides that the Tax Collector shall be relieved of responsibility for the

uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the Collector has affixed an affidavit to such a statement and has filed a statement accounting for the handling of the tax warrant, AND has filed a statement accounting for the handling of the tax warrant, AND WHEREAS, the school treasurer has examined and verified the accuracy of the signed report of the collector, THEREFORE BE IT RESOLVED, that the Board accept the report of the tax collector, and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of delinquent tax items with the addition of the penalty be certified to the office of County Treasurer; and it is further directed that the tax warrant, tax roll, and the tax collector's copies of receipts be placed on file. Motion voted and carried.

7-Yes 0-No

APPOINT INTERNAL AUDITOR FOR 2010-2011 AND 2011-2012:

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 appoint Dan Bower as Internal Auditor for the 2010-2011 and 2011-2012 school years, at a rate of \$4,500 per year. Motion voted and carried.

7-Yes 0-No

SPORTS MERGERS:

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 district funding for 2010-2011 sports mergers with Malone Central School for Wrestling and Indoor/Outdoor Track and St. Lawrence Central for Football and Girls' Varsity Hockey. Motion voted and carried.

7-Yes 0-No

AWARD PHASE I MAIN BUILDING ELECTRICAL CONTRACT NO. 1:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Melissa Mills, that the Board of Education shall award Phase I Main Building Electrical Contract No. 1 total base bid of \$252,775 to S & L Electric, Inc., Colton, New York. Motion voted and carried.

7-Yes 0-No

AWARD PHASE I MAIN BUILDING NETWORK/VOIP CONTRACT NO. 2:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Melissa Mills, that the Board of Education shall award Phase I Main Building Network/VoIP Contract No. 2 value engineering bid of \$454,363 to Annese & Associates, Clifton Park, New York. Motion voted and carried.

7-Yes 0-No

AWARD PHASE I MAIN BUILDING INTERACTIVE

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

WHITEBOARD
CONTRACT NO. 3:

and seconded by Melissa Mills, that the Board of Education shall award Phase I Main Building Interactive Whiteboard Contract No. 3 valued at \$285,773 to Tequipment through the North East Regional Information Center. Motion voted and carried.

7-Yes

0-No

AWARD PHASE I MAIN
BUILDING SECURITY
EQUIPMENT CONTRACT
NO. 4:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Stephen Perry, and seconded by Melissa Mills, that the Board of Education shall award Phase I Main Building Security Equipment Contract No. 4 valued at \$251,571 to Stanley Security Solutions through the North East Regional Information Center. Motion voted and carried.

7-Yes

0-No

APPROVAL OF STUDENT
TRAVEL EXPENSES FOR
INTERSCHOLASTIC
ATHLETICS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Robert Devins, and seconded by George Martin, that the Board of Education shall approve the proposed funding of student meals as follows:

Funds for meals will be provided when the group is traveling outside of Section X at a rate of \$35 per day for a full day and \$15 per day for a half day (leaving after lunch).

Motion voted and carried.

7-Yes

0-No

TAKE ACTION ON CSE
RECOMMENDATIONS:

Motion made by George Martin, and seconded by Valerie Pelkey, that the Board of Education shall approve the recommendations of the Committee on Special Education for November 8, 2010. Motion voted and carried.

7-Yes

0-No

APPROVE DISTRICT
GAS CARD:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall approve the establishment of an ExxonMobil Universal/Fleet Card for use by the transportation department for long distance trips when needed. Motion voted and carried.

7-Yes

0-No

BOE TRAINING AND
COSTS:

Ms. Jones informed the Board that a member of the BOE expressed interest in a webinar that was offered for BOE members. She wanted the Boards input as to how they would like this process to happen. The Board felt that when someone wished to take a course or training that it will be brought to the Board to discuss and be decided on. At the time it was the consensus of the Board for Tracy Warren to sign up for a webinar at a rate of \$70.

ACKNOWLEDGEMENTS: Mr. Grenville congratulated Gayla LePage and the senior students who participated in the Senior Play, "The Saga of the Prospector's Daughter".

Mrs. Devins commended John St. Mary and Nathan LaRock for their work helping an elementary student. The student was having trouble reaching things and they designed something to help this student with his needs. She also thanked Evan Tavernia and Richard White for their help with the back pack program; every week they volunteer to stuff back packs with food that is donated for approved families. Donna Steenberg and Pat Decker organized the Halloween Read-A-Loud that went very well; a parent, Christine Nadeau attended the Read-A-Loud and read her book for the students.

Ms. Greeno commended Linda Crosby and Christie Comstock for their work on writing a grant for Art. They did such a tremendous job that they were asked to be used as a model for other schools.

Ms. Jones congratulated the Debate Team for receiving state bids and for all of their accomplishments. The girls' varsity soccer team will travel to Plattsburgh on Tuesday for a State Playoff game. The Cross Country team will be traveling to Poughkeepsie for their State Meet. Congratulations to all of our sports teams.

DATA PRESENTATION: The Administrators presented a power point to the Board Members providing testing data of our students. They each covered information within their specific grades; they also covered information regarding the upcoming changes and expectations from State Ed.

ADJOURNMENT: Motion made by Dennis Egan, and seconded by Robert Devins, to adjourn the Regular Meeting of the Board of Education. Motion voted and carried.

7-Yes 0-No

The Regular Meeting of the Board of Education was adjourned at 9:34 p.m.

Minutes approved by:

Clerk of the Board