

DATE: December 6, 2010

KIND OF MEETING: Special Meeting

LOCATION: High School Library

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

MEMBER ABSENT: Stephen Perry

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 6:34 p.m. by President, David Dufrane.

EXECUTIVE SESSION: Motion made by George Martin, and seconded by Melissa Mills, that the Board of Education shall enter into Executive Session to discuss Management/Confidential Contracts, at 6:35 p.m. Motion voted and carried.

6-Yes      0-No

MEMBERS ARRIVE: Dennis Egan and Tracy Warren arrived at 7:20 p.m.

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 7:55 p.m. Motion voted and carried.

8-Yes      0-No

APPROVE RATIFYING MANAGEMENT/CONFIDENTIAL CONTRACTS: 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 ratify the Management/Confidential Salary Benefit Policy as agreed upon. Motion voted and carried.

8-Yes      0-No

ADJOURNMENT: Motion made by George Martin, 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 Brushton-Moira Central School District's Board of Education was adjourned at 8:00 p.m.

Minutes approved by: \_\_\_\_\_  
Clerk of the Board