

DATE: January 10, 2011

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 Tracy Warren

MEMBER ABSENT: Stephen Perry

OTHERS PRESENT: Robin Jones, Superintendent of Schools
Steven Grenville, Secondary Principal
Nenette Greeno, Middle Level Principal
Catherine Devins, Elementary Principal
Angela DeBeer, Treasurer
Christina Dufrane, Secretary to the Superintendent
Dylan Charlebois Ben Fletcher Devan Durkee
Jesse Roberto Andrew Martin Richard White

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:02 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 Pelkey, and seconded by George Martin, that the Board of Education shall enter into Executive Session discuss Student Issues and Personnel Issues, at 7:05 p.m. Motion voted and carried.

8-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by Valerie Pelkey, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 7:58 p.m. Motion voted and carried.

8-Yes 0-No

ACKNOWLEDGEMENTS: The elementary holiday concerts were very well attended and everyone did a fantastic job.

The Speech Debate Team is doing very well; several students received state bids.

Kudos to Adam Britton and Amie Chase for their hard work on the Mini Olympics; the students had a great time. Mr. Britton and Miss Chase worked with the PBIS team and incorporated it into the mini olympics.

Congratulations to Sheri LaRock and Sara Dufrane for their hard work on the Angel Tree. Lots of gifts were donated for the children of the BMC district.

Congratulations to Paul Jadlos and Megan Haggett and their students for their holiday concerts. Everyone worked very hard and the concerts went very well.

A bullying presentation was presented to students by Jackie McNichol, Sabrina Pribek-Britton, and Brenda Collette. It was a very educational presentation.

Thank you to Jennifer Lynch and Sabrina Pribek-Britton for their work on piloting Math and ELA AIS. They worked on students by grouping according to their ability by grade level for second semester.

John St. Mary, Nathan LaRock and Terry DeCarr worked together to collect food for the local food pantry.

Amie Chase, Adam Britton, Gina McCarthy, Angelo Pietropaoli and Terri Perry all worked together due to the asbestos issue. The middle level mini olympics had to be modified in a short period of time and everything worked out and the students had a great time.

APPROVE FINANCIAL REPORTS:

Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Dunning, that the Board of Education shall file for audit the following:

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

Motion voted and carried.

8-Yes 0-No

APPROVE BUDGET TRANSFERS:

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 following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1240.160.00.00 Admin-Secretary	A2280.150.00.00 Occ Ed-Teacher Salaries	\$7,025.00

Motion voted and carried.

8-Yes 0-No

CONSENT AGENDA:

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

1. Minutes of December 6, and 13, 2010
2. Recommendations of the Committee on Special Education for December 15, and 20, 2010, as well as January 5, 2011

Motion voted and carried.

6-Yes 0-No 2-Abstained-
George Martin
Melissa Mills

SCHOOL IMPROVEMENT PLAN: 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 School Improvement Plan, as presented. Motion voted and carried.

6-Yes 2-No-Tracy Warren
Robert Devins

APPROVE SPORTS MERGER: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall approve a sports merger for Outdoor Track with Malone Central School for the 2010-2011 school year. Motion voted and carried.

8-Yes 0-No

APPROVE SUBSTITUTES: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Valerie Dunning, that the Board of Education shall approve the following Substitutes for the 2010-2011 school year:

1. Lyn Martin – Teacher’s Aide
2. Samantha Page – Certified Teacher, 4-yr. degree

Motion voted and carried.

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

APPROVE OBSOLETE EQUIPMENT: 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 declare the JVC -27 inch TVs and VCRs being removed from the classrooms obsolete and to be sold through public sale at a minimum price at the district’s discretion. Motion voted and carried.

8-Yes 0-No

APPROVE NON-RESIDENT TUITION RATE: 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 non-resident tuition rate for the 2010-2011 school year at \$850 for Grades K-6 and \$1,200 for Grades 7-12, effective January 11, 2011. Motion voted and carried.

8-Yes 0-No

APPROVE CSE RECOMMENDATION: Motion made by Valerie Pelkey, and seconded by Dennis Egan, that the Board of Education shall approve the following:

1. Recommendation of the Committee on Special Education for January 7, 2011
2. Recommendations of the Committee on Pre-School Special Education for January 7, 2011

Motion voted and carried.

8-Yes 0-No

DISCUSSION ON PPO: Mrs. DeBeer informed the Board that the Support Staff had come to her asking to have the PPO offered to them. She indicated to the Board that it would be a good idea because it would actually save the district money along with the employees.

APPROVE OFFERING PPO: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Dennis Egan, and seconded by George Martin, that the Board of Education shall approve offering the PPO to all staff. Motion voted and carried.

8-Yes 0-No

2011-2012 BUDGET UPDATE: Mrs. DeBeer provided the Board with a handout of Draft #1 for the 2011-2012 budget (attached). A brief discussion occurred and when the Governor presents the budget, Mrs. DeBeer will provide the Board with an updated draft. Mr. Egan expressed concern with Mrs. DeBeer's estimate for the price per gallon for fuel oil/diesel, he felt it was too low. Mr. Egan felt it should be somewhere between \$3.25-\$3.50 per gallon.

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

8-Yes 0-No

The Regular Meeting of the Board of Education was adjourned at 8:54 p.m.

Minutes approved by:

Clerk of the Board