

DATE: January 31, 2011

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

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

OTHERS PRESENT: Stephen Shafer, District Superintendent, F-E-H BOCES

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 6:40 p.m. by President, David Dufrane.

PLEDGE OF ALLEGIANCE: Members of the Board rose and said the Pledge of Allegiance.

TAKE ACTION ON NON-RESIDENT REQUEST: Upon presentation and recommendation of Robin Jones, Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Pelkey, that the Board of Education shall approve the request of Alyssa Lucey in grade 9 as a non-resident student from Malone Central School for the 2010-2011 school year based on the new tuition policy. Motion voted and carried.

7-Yes      0-No

EXECUTIVE SESSION: Motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, at 6:46 p.m. Motion voted and carried.

7-Yes      0-No

RETURN TO REGULAR SESSION: Motion made by Valerie Pelkey, and seconded by George Martin, that the Board of Education shall return to Regular Session, at 8:50 p.m. Motion voted and carried.

7-Yes      0-No

MEMBERS ARRIVED: George Martin arrived at 6:53 p.m. and Dennis Egan arrived at 6:55 p.m.

ADJOURNMENT: Motion made by Stephen Perry, and seconded by Robert Devins, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

9-Yes      0-No

The Special Meeting of the Board of Education was adjourned at 8:53 p.m.

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