

DATE: March 7, 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            Tracy Warren

MEMBER ABSENT: Stephen Perry

OTHERS PRESENT: Steven Grenville, Interim Superintendent of Schools  
 Angela DeBeer, Treasurer

CALL TO ORDER: The Special 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.

APPOINT INTERIM SUPERINTENDENT OF SCHOOLS: Motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall approve the following motion:

Resolved that the Board of Education of the Brushton-Moira Central School District appoints Steven Grenville as Interim Superintendent of Schools, effective March 3, 2011; and further, that the Board of Education approves the agreement between Mr. Grenville and the School District regarding the terms and conditions of such appointment. Motion voted and carried.

7-Yes            0-No

APPOINT INTERIM SECONDARY PRINCIPAL: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Tracy Warren, that the Board of Education shall approve the following motion:

Resolved that the Board of Education of the Brushton-Moira Central School District appoints Donald Merrick as Interim Principal; effective March 7, 2011; and further, that the Board approves the agreement between Mr. Merrick and the School District regarding the terms and conditions of such agreement. Motion voted and carried.

7-Yes            0-No

AUTHORIZATIONS OF INTERIM SUPERINTENDENT: Motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall appoint the Interim Superintendent the following authorizations:

1. Investment Manager
2. Certification of payroll
3. Conference, convention, and workshop attendance
4. Apply for Grants in Aid (State and Federal)

Motion voted and carried.

7-Yes            0-No

APPROVE MATERNITY LEAVE: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Dunning, that the Board of Education shall approve the request of Carley Botto as Spanish Teacher for a Maternity Leave, effective April 19, 2011 through June 24, 2011. Motion voted and carried.

7-Yes 0-No

APPROVE LONG-TERM SUBSTITUTE DURING MATERNITY LEAVE: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Pelkey, that the Board of Education shall approve Mary Scharf as a Long-Term Substitute during a Maternity Leave for Carley Botto, effective April 19, 2011 through June 24, 2011. Motion voted and carried.

7-Yes 0-No

CAST BALLOT TO ELECT MEMBER OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES: Motion made by Valerie Pelkey, and seconded by Tracy Warren, that the Clerk shall cast one vote for Stephen J. Dupree to fill one vacancy on the Board of Cooperative Educational Services. Motion voted and carried.

7-Yes 0-No

EXECUTIVE SESSION: Motion made by Valerie Pelkey, and seconded by Dennis Egan, that the Board of Education shall enter into Executive Session to discuss Personnel Issues, at 7:20 p.m. Motion voted and carried.

7-Yes 0-No

MEMBER ARRIVES: George Martin arrived at 7:28 p.m.

RETURN TO REGULAR SESSION: Motion made by Valerie Pelkey, and seconded by Tracy Warren, that the Board of Education shall return to Regular Session, at 8:14 p.m. Motion voted and carried.

7-Yes 0-No

APPROVE EXTENDING TECHNOLOGY TEACHER: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Dunning, and seconded by Valerie Pelkey, that the Board of Education shall authorize the Superintendent to execute an extension of the Feinerman Agreement dated August 30, 2010 to June 24, 2011, with Nathan LaRock. Motion voted and carried.

7-Yes 0-No 1-Abstained-  
Tracy Warren

EXCEL PROJECT DISCUSSION: The Board of Education was informed about the fact that some community members were concerned about the use of money for this project during hard financial times. It was discussed that the money for this project is separate from any that could be used to decrease the tax levy. The Board discussed strategies to communicate this information.

DISCUSSION ON  
REMAINING SNOW  
DAYS:

Mr. Grenville informed the Board that he polled the staff regarding the use of snow days. The overall preference was to use April 8 and May 27, if we didn't use any more days before then. If days were needed prior then April 8 would be a school day.

APPROVE MEDICAL  
LEAVE:

Motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall approve a Medical Leave of Absence for Robin Jones, effective March 3 through March 31, 2011. Motion voted and carried.

8-Yes      0-No

ADJOURNMENT:

Motion made by Valerie Pelkey, and seconded by George Martin, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

8-Yes      0-No

The Special Meeting of the Board of Education was adjourned at 8:16 p.m.

Minutes approved by:

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Clerk of the Board