

DATE: March 28, 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: Steven Grenville, Interim 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 6:59 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 Tracy Warren, and seconded by Dennis Egan, the Board of Education shall enter into Executive Session to discuss Personnel Issues, Student Issues, and Negotiations, at 7:00 p.m. Motion voted and carried.

9-Yes      0-No

RETURN TO REGULAR SESSION: Motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education shall return to Regular Session, at 8:13 p.m. Motion voted and carried.

9-Yes      0-No

BUDGET TRANSFERS: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Pelkey, that the Board of Education shall approve the following Budget Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A 1240.150.00.00 Chief School Admin. Salary	A 2110.130.00.00 Salaries-Teachers 7-12	\$31,000.00
A2110.120.00.10 Salaries-Teachers 4-6	A 2110.130.00.00 Salaries-Teachers 7-12	\$35,000.00
A 2110.400.00.01 Retirement Incentive	A 2820.150.00.00 Salaries-Psychologist	\$7,000.00

Motion voted and carried.

9-Yes      0-No

BUDGET UPDATE: Mr. Grenville presented recommendations for reductions and cuts to Board Members. The members discussed options, as well as the projected amount of restoration of aid when state aid runs are done on Wednesday. Further discussion will occur at the next meeting when more information is available.

APPROVE USING  
EMERGENCY CLOSING  
DAYS:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Melissa Mills, that the Board of Education shall approve using two (2) remaining Emergency Closing Days for 2010-2011: May 27, and April 8, 2011. In the event that a snow day(s) were needed prior to the close of school on April 8, classes would be held on April 8, and May 27, 2011, respectively. Motion voted and carried.

8-Yes            1-No-Dennis Egan

APPROVE NOTICE FOR  
ANNUAL BUDGET  
VOTE AND PROPOSITION  
NO. 1:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by George Martin, and seconded by Stephen Perry, that the Board of Education shall approve the notification of the annual school district election and budget vote for 2011-2012 and the publication of Proposition No. 1 for the acquisition of 1 (one) 66-passenger school bus and 1 (one) 7-passenger suburban not to exceed \$134,000. Motion voted and carried.

9-Yes            0-No

APPOINT GRADES 9-12  
504 COMPLIANCE  
OFFICER:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Pelkey, and seconded by George Martin, that the Board of Education shall appoint Donald Merrick as the Grades 9-12 504 Compliance Officer. Motion voted and carried.

9-Yes            0-No

APPROVE PERMANENT  
APPOINTMENT FOR  
5-HOUR BUS DRIVER/  
2.50-HOUR MONITOR:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Melissa Mills, that the Board of Education shall approve a permanent appointment held by Christine White as 5-hour Bus Driver/2.50-hour Monitor, retroactively effective to January 24, 2011. Motion vote and carried.

9-Yes            0-No

ACCEPT DONATION:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by George Martin, and seconded by Stephen Perry, that the Board of Education shall accept a donation of \$500 from the Research Foundation of the City University of New York for UPK. Motion voted and carried.

9-Yes            0-No

ACCEPT DONATION:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Pelkey, that the Board of Education shall accept the donation of \$500 from Stewart's for the Extended Day Program. Motion voted and carried.

9-Yes            0-No

APPROVE SUBSTITUTE: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Melissa Mills, and seconded by Valerie Pelkey, that the Board of Education shall approve Christine White as a Substitute Monitor, Teacher's Aide, and Clerical for the 2010-2011 school year. Motion voted and carried.

6-Yes                      3-No-Robert Devins  
George Martin  
Dennis Egan

DISCUSSION ON NON-RESIDENT STUDENTS: A discussion occurred about staff children, members indicated that when the new policy (requiring tuition for non-resident students) was discussed there was no allowance for children of staff. Members indicated that they would consider modifying the policy for staff so that they contribute a number of personal days so that their children may attend BMC. Mr. Grenville will research the issues and make a recommendation at the next meeting.

DISCUSSION ON CELL PHONE REQUEST: Members asked Mr. Grenville to look into the best plan and go ahead with setting up a cell phone plan for Dan Durant, Clerk of the Works. Mr. Durant will have multiple contractors in different locations on campus and the radios may not work well in all places. If he has a cell phone then he will have better contact with contractors.

APPOINT GOLF COACH FOR 2010-2011: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Dennis Egan, and seconded by Tracy Warren, that the Board of Education shall appoint Randy Todd as Golf Coach for the 2010-2011 school year. Motion voted and carried.

9-Yes                      0-No

ADJOURNMENT: Motion made by Dennis Egan, and seconded by Stephen Perry, 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 9:18 p.m.

Minutes approved by:

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Clerk of the Board