

DATE: April 27, 2011

KIND OF MEETING: Special Meeting

LOCATION: High School Library

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

MEMBER ABSENT: Valerie Pelkey

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 6:47 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.

APPROVE 2011-2012 TENTATIVE BOCES ADMINISTRATIVE BUDGET: Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Dennis Egan, and seconded by Robert Devins, that the tentative administration budget for the Board of Cooperative Educational Services for the Sole Supervisory District of Franklin, Essex, and Hamilton Counties in the amount of \$1,581,726 for the school year 2011-2012 be approved. Motion voted and carried.

8-Yes 0-No

CAST BALLOT TO ELECT MEMBERS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES: Motion made by Stephen Perry, and seconded by Valerie Dunning, that the Clerk shall cast one vote for John G. Swantson, Thomas P. Derouchie, and Ralph H. Russell to fill three vacancies on the Board of Cooperative Educational Services. Motion voted and carried.

8-Yes 0-No

APPROVE CSE RECOMMENDATION: Motion made by Stephen Perry, and seconded by Tracy Warren, that the Board of Education shall approve the following:

1. Recommendations of the Committee on Special Education for April 18, and 20, 2011
2. Recommendations of the Committee on Pre-School Special Education for April 18, 2011
3. Recommendations of the Section 504 Committee for April 18, 19, and 20, 2011

Motion voted and carried.

8-Yes 0-No

ADJOURNMENT: Motion made by George Martin, and seconded by Melissa Mills, 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 6:58 p.m.

Minutes approved by:

Clerk of the Board