

DATE: June 13, 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 Stephen Perry Tracy Warren

OTHERS PRESENT: Steven Grenville, Interim Superintendent of Schools
Nenette Greeno, Middle Level Principal
Catherine Devins, Elementary Principal/CSE Chair
Angela DeBeer, Treasurer
Christina Dufrane, Secretary to the Superintendent
Doug Buchanan, Malone Telegram
Bonita Fefee Connie Burnett Mary Bilow
Dale Bilow Don Terry Levi White, Jr.
Rita White Larry White Connie Ghostlaw
Barbara McCarthy Marcy Bright Isabelle Dorey
Connie F. Terry Linda Russell Ernest Russell
Brenda Russell Darrin Jock Sheri LaRock
Brenda Collette Debbie Mosier Frank Snyder
Joan Casey Brandon Dufrane Tyler Montroy
Steve Montroy Chad Dufrane

CALL TO ORDER: The Regular Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 7:05 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.

EXCEL CAPITAL PROJECT UPDATE: Clerk of the Works, Dan Durant provided a hand out (attached) on the Excel Capital Project update on the completion of Phase I and the starting of Phase II.

Mrs. Dunning thanked Mr. Durant for his report and also asked if someone could check into the stage floor. The floor is in very poor condition and she wondered if with saving money in other places if it could be added as part of the project. Mr. Durant stated that he could investigate into it and see what could be done.

Mr. Durant indicated that the Board might consider the Pitt Street field as a temporary one year field or the possibility of making it a permanent field; the field is scheduled for upgrading for a modified softball field. The fire department is currently allowing the school to use their field and this would allow the school to have the extra field in case issues later down the road came up and the privilege was taken away.

Board Member, Tracy Warren expressed her concerns of the field not having a bathroom facility.

Board Member, Bob Devins was in favor of the school having their own field and not having to rely on the fire department.

Mr. Durant felt that it would benefit everyone.

Board Member, Dennis Egan was concerned with parking issues for the Pitt Street field; there is not enough road side parking. Mr. Durant felt that something could possibly be worked out to allow for some parking on the side of the field.

The Board asked Mr. Durant to work with the Architects and to come back to the Board with a cost for a temporary field and a permanent field.

PRESENTATION/BLUEPRINT FOR SHARED SUPERINTENDENCY: Beverly Ouderkirk provided a handout of a Blueprint for the Shared Superintendency (attached). She then proceeded to review the highlights of the Blueprint.

INPUT FROM VISITORS: Levi White had questions regarding the idea of a shared Superintendent; if the district had asked the other candidates for the idea of the shared Superintendent.

Mr. Dufrane informed Mr. White that both schools conducted searches for their own superintendents; Mr. Dufrane wasn't sure how far St. Regis Falls was with their search and referred to Ms. Ouderkirk.

Ms. Ouderkirk stated that St. Regis Falls did have a pool of candidates and had narrowed the pool down but she doesn't not believe that they actually conducted interviews. The candidates were notified that a shared superintendency was possible.

Mr. Dufrane indicated that Mr. Stephen Shafer, District Superintendent for F-E-H BOCES directed BMC's Board of Education to continue with their search in late April to early May because the district wasn't sure if the idea of shared superintendency was possible. Mr. Shafer suggested moving forward with search and conduct interviews and let candidates know that shared superintendency could be a possibility.

Mr. White asked if when interviewing if the candidates were interviewed for Brushton-Moira and if they were told it could be shared with St. Regis Falls. Mr. Dufrane indicated that yes the candidates were informed the interviews were for BMC only but the idea of shared was a possibility.

Mr. Dufrane stated that he didn't know what the shared superintendency would look like, but if it was in fact something the district would like to continue with the final candidates would be informed and have the opportunity to interview for the shared position.

Mr. White asked if Ms. Ouderkirk was the only one interviewed at this time for the shared position. Mr. Dufrane stated that yes, Ms. Ouderkirk was the only one considered for now; the reason for this was because the Board knew that this would be an interim concept; the first step to see if it works. The Board felt that with Ms. Ouderkirk being essentially retired and her vast experience would help get us off on the right start. That would allow us to see in a year if this is something that we wish to continue with and if it's not then Ms. Ouderkirk would only be committed for one year. If this is not the route we wish to go in a year then we will open up our own search and St. Regis Falls will open up their own search. If this is something that we will continue with then we will open a different search. Mr. Dufrane indicated that the finalist candidates were informed of the situation and if they were in fact still interested in one year from now they could be considered for either the shared position or for just BMC.

Mr. White asked if any figures had been determined as to what kind of savings the district would see from the shared superintendency. Mr. Dufrane stated that after a long investigation, the cost of the superintendent would be split 50-50 with St. Regis Falls.

Mr. White also asked about the shared transportation supervisor. He indicated that he has recently been at the bus garage and no one is to be found and what would happen if we had an emergency; do we have someone that would be able to take a bus out for any reason? Ms. Ouderkirk stated that phone calls are now rolled over to different locations.

Right now Mike Foley is a full-time mechanic so he would be available if a situation arises.

Mrs. Brenda Russell indicated that if the district were to save the money that is expected from the Shared Superintendent then it is possible for the support staff that had hours cut could have them re-instated. The Board indicated that they hadn't gotten that far yet but it will be looked at. Mrs. Russell stated that it might be minimal to some but to others it adds up to a lot; with losing 5 hours per week, they are paying the same prices that everyone else is paying and it really means a lot to them.

Barbara McCarthy stated that most of the support staff are tax payers and if they have hours cut and still have to pay taxes, that's not fair to them.

Mr. Grenville stated that in discussions with those people with their hours cut that if there's money, where ever it may come from, that those peoples positions or hours could possibly be re-instated.

Mrs. Russell stated that as a tax payer, when she voted yes on the budget it was with the idea that the administrative positions would be intact and we would have our own Superintendent and Transportation Supervisor. In discussions about having to cut some positions or hours and everyone taking it in stride and we'll work to try to get it back later and now these monies from a half of a salary position that was figured in the budget. From black and white, it's looking like you've got the money. These people have lost their hours, there shouldn't be any question about giving them back. She doesn't know what the Board's intentions were with the money. Mrs. Warren stated that the Board hasn't gotten that far yet so it wasn't a question of intentions, they don't even know the exact savings yet. The Board knows an approximate amount but until all of the numbers have been run through then it's really hard to say where they would put it.

Mr. Barbara McCarthy indicated that it was the hopes that somewhere in this budget that the district would be able to hire another cleaner. We have got kids that are coming in sick; our desks are not getting cleaned. We have too many rooms that are not getting cleaned. It's not the custodians fault, not Marty's fault, we just don't have enough people to do what needs to be done.

Mr. Devins indicated that at the end of each year when all of the numbers are done, a committee sits down and goes over the fund balance to see if it's possible to re-instate anything that was cut from the budget.

Debbie Mosier asked the Board about the idea of sharing a superintendent and if it was going to happen. The Board informed Mrs. Mosier that it had already been done. The district is going with a shared interim superintendent. Mrs. Mosier asked that if the district is going with a shared superintendent and if questions have been asked this evening regarding how much different things are going to be and what we are going to do and nobody seems to know anything about it, the Board hasn't gotten

that far yet. Those are questions that you should be entertaining before you decide to do something like this, like how much you are going to save and how you are going to spend. It seems to her that things have been done backwards, which is a personal opinion. How can the Board make this type of decision and not have any answers.

Mr. George Martin informed Mrs. Mosier that he had spoken with Mr. Stephen Shafer at the meetings with St. Regis Falls and Mr. Martin asked what is the district looking at saving. Mr. Shafer told Mr. Martin that we would be looking at saving approximately \$50,000. Mr. Martin stated that he had asked because if it were a very minimal amount then why would the district go with shared.

Mrs. Mills stated that it is an interim position and it is work in progress that no one in New York State has done this yet.

Mrs. Mosier asked that with the savings from the superintendent if that was going to be applied to the superintendent secretary because her understanding was that this person was going to be receiving extra duties and more work with the superintendent being between the two districts. Mr. Dufrane indicated that there will be no increase.

Mr. Ernest Russell stated that you presented the budget this year and it passed very well and in that budget we approved full-time positions. Mr. Russell asked how we could not use it that way? We approve this as tax payers per your proposal. Now you're saying that that's not what you're going to do, is that legal? Mrs. Warren indicated that we don't get to vote on each line of the budget. Mr. Russell stated we elected them to represent us and felt that with an issue that is this big that more should be involved.

Ms. Ouderkirk stated that taxpayers vote on a total dollar budget and that by law the district cannot spend more than that, but things happen during the year where transfers may need to be made within the budget lines

Mrs. Pelkey stated that she has had reservations about the shared superintendency with her fellow board members. However, we have to take a look at what Albany has decided to do. They are looking for schools to share services. By being in the fore front and doing this we are showing Albany that we can do it. What it could boil down to in a few years is not sharing anything and saying whether we want to or not, we will be merging schools.

Mr. Russell felt the public needed to know more of what was going on with the shared superintendent issue. Mrs. Warren stated that the Board has had open meetings and people didn't attend.

Mrs. McCarthy asked where the savings were going to be when we were sharing a Food Service Manager with Salmon River, the Mohawk School, BMC, and St. Regis Falls and another person is being hired. The Board indicated that the extra person was a BOCES employee and that allows for a 90% Aid.

Mrs. Dorey expressed concerns regarding the idea of shared services and if it was concerned to go through BOCES. In her past days as a board member and the Shared Business Office through BOCES didn't work out. The district ran into a lot of problems and everything was a disaster.

Mrs. Dunning stated that she was on the Board at the time of the shared business office and yes it was a disaster but that was due to personnel issues that can't be discussed but the program itself actually has been successful in St. Regis Falls with a different person in place. She did not vote for the shared superintendent and wouldn't vote for it because she's still unsure about it but she believes if someone's going to do it then Bev Ouderkirk is the woman to do it. She feels that the person the Board wants to take this job is much different than one we've had in the past and it makes a huge difference.

Mr. Dufrane stated that the superintendent is not a BOCES employee but that she'll be employed by the two districts.

Mr. Devins indicated that the only reason for these considerations is because the State of New York has made it clear to consolidate services or share services or the school will diminish within a few years. Sharing a superintendent could save 2% on the tax levy.

Mr. Donald Terry asked if sharing was the first step toward a merger for the districts. The Board replied that no, it absolutely was not. Mrs. Warren indicated that a study has to be done before any consideration can be done to merging then both districts have to vote rather or not to merge.

Mr. Terry also asked what happens a couple of months in on the shared superintendent and things aren't working. The contract is for one year and is the district bound to that? The Board indicated that there is a clause in the contract to terminate if things aren't working.

Mr. Dufrane stated that both of the districts need to come to an agreement on a salary for the superintendent that each district would be comfortable with if sharing didn't work out; the salary that could be proposed is \$105,000-\$110,000 with an agreement for sharing of around \$25,000 additionally.

Mrs. Connie Terry asked if that the support staff positions would not be able to be re-instated due to having to hold onto the extra money in case the shared superintendent didn't work out and the district had to pay for the entire salary.

Mr. Dufrane indicated that he believed we'd have to be very cautious.

Mrs. Terry asked Mr. Grenville that after filling the superintendent position for a few months now, if he feels the position is a 50% job. Mr. Grenville replied that no, the superintendent is never a 50% job; but he doesn't feel that you could say the new person is going to be doing 50% here and 50% there. The blueprint that was referred to earlier will help with that due to similarities between the districts and what will be the same.

Mrs. Terry asked that yes we are going to save the \$50,000 but at what cost to our community, at what cost to our students, at what cost to us as taxpayers. Mrs. Terry felt personally that she doesn't think this has been investigated thoroughly enough to make a momentous decision; the first one in the State of New York. The Board might think that she doesn't have anything vested anymore because her days here are numbered due to retirement but her heart and soul belongs to Brushton-Moira Central and she would hate to see a decision made in a time of crisis and on the flip of a dime destroy this district. She has heard this, Albany's going to get us if we don't do this, line before. The most recent line was the middle school concept which is pretty

much dead in the water now. She thinks that if we were going to do this then we should have put more into it; it happened so quickly. A decision to share a superintendent was made quicker than other decisions that have less impact on our district, as a whole. She has grave, grave concerns. Mrs. Terry does believe that Ms. Ouderkirk is the one to do it, that she has made a great impression to her; she's just not sure that we are ready nor does she think that little ole Brushton-Moira or St. Regis Falls should be the first to do this.

Mr. Grenville agreed that a lot of us are very anxious about this. If in the future we find that this isn't working out then we can part with the least amount of damage. If we don't do this now, try it now; then when else are we going to try it? With both district's having interim superintendents. The time is right now to try and make it work; if we don't try, we could be in worse shape.

Mrs. Terry was concerned about our school losing its' identity. Mrs. Warren stated that we are doing this so our school can still be our school.

Mr. Egan stated that when he started pushing for this it was because he wanted each school to remain their own and not have to have someone telling them they have to join together.

Mrs. Mary Bilow addressed the Board regarding the memorial area for her son; it's in a place where no one can see it. She thought it was going to be where the middle school students would have access to it. The 6th grade students raised money on their own to buy a memory tree and the area where it is planted is a disgrace; the pond has stagnant water and it is pitiful. She would like to know if anything is going to be done about this so that the students can have fond memories of her son. Mrs. Bilow also wanted to know where the award plaque for middle level award in memory of her son was going and why it wasn't hung up yet. She wanted to know if the reason was because her son's picture was on it and where will it be hung.

The Board informed Mrs. Bilow that they will discuss this and Mr. Grenville will inform her of what they decide.

ACKNOWLEDGEMENTS:

Mr. Grenville thanked everyone for a smooth end of the year; everything seems to be coming to a close nicely.

Mrs. Devins commended the PTSO for their work on adding chips to the playground; everyone works hard on Playground Maintenance Day to keep it in good shape for our children.

The PBIS field day for students was a success.

Mrs. Devins commended School Psychologist Marcy DePaul for her hard work since she began in February.

Ms. Greeno thanked the middle school committee for their recent Academic Awards; everything went great. Mrs. Lynch has put together the 8th grade celebration that will be held tomorrow.

We have nine teachers that have taken part in the School Tool training; this is a new program that will be implemented next year.

Mr. Merrick thanked Rita Greeno for all of her help since he began; she has made his job much easier. The high school Academic Awards were a big success and thanked everyone for their help.

Mr. Egan mentioned that he attended the Academic Excellence Awards in Lake Placid and everyone was great. The students from our school and from other districts presented themselves very nicely.

Mr. Devins commended Marcus Innvear, Veronica Stauffer, and Brandy Allen for a successful season in spring track at FA.

EXECUTIVE SESSION:

Motion made by Stephen Perry, and seconded by George Martin, that the Board of Education shall enter into Executive Session to discuss Student Issues, Personnel Issues, and Negotiations, at 9:06 p.m. Motion voted and carried.

9-Yes 0-No

RETURN TO REGULAR SESSION:

Motion made by Stephen Perry, and seconded by Robert Devins, that the Board of Education shall return to Regular Session, at 10:00 p.m. Motion voted and carried.

9-Yes 0-No

APPROVE FINANCIAL REPORTS:

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 file for audit the following:

1. Treasurer's Reports for April 2011
2. Budget Expenditure Reports for April 2011
3. Extracurricular Activities Account Report for April 2011
4. Cafeteria Profit and Loss Statement for April 2011

Motion voted and carried.

9-Yes 0-No

APPROVE BUDGET TRANSFER:

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

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A 1680.490.00.00 BOCES-Comp Serv (for School Tool)	A 9770.700 RAN Interest	\$19,023
A 2250.470 Tuition (for Foster care billing)	A 2250.490 SPED BOCES	\$8477.04

Motion voted and carried.

9-Yes 0-No

CONSENT AGENDA:

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

1. Minutes of May 9, 11, 17, and 24, 2011
2. Recommendations of the Committee on Special Education for March 28, as well as May 23, 2011
3. Recommendations of the Committee on Pre-School Special Education for April 19, 20, 27, as well as May 5, 10, 17, 18, 19, 20, 23, 24, 25, 31, and June 1, 2011

4. Recommendations of the Section 504 Committee for April 18, 19, 20, 26, 28, 29, as well as May 2, 18, 25, 31, and June 3, 2011

Motion voted and carried.

9-Yes 0-No

APPOINT SHARED SUPERINTENDENT OF SCHOOLS:

Tabled.

APPOINT SPEECH AND LANGUAGE TEACHER:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Dunning, that Jessica Dumont, a professional in possession of an Initial Certificate in Speech and Language Disabilities, be appointed in the Speech and Language tenure area for a period of three (3) years, commencing on September 1, 2011 and terminating on August 31, 2014, salary to be at Step 2, BS+58 & MA, consistent with the Agreement between the Brushton-Moira Central School District's Board of Education and the Brushton-Moira Teachers' Association. Motion voted and carried.

9-Yes 0-No

APPOINT TSHH CONSULTANT:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Dunning, and seconded by George Martin, that the Board of Education shall appoint Mary Hart as a person providing "under the direction of" Supervision for the TSHH for approximately 3 hours per week at a rate of \$39.05 per hour for the 2011-2012 school year. Motion voted and carried.

9-Yes 0-No

APPOINT COACHES FOR 2011-2012:

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 appoint the following Coaches for the 2011-2012 school year:

<u>Name</u>	<u>Sport</u>
Emily McKernan	Boys' Modified Soccer
Adam Britton	Boy's Varsity Soccer
Chuck Phippen	Girls' Varsity Soccer
Sam Dumont	Girls' Varsity Basketball
Amie Chase	Girls' JV Basketball
Randy Todd	Boys' Varsity Basketball
Roland Moquin	Boy's 7 th & 8 th Grade Basketball
Randy Todd	Co-Biddyball
Roland Moquin	Co-Biddyball
Beth Kemp	Girls' Modified Softball
Chuck Phippen	Girls' Varsity Softball
Randy Todd	Modified Volleyball
Michele Russell	Varsity Volleyball
Roland Moquin	Cross Country

Motion voted and carried.

9-Yes 0-No

APPOINT ADVISORS
FOR 2011-2012:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by George Martin, and seconded by Valerie Pelkey, that the Board of Education shall appoint the following Advisors for the 2011-2012 school year:

<u>Name</u>	<u>Activity</u>
John St. Mary	FFA
Randy Todd	JV & Varsity Basketball Club
Missie Hastings-LaVigne	12 th Grade
Lori Gary	12 th Grade
Michele Russell	11 th Grade
Linda Russell	11 th Grade
Jackie McNichol	10 th Grade
Christie Comstock	9 th Grade
Jennifer Lynch	Student Council
Jennifer Lynch	Middle Level Student Council
Emily McKernan	Middle Level Student Council
Tonia Phippen	National Honor Society
Terry DeCarr	Speech & Debate
Terri Marrama	French Club
Melanie Daniels	Co-Spanish Club
Carley Botto	Co-Spanish Club

Motion voted and carried.

9-Yes 0-No

APPOINT ATHLETIC
DIRECTOR:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Dunning, and seconded by Dennis Egan, that the Board of Education shall appoint Adam Britton as Athletic Director for the 2011-2012 school year. Motion voted and carried.

9-Yes 0-No

APPOINT SUMMER DRIVER
EDUCATION TEACHER:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by George Martin, and seconded by Melissa Mills, that the Board of Education shall appoint Fred Compeau as Summer Driver Ed. Teacher for the 2011-2012 school year, at a rate of \$175 per student. Motion voted and carried.

9-Yes 0-No

INCREASE CLERK OF
THE WORKS SALARY:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Pelkey, that the Board of Education shall approve to increase the salary of Dan Durant as Clerk of the Works for the Excel Project to \$1,200 weekly, retroactively effective to May 25, 2011. Motion voted and carried.

9-Yes 0-No

REVISE LONG-TERM
SUBSTITUTE PAY:

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 approve the revised Long-Term Substitute pay to \$100 per day after the 10th full day, effective for the 2011-2012 school year. Motion voted and carried.

8-Yes 1-No-Robert Devins

APPROVE SUBSTITUTES FOR THE REMAINDER OF 2010-2011:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Stephen Perry, and seconded by Valerie Dunning, that the Board of Education shall approve the following Substitutes for the remainder of the 2010-2011 school year:

- 1. Erin Hutchins – Clerk, Teacher’s Aide
- 2. David Hamelin – Bus Driver (and 2011-2012 school year)

Motion voted and carried.

9-Yes 0-No

APPROVE SUBSTITUTES/ TUTORS FOR 2011-2012:

Tabled.

TAKE ACTION ON NON-RESIDENT STUDENT REQUESTS FOR 2011-2012:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Dennis Egan, and seconded by Valerie Dunning, that the Board of Education shall approve the request of the following as non-resident students for the 2011-2012 school year:

<u>Name</u>	<u>Grade</u>	<u>School</u>
Bryan Aubrey	8	Malone
Joshua Ferriero	12	Salmon River
James Francis	9	Salmon River
Mark Francis	9	Salmon River
Michael LaBarr	7	Salmon River
Christian Sabin	3	Parishville-Hopkinton
Benjamin Schack-Sehlmeyer	4	Malone
Hannah Schack-Sehlmeyer	7	Malone
Lauren Schack-Sehlmeyer	2	Malone

Motion voted and carried.

9-Yes 0-No

APPROVE MERGER FOR INDOOR/OUTDOOR TRACK FOR 2011-2012:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Tracy Warren, and seconded by Dennis Egan, that the Board of Education shall approve a Merger for Indoor/Outdoor Track with Malone Central School for the 2011-2012 school year, at no cost to the district. Motion voted and carried.

9-Yes 0-No

APPROVE MERGER FOR GIRLS’ HOCKEY FOR 2011-2012:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Tracy Warren, and seconded by George Martin, that the Board of Education shall approve a Merger for Girls’ Hockey with St. Lawrence Central School for the 2011-2012 school year, at no cost to the district. Motion voted and carried.

9-Yes 0-No

APPROVE TRASH BID FOR 2011-2012:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Pelkey, and seconded by Stephen Perry, that the Board of Education shall award the trash bid to Adirondack Waste Solutions for the 2011-2012 school year, at a rate of \$7,224 (\$516/trash per week and \$86.00/recycling per week). Motion voted and carried.

9-Yes 0-No

APPROVE PAYMENT FOR
DSS ATTORNEY:

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 the payment of \$500 to the DSS attorney for PINS services rendered during the 2009-2010 school year. Motion voted and carried.

8-Yes

1-No-Dennis Egan

APPROVE
TRANSPORTATION
SERVICES FOR STUDENTS
GOING TO ROME SCHOOL
FOR THE DEAF:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Tracy Warren, and seconded by Valerie Dunning, that the Board of Education shall approve continuing to transport students to the Rome School for the Deaf until June 24, 2011, with reimbursement from the Chateaugay Central School District. Motion voted and carried.

9-Yes

0-No

APPROVE CHANGE ORDERS:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Robert Devins, and seconded by Valerie Pelkey, that the Board of Education shall approve Change Order No. S-001 for Contract Number 3 with J.E. Sheehan Contracting Corp. for credit for use of 6 inch on site sand material at northernmost playfield, credit for reuse of onsite topsoil for southernmost playfield in the amount of \$16,433. Motion voted and carried.

9-Yes

0-No

APPROVE ELIMINATION
OF BUS DRIVER FOR
ROME, NY TRIP:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Tracy Warren, and seconded by George Martin, that the Board of Education shall eliminate the position of Bus Driver for the Rome, NY trip, effective June 25, 2011. Motion voted and carried.

9-Yes

0-No

APPROVE ELIMINATION
OF MONITOR FOR
ROME, NY TRIP:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by George Martin, and seconded by Melissa Mills, that the Board of Education shall eliminate of the position of Monitor for the Rome, NY trip, effective June 25, 2011. Motion voted and carried.

9-Yes

0-No

APPOINT ADVISORS FOR
2011-2012:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by Valerie Dunning, and seconded by Stephen Perry, that the Board of Education shall appoint the following Advisors for the 2011-2012 school year:

<u>Name</u>	<u>Activity</u>
Paige Billings	7 th Grade
Yvonne Hozley	Student Council
Yvonne Hozley	National Honor Society
Angelo Pietropaoli	National Junior Honor Society

Motion voted and carried.

9-Yes

0-No

APPOINT COACHS FOR
2011-2012:

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 appoint the following Coaches for the 2011-2012 school year:

<u>Name</u>	<u>Sport</u>
Donald Terry	Boys' JV Basketball
Missie Hastings-LaVigne	Boys' Varsity Baseball
Amie Chase	Boys' Modified Baseball
Gina McCarthy	Girls' Timekeeper

Motion voted and carried.

9-Yes 0-No

APPROVE CODE OF CONDUCT:

Tabled.

TAKE ACTION ON CSE RECOMMENDATIONS:

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

1. Recommendations of the Committee on Special Education for June 3, 8, and 10, 2011
2. Recommendations of the Committee on Pre-School Special Education for June 8, and 9, 2011
3. Recommendations of the Section 504 Committee for June 3, 2011

Motion voted and carried.

9-Yes 0-No

APPROVE AGREEMENT FOR SHARED SERVICES OF MECHANIC:

Upon presentation and recommendation of Steven Grenville, Interim Superintendent of Schools, motion made by George Martin, and seconded by Dennis Egan, that the Board of Education shall approve the Agreement for Shared Services of Mechanic with St. Regis Falls Central School District, effective May 25, 2011 through August 31, 2011. Motion voted and carried.

9-Yes 0-No

APPROVE AGREEMENT FOR SHARED SERVICES OF TRANSPORTATION SUPERVISOR:

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 Agreement for Shared Services of Transportation Supervisor with St. Regis Falls Central School District, effective May 25, 2011 through August 31, 2011, with financial arrangements to be determined. Motion voted and carried.

9-Yes 0-No

APPROVE EXTENDING VACATION TIME:

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 allowing the carry-over of vacation time to be used by December 31, 2011 for Darrin Jock and Angela DeBeer. Motion voted and carried.

9-Yes 0-No

REORGANIZATIONAL MEETING DATE:

Mr. Grenville indicated to the Board that the best date that works for everyone to set the Reorganizational Meeting was for July 11, 2011. It was the consensus of the Board to schedule it for that date.

INTERNAL CLAIMS
AUDITOR:

Mr. Grenville referred to the Board for their consent to continue using Mrs. Titus as the internal claims auditor. Once Mrs. Titus retires then the position will need to be filled; Mrs. Titus is the best person for the job. She will only come in occasionally for this position.

LEONARD BUS SALES:

Mr. Grenville indicated that Leonard Bus Sales is interested in renting some space in our bus garage. The district would be paid \$2,000 per month for the rented space.

MOTION TO APPROVE
RENTING SPACE:

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 approve renting garage space to Leonard Bus Sales for \$2,000 per month, upon the completion of the bus garage project. Motion voted and carried.

9-Yes

0-No

DISCUSSION ON
ADVERTISING:

Mr. Egan indicated that he feels the district should be advertising for any open positions and have someone in place by sometime in July.

DISCUSSION ON
PURCHASING A SCHOOL
CAR:

Mr. Egan indicated that FEH BOCES would be putting a car out to bid. It would be nice if the district had a small economic vehicle that the Transportation Supervisor or anyone else could use locally.

APPROVE REIMBURSE
CANTON CENTRAL
SCHOOL:

Motion made by Valerie Dunning, and seconded by Robert Devins, that the Board of Education shall approve reimbursing Canton Central School for the cost of a substitute for David Dufrane to deal with BMC issues in the amount of \$85.00. Motion voted and carried.

8-Yes

0-No

1-Abstained-
David Dufrane

ADJOURNMENT:

Motion made by George Martin, and seconded by Tracy Warren, to adjourn the Regular Meeting of the Board of Education. Motion voted and carried.

9-Yes

0-No

The Regular Meeting of the Board of Education was adjourned at 10:44 p.m.

Minutes approved by:

Clerk of the Board