

DATE: September 15, 2011

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

MEMBERS PRESENT: Marice Bright David Dufrane Valerie Dunning
George Martin Melissa Mills Valerie Pelkey
Tracy Warren

MEMBERS ABSENT: Dennis Egan Stephen Perry

OTHERS PRESENT: Beverly L. Ouderkirk, Interim Shared 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 6:00 p.m. by President, David Dufrane.

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

EXECUTIVE SESSION: Motion made by George Martin, and seconded by Valerie Pelkey, that the Board of Education shall enter into Executive Session to discuss legal issues, at 6:06 p.m. Motion voted and carried.

7-Yes 0-No

RETURN TO REGULAR SESSION: Motion made by George Martin, and seconded by Valerie Dunning, that the Board of Education shall return to Regular Session, at 6:09 p.m. Motion voted and carried.

7-Yes 0-No

SMALL ELECTRICAL APPLIANCES: Upon presentation and recommendation of Beverly L. Ouderkirk, Interim Shared Superintendent of Schools, motion made by Valerie Dunning, and seconded by Marice Bright, that the Board of Education shall one, dispense with the previously discussed fee and comply with the current recommendation of Utica National and two, that we as a district, form a committee of representatives of our various employee groups to review our facility and identify appropriate areas throughout the building, such as break areas "for food prep and storage". Then submit the proposed plan to the Superintendent, for Board consideration. Include in the plan for removal of identified small appliances and designation of proper areas for food prep and storage, a reasonable effective date. Such committee proposal shall be submitted, if possible in time for our November Board meeting (TBA). Further each employee union (teacher, non-instructional, and administrative) shall select two or three reps to serve on said committee in the name of safety for students, staff, and visitors at BMC. Motion voted and carried.

7-Yes 0-No

APPOINT SENIOR PLAY ADVISOR: Upon presentation and recommendation of Beverly L. Ouderkirk, Interim Shared Superintendent of Schools, motion made by George Martin, and seconded by Tracy Warren, that the Board of Education shall appoint Gayla LePage to the position of Senior Play Advisor for the 2011-2012 school year. Motion voted and carried.

7-Yes 0-No

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

7-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 6:15 p.m.

Minutes approved by: _____
Clerk of the Board