

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Preliminary Agenda
September 8, 2014 - 5:15 p.m.
General Brown Room - Jr./Sr. High School

Call to Order - Pledge of Allegiance

Regular Meeting - The Board of Education anticipates entering into executive session upon the start of the meeting. The Board will resume the regular meeting agenda immediately following the executive session.

Executive Session:

A motion is requested to enter executive session for the discussion of a specific legal matter.

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time entered: ____:____ p.m.

Return to Open Session:

A motion is requested to adjourn the executive session and reconvene the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time adjourned: ____:____ p.m.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by _____ - Motion is approved ____-____.

1. Approval of Minutes:
 - August 7, 2014 - Regular Meeting
 - August 25, 2014 - Special Meeting (Joint Board Meeting)
2. Approval of Buildings and Grounds requests:
 - None at this time
3. Conferences and Workshops:
 - Joseph O'Donnell - New AD Meeting - Section III Conference Center, Syracuse - September 9, 2014
 - Ann Duffany - E.T. Training - JL BOCES - September 16-18, 2014 and October 15-16, 2014
 - James Nevers - Meal Pattern & Financial Management - Watertown High School - September 17, 2014
 - Cammy Morrison - JLSBA Workshop "School-wide Measures to Simplify APPR - JL BOCES - September 8, 2014
 - Lisa Smith - JLSBA Workshop "School-wide Measures to Simplify APPR - JL BOCES - September 8, 2014
 - Cammy Morrison - EXCEL Basics Workshop - Hilton Garden Inn - November 19, 2014
 - Debra Bennett - EXCEL Basics Workshop - Hilton Garden Inn - November 19, 2014
4. Financial Reports:
 - None at this time

REGULAR AGENDA

Other Discussion and Action

1. Public Comments -
2. Ongoing Agenda Items:
 - Academic Update:
 - ❖ Math and ELA (building/district) Data - Presentation by Mrs. Heckman; Mr. O'Donnell; Mrs. LoPresti; Mr. Ramie and Ms. Valentine
 - Policy Review:
 - ❖ None at this time
3. Board Information - The October 6, 2014 Board of Education meeting will be held at the Brownville Glen Park Building. A tour of the facility will begin at 5:15 p.m. with the public welcome to attend. The meeting will begin following the tour.
4. Board Information - Jefferson-Lewis School Boards Association Dessert Workshop/Executive Committee Meeting: "School-wide Measures to Simplify the APPR" - JLBOCES - September 18, 2014
5. Board Discussion - Bus Scheduling and Routing
6. Board Discussion - School Trips
7. Board Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to increase the following position for the 2014-2015 school year:
 - 1.0 FTE Physics (from .5 FTE)

Motion for approval by _____, seconded by _____, with motion approved ____-____.

8. Board Action - Acceptance of donation of 142 dictionaries for all 3rd Grade students, classroom teachers and libraries from the New York State Elks Association Lodge #496 of Watertown to be presented to students during the month of September.
Motion for approval by _____, seconded by _____, with motion approved ____-____.
9. Board Action - Acceptance of \$10,170.24 donation from the General Brown Booster Club, to be used for the Junior Varsity Girls and Boys Soccer programs
Motion for approval by _____, seconded by _____, with motion approved ____-____.
10. Board Action - Approval of revised District Calendar - Changing the Tuesday, October 14, 2014 Superintendent Conference Day to Friday, October 10, 2014
Motion for approval by _____, seconded by _____, with motion approved ____-____.
11. Board Action - Approval of *Substitute Instructional and Non-Instructional Personnel-Item #10E*, as continued from the Organizational Meeting held July 1, 2014:
 - Substitute Teachers: Elizabeth Dvorak / Darren Hilts / Suzanne Malone / Jill VanOcker
 - Substitute Aide: Holly Hoffert
 - Substitute Bus Driver: Harold Rounds
 - Substitute Nurse: Debra SheridanMotion for approval by _____, seconded by _____, with motion approved ____-____.
12. Board Action - Adoption of the following **Resolution for Lead Evaluator of Teachers: WHEREAS**, the Board of Education has been provided evidence that **Kathaleen Beattie** has completed training which meets the requirements of 8 NYCRR 30-2.9 and the General Brown Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of Teachers, therefore: **BE IT RESOLVED**, that, upon recommendation of the Superintendent of Schools, the following be certified as a Lead Evaluator of Teachers:
 - Kathaleen BeattieMotion for approval by _____, seconded by _____, with motion approved ____-____.
13. Board Action - Approval of Annual Office of Student Services Report and Committee on Special Education Reports
Motion for approval by _____, seconded by _____, with motion approved ____-____.

ADMINISTRATIVE REPORTS

14. Operations Report - Annual
15. Building Principal Reports - Annual
16. Curriculum Coordinator Report - Annual
17. School Business Official Report
18. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS

19. Correspondence Log

ITEMS FOR NEXT MEETING Monday, October 6, 2014 - 5:15 p.m. - Brownville Glen Park Elementary

20. _____

RECOMMENDATIONS AND ACTION

1. Board Action - **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the request that **Erin Heller be placed as a Teacher on Special Assignment**, serving as .5 FTE Curriculum Coordinator and .5 FTE Data Analyst for the 2014-2015 school year.
Motion for approval by _____, seconded by _____, with motion approved ____-____.
2. Personnel Changes as listed:
A motion for approval of the following **PERSONNEL CHANGES** with effective dates as listed under **RECOMMENDATIONS AND ACTION** is made by _____, and seconded by _____. Motion is approved ___/____.
 - (A) Retirements: none
 - (B) Resignations:
 - Wanda Anderson** - Cashier, effective August 13, 2014
 - Emily Patterson** - Teacher Assistant, effective August 20, 2014
 - Tammy Thorington** - 4-Hour Food Service Helper, effective August 21, 2014
 - Regina Thomas** - 4-Hour Food Service Helper, effective August 31, 2014
 - Debra Matusiak** - 4-Hour General Aide, effective September 1, 2014
 - Janelle DeCicco** - Library Media Specialist, effective September 30, 2014

(C) Appointments:

Richard Desormeau - Substitute Bus Driver, \$14.06 per hour, effective August 27, 2014

Lindsey Davis - .5 FTE Music Teacher, Step 1 Bachelors \$41,426 annual salary prorated to .5 (\$20,713), effective September 1, 2014

Debra Matusiak - 7-Hour General Aide, Step 1 \$11,828 annual salary, effective September 1, 2014

Emily LaClair - 4-Hour General Aide, Step 1 \$6,754 annual salary, effective September 1, 2014

Melissa Schillinger - Substitute Food Service Helper, \$8.70 per hour, effective September 1, 2014

Regina Thomas - 3-Hour Cashier, Step 2 \$4,917 annual salary, effective September 1, 2014

Gregory Burns - Teacher Assistant, Step 1 w/ Teacher Certification \$15,928 annual salary, 3-year tenure track appointment effective September 1, 2014

Erin R. Smith - Physics Teacher - Step 2 Masters \$45,182, 3 year tenure track appointment effective September 1, 2014

Roxanne M. Young - 4-Hour Food Service Helper - Step 1 \$6256 annual salary, effective September 3, 2014

Chad C. Sidmore - Teacher Assistant, Step 1 w/ Teacher Certification \$15,928 annual salary, one year appointment for the 2014-15 school year, effective September 5, 2014

Tammy Thorington - Substitute Food Service Helper, \$8.70 per hour, effective September 9, 2014

3. Upon the recommendation of the Superintendent of Schools – WHEREAS, the Jefferson-Lewis BOCES on behalf of General Brown Central School District has promptly submitted to SED two sets of the following prospective employees fingerprints for employment and the signed Consent Form, along with a request for conditional clearance. These employees have received FINAL CLEARANCE from SED:

- **Lindsey Davis** - Teacher
- **Emily LaClair** - General Aide
- **Melissa Schillinger** - Substitute Food Service Helper
- **Gregory Burns** - Teacher Assistant
- **Erin R. Smith** - Teacher
- **Roxanne M. Young** - Food Service Helper
- **Chad Sidmore** - Teacher Assistant

Motion for approval by _____, seconded by _____, with motion approved ____-____.

Executive Session:

A motion is requested to enter executive session for the discussion of _____.

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time entered: ____:____ p.m.

Return to Open Session:

A motion is requested to adjourn the executive session and reconvene the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time adjourned: ____:____ p.m.

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time adjourned: ____:____ p.m.

Enclosure: Approved Board of Education GOALS for 2014-2015

* Items added after preliminary agenda was sent to Board of Education

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Unapproved Minutes
August 7, 2014 - 5:15 p.m.
General Brown Room - Jr./Sr. High School

Regular Meeting

The meeting was called to order at 5:16 p.m. by President West followed by the Pledge of Allegiance.

Members Present: Jeffrey West, President; Daniel Dupee II, Vice President; Sandra Young Klindt; Brien Spooner; Jamie Lee and Cathy Pitkin

Member Absent: Michael Ward

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa Smith, Executive Director of Administrative Services; Gary Grimm, Transportation Supervisor/Operations Manager; Tina Heckman, High School Principal; David Ramie, Dexter Elementary Principal; Debra Bennett, District Clerk; Mr. John Warneck, NCE Environmental Consultants; Mr. Stephen Todd, District Superintendent; Mr. Terry Countryman, Lyme CSD School Board Member; Mr. Dominic D'Imperio and Mr. Timothy Collins, Jefferson-Lewis BOCES Legal Services; Members of the community

Presentation and approval of the Annual Fire Inspection Report as presented by Mr. John Warneck-NCE Environmental Consultants

Motion for approval by Brien Spooner, seconded by Sandra Young Klindt, with motion approved 5-0 with Mrs. Lee abstaining.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Brien Spooner, and seconded by Jamie Lee - Motion is approved 6-0.

1. Approval of Minutes:
 - July 1, 2014 - Organizational Meeting
 - July 1, 2014 - Regular Meeting
2. Approval of Buildings and Grounds requests:
 - none
3. Conferences and Workshops:
 - Shellie Miner - Schedule Galaxy Training - Jefferson-Lewis BOCES - July 8, 2014
 - Shellie Miner - DASA Training - Watertown High School - July 9, 2014
 - Lisa Leubner - Medicaid Update Workshop - Jefferson-Lewis BOCES - July 10, 2014
 - Joseph O'Donnell - Grades 7-8 ELA Roundtable - Jefferson-Lewis BOCES - August 19, 2014
 - Lisa Smith - State Aid Planning Fall Workshop - Jefferson-Lewis BOCES - September 9, 2014
 - Cammy Morrison - NYSSBA Summit - Riveredge Resort, Alexandria Bay - August 14, 2014
 - Lisa Smith - NYSSBA Summit - Riveredge Resort, Alexandria Bay - August 14, 2014
4. Financial Reports:
 - Extra-Curricular Activity Fund (May 2014)

REGULAR AGENDA

Other Discussion and Action

1. Public Comments - Questions and comments will be taken at the end of the meeting
2. Ongoing Agenda Items:
 - Academic Update:
 - ❖ None at this time
 - Policy Review:
 - ❖ None at this time
3. Board Information - 2014-2015 Organizational Chart
4. Board Information - ASAC Student Assistance Program Second Semester Report
5. Board Information - Professional Development Days - August 27 (SRP only) and September 2, 2014 8:00 a.m. Auditorium JSHS

6. Board Information - Board Member photographs will be taken on September 2, 2014 beginning at 7:00 a.m. in the old gymnasium of the Jr.-Sr. High School
7. Board Discussion - District Building Tours will be scheduled at 5:15 p.m. prior to future Board meetings. Community members will be welcome to attend.
8. Board Discussion - School trip information will be provided for the September meeting
9. Board Discussion / Action – Approval of the 2014-2015 Board of Education GOALS
Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 6-0.
10. Board Discussion / Action - School Lunch Prices: **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to approve an increase of 25 cents in the lunch fee for a cost of \$2.40 and an increase of 10 cents in the breakfast fee for a cost of \$1.25 for the 2014-2015 school year
Motion for approval by Sandra Klindt, seconded by Daniel Dupee, with motion approved 6-0.
11. Board Action - Approval to excess the following as surplus equipment per Board of Education Policy #5250:
 - 1993 Dodge Pickup Truck VIN 1B7KM26Z2PS268058
 - 1996 Dodge Van VIN 2B4HB15Y9TK124656Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 6-0.
12. Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve an inter-fund transfer from the Capital Fund to the Debt Service Fund in the amount of \$26,377.34.
Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 6-0.
13. Board Action - Acceptance of \$7893.52 donation from the Friends of General Brown Football to be used for the Junior Varsity Football program
Motion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 6-0.
14. Board Action - Approval of hourly rates for non-instructional substitutes for the 2014-2015 school year:
 - General Aide - \$9.39
 - Nurse - \$12.66
 - Bus Driver - \$14.06
 - Food Service Helper - \$8.70
 - Cleaner - \$9.82
 - Mechanic Helper - \$12.37Motion for approval by Daniel Dupee, seconded by Sandra Klindt, with motion approved 6-0.
15. Board Action - Approval for Brendan Eyestone to participate with the Watertown City School District Swim Team as an independent swimmer for the 2014-2015 season, contingent upon the parents signing a liability statement releasing General Brown CSE from all liability, transportation and equipment costs and any other fees where applicable
Motion for approval by Daniel Dupee, seconded by Cathy Pitkin, with motion approved 6-0.
16. Board Action - Approval for Logan Thompson to participate with the South Jefferson Central School District Swim Team as an independent swimmer for the 2014-2015 season, contingent upon the parents signing a liability statement releasing General Brown CSE from all liability, transportation and equipment costs and any other fees where applicable
Motion for approval by Cathy Pitkin, seconded by Brien Spooner, with motion approved 6-0.
17. Board Action - Approval of *Other Appointments-Item #6*, as continued from the Organizational Meeting held July 1, 2014:
 - Attendance Officers - Tana Gunn / Linda Gracey / Debbie HigginsMotion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 6-0.
18. Board Action - Approval of *Authorizations-Item #7-B*, as continued from the Organizational Meeting held July 1, 2014:
 - Title IX Coordinator - David Ramie
 - District Technology Coordinator - Tina Heckman
 - Gifted / Talented Coordinator - Hope Ann LoPresti
 - Odyssey of the Mind Coordinator - David Ramie and Hope Ann LoPresti
 - District Arts in Education Coordinator - Hope Ann LoPresti
 - Drug and Alcohol Coordinator - Joseph O'Donnell
 - District PDP Coordinator - Joseph O'Donnell
 - District Professional Development Committee Coordinator - Joseph O'Donnell
 - District Biennial Review Coordinator - David Ramie
 - Staff Development Coordinator - Joseph O'Donnell
 - Instructional Material Replacemnt: Elementary - Hope Ann LoPresti

- Reading Coordinator - David Ramie and Hope Ann LoPresti
- Mentor Program Coordinator - Tina Heckman
- School Security / Safety Officer - Gary Grimm
- Designated Educational Official (DEO) - Lisa Smith
- AIS Coordinator - David Ramie and Hope Ann LoPresti
- Character Education - Hope Ann LoPresti
- District Health Coordinator - Tina Heckman and Joseph O'Donnell

Motion for approval by Jamie Lee, seconded by Sandra Klindt, with motion approved 6-0.

19. Board Action - Approval of *Substitute Instructional and Non-Instructional Personnel-Item #10E*, as continued from the Organizational Meeting held July 1, 2014:
- Substitute Teachers: Bryanna Tripp - James Jarosz - Tashua Natali - Laura Duell - Emily Paquette
 - Substitute Aide: Kendra Matthews
- Motion for approval by Jamie Lee, seconded by Cathy Pitkin, with motion approved 6-0.
20. Board Action - Approval of School Tax Warrant and Tax Collection Procedures for 2014
Motion for approval by Sandra Klindt, seconded by Cathy Pitkin, with motion approved 6-0.
21. Board Action - Approval of Final Tax Collection Dates: Tuesday, September 2nd to Wednesday, October 1st with no penalty; Thursday, October 2nd to Friday, October 31st with 2% penalty; and Saturday, November 1st to Tuesday, November 4, 2014 with 3% penalty.
Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 6-0.
22. Board Action - Approval of Railroad Crossings for 2014-2015
Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 6-0.
23. Board Action - Approval of Committee on Special Education Reports
Motion for approval by Daniel Dupee, seconded by Sandra Klindt, with motion approved 6-0.

ADMINISTRATIVE REPORTS - For information only

- 24. Operations Report - verbal report by Mr. Grimm
- 25. Principal Reports - verbal reports by Mrs. Heckman and Mr. Ramie
- 26. Curriculum Coordinator Report - none at this time
- 27. School Business Official Report
- 28. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

- 29. Correspondence Log
- 30. Discussion: _____

RECOMMENDATIONS AND ACTION

31. Personnel Changes as listed:
A motion for approval of the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Sandra Klindt, and seconded by Cathy Pitkin. Motion is approved 6-0.

(A) Retirements:

Dona Prouty - Typist - Effective December 13, 2014 - Mrs. Prouty's resignation for the purpose of retirement was accepted with regret and appreciation for her 32+ years of service to our District.

(B) Resignations: - none

(C) Appointments:

Lindsay F. Hanson - English 7-12 Teacher - Step 1 Bachelors \$41,426 annual salary - 3-year probationary tenure track appointment effective September 1, 2014

Lindsay A. Labiendo - English 7-12 Teacher - Step 1 Bachelors \$41,426 - one year appointment effective September 1, 2014

Lori Elmer - 4-Hour Aide (recall appointment with accrued sick time reinstated) - Step 4 \$7,727 annual salary effective September 1, 2014

Debra Matusiak - 4-Hour Aide (recall appointment with accrued sick time reinstated) - Step 4 \$7,727 annual salary effective September 1, 2014

Jeremiah Stevens – Substitute Bus Driver - \$14.06 per hour – effective August 8, 2014

Fall 2014 Coaches - PAID:

Gary (Doug) Black - Varsity Football
Peter Will*** - JV Football
Mark Heller*** - JV Football Assistant
Michael Bice*** - Modified Football
Thomas Dupee* - Varsity Girls Soccer
Stephen Barr*** - Modified Boys Soccer

Fall 2014 Coaches - NON PAID:

Robert Pickeral** - Football Assistant
Michael Lane*** - Football Assistant

Coaches have the following (as mandated by NYSED):

- ❖ Possesses Teaching Certificate and First Aid-CPR, Fingerprint Clearance and Concussion Management *
- ❖ Possesses Professional Coaching License / Child Abuse, School Violence and First Aid-CPR / Philosophy, Theories and Health Science Courses, Fingerprint Clearance and Concussion Management **
- ❖ Possesses Temporary Coaching License and First Aid-CPR / Child Abuse, School Violence, Fingerprint Clearance and Concussion Management ***

32. Upon the recommendation of the Superintendent of Schools – WHEREAS, the Jefferson-Lewis BOCES on behalf of General Brown Central School District has promptly submitted to SED two sets of the following prospective employees fingerprints for employment and the signed Consent Form, along with a request for conditional clearance. These employees have received FINAL CLEARANCE from SED:

- **Lindsay F. Hanson** - Teacher
- **Lindsay Labiendo** - Teacher
- **Gary (Doug) Black** - Coach
- **Peter Will** - Coach
- **Mark Heller** - Coach
- **Michael Bice** - Coach
- **Thomas Dupee** - Coach
- **Stephen Barr** - Coach
- **Robert Pickeral** - Coach
- **Michael Lane** - Coach

Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 6-0.

ITEMS FOR NEXT MEETING Monday, September 8, 2014 - 5:15 p.m. - General Brown Room

33. Information regarding school trips

Other Discussion and Action [continued]

34. Public Comments - At this time President West introduced Mr. Stephen Todd, District Superintendent of Jefferson-Lewis BOCES and Mr. Terry Countryman, Lyme Central School District Board of Education member. Mrs. Morrison provided a brief explanation of the proposed plan to share services with the Lyme CSD. President West asked if there were any questions concerning the proposed Superintendent-Share. Several questions were posed from Mrs. Jennifer Ward and Mrs. Michele Elmer.

Executive Session:

A motion is requested to enter executive session for the discussion of the performance history of 3 individuals and the discussion of 3 specific legal matters.

Motion for approval by Brien Spooner, seconded by Cathy Pitkin, with motion approved 6-0. Time entered: 5:51 p.m.

Return to Open Session:

A motion is requested to adjourn the executive session and reconvene the regular meeting.

Motion for approval by Brien Spooner, seconded by Jamie Lee, with motion approved 6-0. Time adjourned: 8:37 p.m.

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by Cathy Pitkin, seconded by Brien Spooner, with motion approved 6-0. Time adjourned: 8:37 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated August 7, 2014

Joint Board of Education Meeting Minutes
For the
General Brown Central School District
and the
Lyme Central School District

Special Meeting

August 25, 2014 – 6:00 p.m.
BOCES Board Room
(20104 NYS Route 3, Watertown, NY)

1. Call to Order at 6:00 p.m. by Jeffrey West
2. Pledge of Allegiance

General Brown Members Present: President Jeffrey West; Vice President Daniel Dupee II, Sandra Young Klindt; Jamie Lee; and Michael Ward

Lyme Board Members Present: President Gary Nicholson; Vice President Deanna Lothrop; Terry Countryman; Kathy Dyer; and Scott Rickett

Others Present: Mr. Stephen Todd, District Superintendent; Cammy J. Morrison, GBCSD Superintendent of Schools; Dominic D’Imperio and Timothy Collins, Office of Employer/Employee Relations; Members of the community

3. Assigned Clerks Protem: Sandra Young Klindt for General Brown Central School District
Deanna Lothrop for Lyme Central School District
3. Discussion re: Shared Superintendent Agreement - Mr. West indicated that the General Brown Board of Education would have to approve the Superintendent’s contract before entering into a shared agreement.
4. Public Comments Section - no comments
5. Board Action Item

A. General Brown Board of Education

“The Board of Education hereby ratifies and approves the enclosed First Amendment to the employment agreement of the Superintendent of Schools Cammy J. Morrison, with a contract term of July 1, 2014 to June 30, 2018.”

Roll Call Vote: Jeffrey West voting yes
 Daniel Dupee II voting yes
 Sandra Young Klindt voting yes
 Jamie Lee voting yes
 Michael Ward voting yes

yea 5 nay 0

B. General Brown Board of Education

“The Board of Education hereby ratifies and approves the Shared Superintendent Intermunicipal Agreement with the Lyme Central School District for the 2014-2015 school year.”

Motion for Approval by Daniel Dupee II, Seconded by Michael Ward:
yea_5__ nay_0__

C. Lyme Board of Education

“The Board of Education hereby ratifies and approves the Shared Superintendent Intermunicipal Agreement with the General Brown Central School District for the 2014-2015 school year.”

Motion for Approval by Terry Countryman, Seconded by Kathy Dyer:
yea_5__ nay_0__

6. Public Comments Section - no comments

7. Adjournment

A. General Brown Board of Education

Motion for Adjournment by Daniel Dupee II, Seconded by Jamie Lee:
yea_5__ nay_0__

B. Lyme Board of Education

Motion for Adjournment by Scott Rickett, Seconded by Terry Countryman:
yea_5__ nay_0__

Meeting adjourned at 6:05 p.m.

POLICY

2010

5720

Non-Instructional/Business
Operations

SUBJECT: SCHEDULING AND ROUTING

Bus routes are authorized by the Board of Education and any requests for a change must be submitted to the Superintendent or his/her designee.

School bus transportation will be provided for students attending Kindergarten through eighth grade who live more than two (2) miles, but not more than fifteen (15) miles from school they legally attend and for students attending grades nine through twelve who live more than three (3) miles, but not more than fifteen (15) miles from school they legally attend. The distances in each case being measured by the nearest available route from home to school.

Education Law Sections 3620-3628, 3635 and 3636

Adopted: 5/10/10

General Brown Central School District Calendar

July 2014—June 2015

[Updated September 8, 2014]

| July 2014 | | | | | | | August 2014 | | | | | | | September 2014 | | | | | | | October 2014 | | | | | | | | | | | | | | | | | | |
|---------------|-----|-----|-----|-----|-----|-----|---------------|-----|-----|-----|-----|-----|-----|----------------|-----|-----|-----|-----|-----|-----|---------------|-----|-----|-----|-----|-----|-----|--|--|--|--|--|--|--|--|--|--|--|--|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | | | | | | | | | | | | |
| | | 1 | 2 | 3 | 4 | 5 | | | | | 1 | 2 | 1 | 2 | 3 | 4 | 5 | 6 | | | | 1 | 2 | 3 | 4 | | | | | | | | | | | | | | |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | | | | | | | | | | | | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | | | | | | | | | | | | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | | | | | | | | | | | | |
| 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 28 | 29 | 30 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | | | | | | | | | | | | | |
| | | | | | | | 31 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| November 2014 | | | | | | | December 2014 | | | | | | | January 2015 | | | | | | | February 2015 | | | | | | | | | | | | | | | | | | |
| Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | | | | | | | | | | | | |
| | | | | | | 1 | 1 | 2 | 3 | 4 | 5 | 6 | | | | | 1 | 2 | 3 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | | | | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | | | | | | | | | | | |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | | | | | | | | | | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | | | | | | | | | | | | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 28 | 29 | 30 | 31 | | | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | | | | | | | | | | | | | | | | | | | |
| 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| March 2015 | | | | | | | April 2015 | | | | | | | May 2015 | | | | | | | June 2015 | | | | | | | | | | | | | | | | | | |
| Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | Sun | Mon | Tue | Wed | Thu | Fri | Sat | | | | | | | | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | | | | | | | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | | | | | | | | | | | | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | | | | | | | | | | | | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | | | | | | | | | | | | |
| 29 | 30 | 31 | | | | | 26 | 27 | 28 | 29 | 30 | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 28 | 29 | 30 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | 31 | | | | | | | | | | | | | | | | | | | | | | | | | |

MARKING PERIODS

1st Quarter – Sept. 3 to Nov. 7 = 47 days
 2nd Quarter – Nov. 10 to Jan. 30 = 47 days
 3rd Quarter – Feb. 2 to April 17 = 44 days
 4th Quarter – April 20 to June 25 = 47 days

REPORT CARDS

1st Quarter - November 14
 2nd Quarter - February 6
 3rd Quarter - April 24
 4th Quarter - June 26

OPEN HOUSES

Dexter - TBD
 Brownville/Glen Park - TBD
 Jr.-Sr. High School - TBD

REGENTS DATES

January 26,27,28,29
 June 2,16,17,18,19,22,23,24,25

PK-KINDERGARTEN SCREENING

June _____

Superintendent Conference Days: (Students do not attend school)

October 10, 2014
 September 2, 2014
 May 26, 2015
 TBD

PARENT/TEACHER CONFERENCES:
 November 19 - 4 p.m. - 8:10 p.m.
 November 24 - 4 p.m. - 8:10 p.m.

If additional days must be used for emergency closings, the first day will be taken from April recess days beginning with April 6 then March 30, 31, etc. In the event of long term emergency closings, the Board of Education reserves the right to determine which make up days will be used from any scheduled recess periods and/or holidays, consistent with any language that may exist in district labor agreements.

- ★ First day of school
- School closed for students
- Regents days underlined
- ◇ Superintendent Conference

August 2014

27 Staff Development Day - SRP only

September 2014

- 1 Labor Day
- 2 Staff Development Day
- 3 School Opens

October 2014

- 10 Superintendent Conf. Day
- 13 Columbus Day

November 2014

- 11 Veteran's Day
- 26 Thanksgiving Holiday
- 27 Thanksgiving Day
- 28 Thanksgiving Holiday

December 2014

- 24 Christmas Holiday
- 25 Christmas Day
- 26 Christmas Holiday
- 29 Christmas Holiday
- 30 Christmas Holiday
- 31 Christmas Holiday

January 2015

- 1 New Year's Day
- 2 New Year's Recess
- 19 Martin Luther King Day

February 2015

- 26 Regents Day
- 27 Regents Day
- 28 Regents Day
- 29 Regents Day
- 16 President's Day
- 17 Winter Recess
- 18 Winter Recess
- 19 Winter Recess
- 20 Winter Recess

March 2015

- 30 Spring Recess
- 31 Spring Recess

April 2015

- 1 Spring Recess
- 2 Spring Recess
- 3 Good Friday
- 6 Spring Recess

May 2015

- 25 Memorial Day
- 26 Staff Development Day

June 2015

- 2 Regents Day
- 16-19 Regents Days
- 22-25 Regents Days
- 25 Rating Day
- 26 Graduation Day

| Month | Days |
|--------------|------------|
| Sept | 21 |
| Oct | 22 |
| Nov | 16 |
| Dec | 17 |
| Jan | 19 |
| Feb | 15 |
| March | 20 |
| April | 18 |
| May | 20 |
| June | 19 |
| TOTAL | 187 |

Approved by Board of Education:
 March 24, 2014
 Updated April 10, 2014
 Updated June 9, 2014

General Brown Central School District
Board of Education Goals
2014-2015
[Approved August 7, 2014]



Board of Education

Goal 1:

Academic Achievement—

Provide challenging and relevant programs for all students in order to maximize individual learning opportunities, academic growth and personal development.

Goal 2:

Effective Communication and Collaboration—

Build a culture of collaboration and transparent communication within the school community, creating opportunities for input and feedback from all district stakeholders. Use available resources, including utilizing the District website, to communicate with the school community in order to promote open dialogue, participation in problem solving, and awareness of our progress towards academic and district goals.

Goal 3:

Effective Use of Resources—

Align financial and personnel resources in order to maximize educational achievement and fiscal stability within the General Brown School District.

Goal 4:

Safe and Secure Environment—

Provide a safe, secure, and positive atmosphere conducive to teaching and learning.

Goal 5:

Highly Qualified Personnel—

Promote and maintain a philosophy of high expectations and professional accountability for all district employees.