

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
January 12, 2015 - 5:15 p.m.
Brownville Glen Park Elementary School - Multi-Purpose Room #304

Regular Meeting

The meeting was called to order at 5:17 p.m. by President West followed by the Pledge of Allegiance.

Members Present: Jeffrey West, President; Daniel Dupee II (arrived 5:23 p.m.), Vice President; Sandra Young Klindt; Brien Spooner; Jamie Lee; Cathy Pitkin and 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; Joseph O'Donnell, Junior High School Principal/Athletic Director; Hope Ann LoPresti, Brownville Glen Park Principal; David Ramie, Dexter Elementary Principal; Debra Bennett, District Clerk; Cindy Fusco, GBTA President; Members of the staff

REGULAR MEETING

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Mike Ward, and seconded by Sandra Young Klindt - Motion is approved 6-0.

1. Approval of Minutes:
 - December 8, 2014 - Regular Meeting

2. Approval of Buildings and Grounds requests:
 - JSHS new gymnasium - Boys Varsity Lacrosse - Sundays from 8 a.m. to 10 a.m. on January 11, 18, 25 and March 1, 2015 - Sundays from 10 a.m. to 12 noon on February 1, 8, 15 and 22, 2015 - pre-season lacrosse
 - JSHS weight room - Dexter Pop Warner Cheerleading - Sundays from 4 p.m. to 6:30 p.m. and Mondays from 6 p.m. to 8:30 p.m. - January 4, 2015 to April 30, 2015 - Youth cheerleading practice
 - JSHS auditorium - GB Performing Arts Booster Club - 5 p.m. to 10 p.m. - April 11, 2015 - Benefit concert to upgrade auditorium sound system - Admission \$10-\$15
 - DEX baseball/softball fields - Dexter Citizens Committee - Monday through Friday from 5:30 p.m. to 9 p.m. and Saturdays from 10 a.m. to 4 p.m. on April 13-July 31, 2015 - Summer Baseball/Softball Program
 - BGP baseball/softball fields - Dexter Citizens Committee - Monday through Friday from 5:30 p.m. to 9 p.m. and Saturdays from 10 a.m. to 4 p.m. on April 13-July 31, 2015 - Summer Baseball/Softball Program
 - JSHS turf field - Northern NY Academy - 7 a.m. to 6 p.m. on April 19, 2015 - Soccer Festival
 - JSHS baseball field - Dexter Citizens Committee - Monday through Friday from 5:30 p.m. to 9 p.m. and Saturdays from 10 a.m. to 4 p.m. on May 25-August 14, 2015 - Babe Ruth Baseball season games

3. Conferences and Workshops:
 - Kristi Bice - Business Officials Meeting TRS Overview - JLBOCES - December 19, 2014
 - Rebecca Flath - Business Officials Meeting TRS Overview JLBOCES - December 19, 2014
 - David Ramie - Teaching is the Core Workshop - JLBOCES - January 5, 2015
 - Joseph O'Donnell - Frontier League Meeting - JLBOCES - January 14, 2015
 - Kathaleen Beattie - Fundamentals of Functional Behavioral Assessments and Behavior Intervention Plan - JLBOCES - January 23, 2015
 - Kelly Cantwell - Fundamentals of Functional Behavioral Assessments and Behavior Intervention Plan - JLBOCES - January 23, 2015
 - Casey Nicol - Fundamentals of Functional Behavioral Assessments and Behavior Intervention Plan - JLBOCES - January 23, 2015
 - Jennifer Nelson - Science RAD - JLBOCES - January 30, 2015
 - Jessica Bower - Project Based Learning - JLBOCES - February 2,3,25 & 26, 2015
 - Lisa Smith - State Aid Planning Workshop - JLBOCES - March 3, 2015
 - Cammy J. Morrison - Regional Training for Multi-Hazard Emergency Planning in Schools - JLBOCES - March 12, 2015

4. Approval of Financial Reports: November
 - Appropriation Report - All Funds
 - Revenue Report - All Funds
 - Treasurer's Cash Reports
 - Claims Auditor Monthly Reports
 - General Fund Warrant "A"
 - Federal Fund Warrant "B"
 - Food Service Warrant "C"
 - Trust & Agency Warrant "T"
 - Extra-Curricular Activity Fund

REGULAR AGENDA

Other Discussion and Action

1. Public Comments - No requests at this time.

2. Ongoing Agenda Items:

1. Recommended Policy Updates: 2nd Reading/Adoption

- ❖ #1650 - *Submission of Questions and Propositions At the Annual Election and Special District Meetings*
- ❖ #5672 - *Information Security Breach and Notification*
- ❖ #7320 - *Alcohol, Tobacco, Drugs and Other Substances*
- ❖ #7530 - *Child Abuse and Maltreatment*
- ❖ #6460 - *Jury Duty*
- ❖ #7570 - *Supervision of Students*
- ❖ #7642 - *Extended School Year Services and/or Programs*
- ❖ #5530 - *Cash in School Buildings*

A motion for adoption of the above policies as presented was made by Brien Spooner and seconded by Jamie Lee with motion approved 6-0.

2. Academic Presentations:

- ❖ Grade 2 CKLA (Core Knowledge Language Arts): Mrs. LoPresti, Mr. Ramie, Mrs. Ahlheim, Mrs. Knight, Mrs. Pacini, Mrs. West and Mrs. Monroe
- ❖ Strategic Action Plan Update: Mrs. Heckman, Mr. O'Donnell, Mrs. LoPresti, Mr. Ramie, Mrs. Valentine

3. Board Information - 1st Quarter Marking Period Data

4. Board Information - Invitation from Jeff-Lewis School Boards Association Mid-Winter Dinner Meeting: "North Country Grant Initiatives: A Coordinative Effort" - Hilton Garden Inn - January 15, 2015

5. Board Discussion - Non-resident students - Discussion regarding this issue/policy is tabled.

6. Board Action - Approval of Committee on Special Education Reports

Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 7-0.

ADMINISTRATIVE REPORTS - For information only

7. Operations Report
8. Jr. and Sr. High School Principal Reports
9. Elementary Principal Reports
10. Curriculum Coordinator Report
11. School Business Official Report
12. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

13. Correspondence Log

ITEMS FOR NEXT MEETING Monday, February 9, 2015

14. Athletic budget for 2015-2016

RECOMMENDATIONS AND ACTION

15. 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 Michael Ward. Motion is approved 6-0.

(A) Retirements:

(B) Resignations:

(C) Appointments including coaches:

Hannah C. Burrell - Substitute Teacher - \$85 per day certified - effective January 13, 2015

Ariel R. Gould - Substitute Teacher - \$75 per day - effective January 13, 2015

Danielle M. O'Dell - Substitute Teacher - \$75 per day - effective January 13, 2015

Leeann M. Roberts - Substitute Teacher - \$75 per day - effective January 13, 2015

Emily L. Ahlheim - Substitute Teacher - \$65 per day - effective January 13, 2015

Xufeng Pan - Substitute Teacher - \$65 per day - effective January 13, 2015

Miranda P. Smith - Substitute Teacher - \$65 per day and Substitute Aide - \$9.39 per hour - effective January 13, 2015

Justin Corbett - Substitute Bus Driver - \$14.06 per hour - effective January 13, 2015

16. 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 clearance. These employees have received FINAL CLEARANCE from SED:

- **Hannah C. (Marks) Burrell** - Substitute Teacher
- **Ariel Gould** - Substitute Teacher
- **Danielle O'Dell** - Substitute Teacher
- **Leeann M. Roberts** - Substitute Teacher
- **Emily L. Ahlheim** - Substitute Teacher
- **Xufeng Pan** - Substitute Teacher
- **Miranda P. Smith** - Substitute Teacher

Motion for approval by Daniel Dupee, seconded by Jamie Lee, with motion approved 7-0.

Executive Session:

A motion is requested to enter executive session for the discussion of the performance history of a particular individual. Motion for approval by Brien Spooner, seconded by Cathy Pitkin, with motion approved 7-0. Time entered: 6:41 p.m.

Mrs. Bennett was dismissed from the meeting at 6:42 p.m.

Return to Open Session:

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

Motion for approval by Daniel Dupee, seconded by Cathy Pitkin, with motion approved 7-0. Time adjourned: 7:52 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 Daniel Dupee, with motion approved 7-0. Time adjourned: 7:53 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated January 12, 2015