

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
February 9, 2015 - 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; Cathy Pitkin and Michael Ward

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa Smith, Executive Director of Administrative Services; 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; Babette Valentine, Curriculum Coordinator; 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 Sandra Young Klindt, and seconded by Brien Spooner - Motion is approved 7-0.

1. Approval of Minutes:
 - January 12, 2015 - Regular Meeting

2. Approval of Buildings and Grounds requests:
 - JSHS gymnasiums - Youth Basketball - January 17, 2015 from 7:30 a.m. to 5:00 p.m. - Tournament
 - DEX cafeteria - Girl Scouts NYPENN - January 21 and 28 and February 4, 11 and 25, 2015 - K-3 Recruitment
 - JSHS new gymnasium - Zumba Fundraiser - February 28, 2015 from 8:00 a.m. to 11:30 a.m.
 - JSHS-DEX-BGP gymnasiums - AAU Basketball Doug Black - February 9 through May 15, 2015 one day per week as available from 6:00 p.m. to 8:30 p.m. - practice

3. Conferences and Workshops:
 - Jennifer Augliano - BOCES School Counselor Meeting - JLBOCES - January 14, 2015
 - Katie Clough - 2015 US Lacrosse Convention - Baltimore MD - January 23-25, 2015
 - Debra Bennett - AG School Registration and Enrollment Procedures Workshop - JLBOCES - January 27, 2015
 - Donna Keefer - AG School Registration and Enrollment Procedures Workshop - JLBOCES - January 27, 2015
 - Amy O'Riley - BOCES Test Writing - JLBOCES - January 29-30, 2015
 - Jannell Pickeral - BOCES Test Writing - JLBOCES - January 29-30, 2015
 - Melissa Ruscio - Science RAD - JLBOCES - January 30, 2015
 - Jon D. Murphy - VAP Grant Mentors Workshop - JLBOCES - February 3, 2015
 - Lisa Smith - 2015 Annual Governmental Conference - Savory Downtown - February 5, 2015
 - Erin Heller - eDoctrina Training - JLBOCES - February 6, 2015
 - James Nevers - Food Service Directors Meeting - Northwest Tech., Ogdensburg - February 6, 2015
 - Melissa Ruscio - Science RAD - JLBOCES - February 26, 2015
 - Melissa Ruscio - Science RAD - JLBOCES - March 9, 2015
 - John P. Middlestate - 19A/Mechanic/Safety Officer Workshop - JLBOCES - March 11, 2015
 - David Ramie - NTI Math Common Core - Albany - March 17-18, 2015
 - Steven M. Flath - School Bus Driver Instructor Annual Refresher - JLBOCES - April 21, 2015
 - Lindsay Labiendo - Assessment Design Institute - JLBOCES - February 10-12, 2015

4. Approval of Financial Reports: December 2014
 - 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 - Mr. Jason Reynolds addressed the Board regarding a residency issue.

2. Ongoing Agenda Items:

Academic Presentations:

- ❖ SLO Development - Mrs. Heckman

3. Board Information - NYSSBA 2015 Online training schedule - Essentials of School Board Governance and Fiscal Oversight Training meeting NYS mandated fiscal and governance training requirements for first-year Board members
4. Board Information - "Friendship" payment in lieu of taxes received from Jefferson Rehabilitation Center - \$119.19
5. Board Information - Mr. Jeffrey Timerman's term serving on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES) will expire June 30, 2015. Component school district Boards of Education and Trustees will vote on the election and the 2015-2016 Proposed Administrative Budget of the Jefferson-Lewis BOCES on Monday, April 20, 2015. Nominations for members will be accepted at the March 9th Board of Education meeting, and submitted to Jefferson-Lewis BOCES by March 23, 2015.
6. Board Discussion - Jefferson-Lewis BOCES Component School Districts Calendar for 2015-2016
7. Board Discussion - Board of Education Meeting Schedule for 2015-2016
8. Board Action - Approval of Committee on Special Education Reports
Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 7-0.

ADMINISTRATIVE REPORTS - For information only

9. Operations Report
10. Jr. & Sr. High School Principal Reports
11. Elementary Principal Reports
12. Curriculum Coordinator Report
13. School Business Official Report
14. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

15. Correspondence Log
16. Calendar of Events

ITEMS FOR NEXT MEETING Monday, March 9, 2015

17. 2015-16 BOCES Component School Districts Calendar / 2015-16 Board of Education Meeting Schedule

RECOMMENDATIONS AND ACTION

18. Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES to include coaches, with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Sandra Klindt, and seconded by Brien Spooner. Motion is approved 7-0.

(A) Retirements: - None at this time

(B) Resignations: - None at this time

(C) Appointments including coaches:

Karen M. Culbertson - Substitute Registered Nurse - \$12.66 per hour - effective February 10, 2015

Julia M. Russell - Substitute Teacher - \$85 per day certified - effective February 10, 2015

Joel W. Gilfillan - Substitute Teacher - \$75 per day non-certified - effective February 10, 2015

Thomas (Dan) Campbell - Substitute Teacher \$75 per day non-certified - effective February 10, 2015

(D) SPRING Coaches - PAID:

Mike Hartle - Varsity Boys Baseball*

Darrin Pitkin - Varsity Girls Softball***

Lindsay Hanson - JV Girls Softball*

Ellen Sheen - Modified Girls Softball*

Katie Clough - Varsity Girls Lacrosse*

Erin Smith - Modified Girls Lacrosse*

James Blunden - Modified Boys Lacrosse*

Jon Murphy - Varsity Golf*

SPRING Coaches - UNPAID:

Stacy Bauter - Boys Lacrosse*** (2-4 Renewal)

Jessica Bower - Softball*

Coaches have the following (as mandated by NYSED):

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

19. 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:

- **Karen M. Culbertson** - Substitute Registered Nurse
- **Julia M. Russell** - Substitute Teacher
- **Joel W. Gilfillan** - Substitute Teacher
- **Thomas (Dan) Campbell** - Substitute Teacher
- **Darrin Pitkin** - Coach
- **Stacy Bauter** - Coach

Motion for approval by Michael Ward, seconded by Daniel Dupee, with motion approved 7-0.

Executive Session:

A motion is requested to enter executive session for the discussion of litigation strategy regarding a current specific legal matter and collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 7-0. Time entered: 5:53 p.m.

Return to Open Session:

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

Motion for approval by Cathy Pitkin, seconded by Jamie Lee, with motion approved 7-0. Time adjourned: 8:09 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 7-0. Time adjourned: 8:09 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated February 9, 2015