

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
March 9, 2015 - 5:15 p.m.
General Brown Room / Jr.-Sr. High School

Regular Meeting

The meeting was called to order at 5:15 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; Gary Grimm, Transportation Supervisor/Operations Manager; Hope Ann LoPresti, Brownville Glen Park Principal; David Ramie, Dexter Elementary Principal; Babette Valentine, Curriculum Coordinator; Kathaleen Beattie, CSE Chairperson; Debra Bennett, District Clerk; Cindy Fusco, GBTA President; Guests from various districts participating in the Superintendent Development Program and the CAS Program; Staff and Community members

REGULAR MEETING

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Michael Ward, and seconded by Sandra Young Klindt - Motion is approved 7-0.

1. Approval of Minutes:
 - February 9, 2015 - Regular Meeting

2. Approval of Buildings and Grounds requests:
 - JSHS gymnasium - Victory Athletics - February 14, 2015 from 7:00 a.m. to 5:00 p.m. - Youth Basketball Tournament
 - DEX gymnasium - GB Performing Arts Club - March 13, 2015 from 7:00 p.m. to 10 p.m. - Volleyball Tournament
 - DEX cafeteria - Dexter Citizens' Committee - March 17, 18 and 19, 2015 from 6:00 p.m. to 8:00 p.m. - Dexter Baseball / Softball sign-ups
 - DEX school grounds - Village of Dexter - March 28, 2015 from 9:15 a.m. to 11:00 a.m. - Annual Easter Egg Hunt
 - JSHS gymnasiums - GB Lacrosse Club - March 8, 2015 to April 26, 2015 - Sundays from 10:00 a.m. to 2:00 p.m. - Youth Lacrosse Practices

3. Conferences and Workshops:
 - Philip Jenner - Assessment Design Institute - JLBOCES - February 10-12, 2015
 - Erin Smith - Effective Assessment Workshop - JLBOCES - February 10-12, 2015
 - Katie Clough - Commissioner's Advisory Council - NYSED, Albany - February 11, 2015
 - Bridget Grimm - VAP Grant PSAT Conference - JLBOCES - February 11, 2015
 - Deanna Gullquist - Technology Leadership Meeting - Oneida BOCES, Oneida - February 24, 2015
 - Joseph O'Donnell - The Complete Communicator - JLBOCES - February 26, 2014
 - Jennifer Nelson - Science RAD - JLBOCES - February 26-27, 2015
 - Martha McIntosh - Pre-K Behavioral Focus for Challenging Disorders Workshop - Building Blocks, Watertown - February 27, 2015
 - Joseph O'Donnell - Section 3 AD Meeting - Canastota - March 11, 2015
 - Paula Ahlheim - Fitting It All In Workshop - JLBOCES - March 13, 2015
 - Jillian Goodrich - Fitting It All In Workshop - JLBOCES - March 13, 2015
 - Elizabeth Lavoie - Fitting It All In Workshop - JLBOCES - March 13, 2015
 - Tricia Nortz - Fitting It All In Workshop - JLBOCES - March 13, 2015
 - Trista St.Onge - Fitting It All In Workshop - JLBOCES - March 13, 2015
 - Jennifer Augliano - SchoolTool Secondary Scheduling Session - JLBOCES - March 18, 2015
 - Deanna Oliver - SchoolTool Secondary Scheduling Session - JLBOCES - March 18, 2015
 - Casey Nicol - SchoolTool Secondary Scheduling Session - JLBOCES - March 18, 2015
 - Marli Eyestone - SchoolTool Workshop - JLBOCES - March 18, 2015
 - Lisa Smith - JLSBA Dessert Workshop "An Evening with Cooperative Purchasing" - March 19, 2015
 - Cammy J. Morrison - JLSBA Dessert Workshop "An Evening with Cooperative Purchasing" - March 19, 2015
 - Sandra Young Klindt - JLSBA Dessert Workshop "An Evening with Cooperative Purchasing" - March 19, 2015
 - Kartrina Matthews - School Greeters Safety & Awareness Training - JLBOCES - March 20, 2015
 - Tammie Nelson - School Greeters Safety & Awareness Training - JLBOCES - March 20, 2015
 - Tammy Scordo - School Greeters Safety & Awareness Training - JLBOCES - March 20, 2015
 - Tricia Nortz - Powerful Strategies to Help Your Struggling Readers Achieve the Rigorous Common Core State Standards in Reading - Syracuse, March 25, 2015
 - Cammy J. Morrison - JLSBA National Honor Society Recognition Program - Watertown High School - March 25, 2015
 - Martha McIntosh - CKLA ELA Domains Workshop - JLBOCES - April 8, 2015

- Debra Bennett - Employee Arrest and Certification Update Workshop - JLBOCES - April 10, 2015
 - Jennifer Augliano - When Grief Comes to School - Bohlen Tech Center - April 15, 2015
 - Bridget Grimm - When Grief Comes to School - Bohlen Tech Center - April 15, 2015
 - Cammy J. Morrison - Utica National 2015 School Risk Management Seminar - Savory Best Western, Watertown - April 21, 2015
 - Kelly Cantwell - Fitting It All In Workshop - JLBOCES - March 13, 2015
 - Sherri Delano - Grades 3-5 Common Core Standards for Writing - Syracuse - March 26, 2015
 - Jennifer Nelson - Science RAD - JLBOCES - April 20, 2015
4. Approval of Financial Reports: January 2015
- Appropriation Report - All Funds
 - Revenue Report - All Funds
 - Treasurer's Cash Reports
 - Claims Auditor Monthly Reports
 - General Fund Warrant "A"
 - Food Service Warrant "C"
 - Trust & Agency Warrant "T"
 - Extra-Curricular Activity Fund

REGULAR AGENDA

Other Discussion and Action

1. Public Comments - Mr. Jeffrey Timerman - Current Jefferson-Lewis BOCES Board of Education member provided a brief overview of the function of the BOCES Board, and also expressed a desire to continue serving as a member of the BOCES Board of Education.
2. Ongoing Agenda Items:
 - Academic Presentation:
 - ❖ None at this time
 - Policy Review/Updates:
 - ❖ Policy #7130 (revised) - Entitlement to Attend / Age and Residency - 1st Reading
3. Board Information - Invitation from JLSBA Workshop/Executive Committee Meeting: *"An Evening with Cooperative Purchasing - Are You Maximizing the Benefits Available to Your District!"* - March 19, 2015
4. Board Information - Invitation from JLSBA National Honor Society Recognition Program - March 25, 2015
5. Board Information - Invitation from JLBOCES Annual Dinner Meeting / Budget Presentation - April 15, 2015
6. Board Information - PIVOT First Semester Report (formerly Alcohol and Substance Abuse Council)
7. Board Information - As per the GBTA Contract, *"If the District has three or more unused snow days as of April 10th, one day will be added to the April vacation..."* The day to be added is March 27, 2015.
8. Board Information - Term expiration for members of the General Brown Central School District Board of Education are listed below. Petitions are available and will be accepted in the Office of the District Clerk until 5:00 p.m. April 20, 2015.
 - 2015 - Jeffrey West
 - 2015 - Daniel Dupee
 - 2015 - Jamie Lee
 - 2016 - Sandra Young Klindt
 - 2016 - Brien Spooner
 - 2017 - Cathy Pitkin
 - 2017 - Michael Ward
9. Board Information - 2nd Quarter Marking Period Data for review
10. Board Discussion / Action - Mr. Jeffrey Timerman's three-year term serving on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES), will expire June 30, 2015. Nominations of candidates will be accepted by the Clerk of the Jefferson-Lewis BOCES until March 23, 2015. Nominations for candidates will be accepted at this time:

President West requested nominations for candidates to serve on the BOCES Board of Education. Dr. Sandra Klindt then expressed an interest in running for a seat on the BOCES Board.

With a motion by Daniel Dupee, and a second by Jamie Lee, the **General Brown Central School District Board of Education took action to approve the nomination of Sandra Young Klindt to serve as a representative on the BOCES Board of Education** to commence a three (3) year term of office beginning July 1, 2015 and concluding on June 30, 2018.

The motion was approved 6-0, with Dr. Klindt abstaining.

11. Board Discussion - Component School District Boards of Education and Trustees will vote on the BOCES election and the 2015-2016 Proposed Administrative Budget of the Jefferson-Lewis BOCES on **Monday, April 20, 2015**. A special meeting will be required for the purpose of the vote. (Last year's meeting was held at 7 a.m. in the District Office Conference Room.)
The Special Meeting on April 20th will begin at 7:00 a.m. in the District Conference Room
12. Board Action - Madison-Oneida BOCES Services Request Form and Contract 2015-16: **BE IT RESOLVED** that the Board of Education of the General Brown Central School District will participate during the 2015-2016 school year in the programs / services marked positively on the 2015-2016 Madison Oneida BOCES Services Commitment Form
Motion for approval by Brien Spooner, seconded by Michael Ward, with motion approved 7-0.
13. Board Action - **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education of the General Brown Central School District takes action to enter into a contract with Bernier, Carr & Associates, P.C. for the purpose of conducting the 2015 Building Condition Survey, as mandated by the New York State Education Department.
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0.
14. Board Action - Approval of Board of Education 2015-2016 Meeting Schedule
Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 7-0.
15. Board Discussion / Action - A petition being presented representing Dexter Free Library requesting that a proposition be included on the ballot for the School Budget Vote on May 19, 2015 as follows:

BE IT RESOLVED, that pursuant to Education Law, Section 259, the Board of Education of the General Brown Central School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$15,000, in addition to the current amount of \$21,500 for a total of \$36,500, which will be paid to the Dexter Free Library for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the General Brown Central School District
Motion for approval by Jamie Lee, seconded by Michael Ward, with motion approved 7-0.
16. Board Action - Approval of Committee on Special Education Reports
Motion for approval by Sandra Klindt, seconded by Brien Spooner, with motion approved 7-0.

ADMINISTRATIVE REPORTS - For information only

17. Operations Report
18. Jr. & Sr. High School Principal Reports
19. Elementary Principal Reports
20. Curriculum Coordinator Report
21. School Business Official Report
22. Kathaleen Beattie, CSE Chairperson, provided an overview of the recent Special Education Quality Assurance Special Education Programs & Services Review conducted by NYSED
23. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

24. Correspondence Log
25. Calendar of Events

ITEMS FOR NEXT MEETING *Monday, March 23, 2015*

26. 2nd Reading - Policy #7130 (revised)

RECOMMENDATIONS AND ACTION

27. 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 Brien Spooner, and seconded by Michael Ward. Motion is approved 7-0.

- (A) Retirements:

Peter Findeis III - Cleaner - effective February 27, 2015 - Approved with appreciation and regret

(B) Resignations:

Lee Gault - Cleaner - effective March 27, 2015

Ellen Sheen - Modified Girls softball - effective February 25, 2015

Mike Hartle - Varsity Boys Baseball - effective March 2, 2015

(C) Appointments including coaches:

John C. Devine - Substitute Teacher - \$75 per day non-certified - effective March 10, 2015

Andrea W. McCabe - Substitute Teacher - \$75 per day non-certified - effective March 10, 2015

Jacob A. Powell - Substitute Teacher - \$75 per day non-certified - effective March 10, 2015

Richard D. Lashway - Substitute Licensed Practical Nurse - \$12.66 per hour - effective March 10, 2015

SPRING Coaches - PAID:

Chad C. Sidmore - JV Boys Baseball*

Richard J. Purvis - Varsity Boys Lacrosse***

Chad W. Parker - JV Boys Lacrosse***

SPRING Coaches - UNPAID:

Bryan Fazio - Girls Lacrosse***

Robert Pickeral - Boys Lacrosse***

Christopher R. Delano - Boys Lacrosse***

Jason Stowell - Boys Lacrosse***

Coaches have the following (as mandated by NYSED):

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

28. 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:

- **John C. Devine** - Substitute Teacher
- **Andrea W. McCabe** - Substitute Teacher
- **Jacob A. Powell** - Substitute Teacher
- **Richard D. Lashway** - Substitute Licensed Practical Nurse
- **Chad Sidmore** - Coach
- **Richard J. Purvis** - Coach
- **Chad W. Parker** - Coach
- **Bryan Fazio** - Coach
- **Robert Pickeral** - Coach
- **Christopher R. Delano** - Coach
- **Jason Stowell** - Coach

Motion for approval by Jamie Lee, seconded by Sandra Klindt, with motion approved 7-0.

Executive Session:

A motion is requested to enter executive session for the discussion of the performance history of two particular individuals and litigation strategy regarding a proposed specific legal matter.

Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 7-0. Time entered: 5:40 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 Brien Spooner, with motion approved 7-0. Time adjourned: 7:27 p.m.

Motion for Adjournment:

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

Motion for approval by Sandra Klindt, seconded by Cathy Pitkin, with motion approved 7-0. Time adjourned: 7:27 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

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