

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting

Minutes

March 23, 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; 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; Renee Stano, GBSRP President; Students; 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 Klindt - Motion is approved 7-0.

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

2. Approval of Buildings and Grounds requests:
 - JSHS new gymnasium - Lake Effect Storm AAU Girls Basketball - Sundays March 15-June 14, 2015 from 4:00 p.m. to 6:00 p.m. - practice
 - JSHS new gymnasium - GB Sports Booster Club - April 29, 2015 from 5:00 p.m. to 9:00 p.m. - Harlem Superstars - \$7/\$8 admission to benefit JV sports program
 - JSHS track - Apraxia Fun Run - May 17, 2015 from 9:00 a.m. to 12:00 p.m. - Fun Run - Admission \$20 to benefit children with apraxia

3. Conferences and Workshops:
 - Jennifer Augliano - BOCES School Counselor Meeting - JLBOCES - March 11, 2015
 - Amy O'Riley - English Language Learners - Indian River CSD - March 16, 2015
 - Tammy Scordo - SchoolTool Elementary Scheduling User Group - JLBOCES - March 18, 2015
 - Joseph O'Donnell - Frontier League Meeting - JLBOCES - March 23, 2015
 - Hope Ann LoPresti - Powerful Strategies to Help Your Struggling Readers Achieve the Rigorous Common Core State Standards in Reading - Syracuse - March 25, 2015
 - Kelly Cantwell - Powerful Strategies to Help Your Struggling Readers Achieve the Rigorous Common Core State Standards in Reading - Syracuse - March 25, 2015
 - Sandra Klindt - JLBOCES National Honor Society Recognition Program - Watertown High School - March 25, 2015
 - Ayesha Hunt - 3-5 Practical Strategies for Meeting the Rigorous Common Core Standards for Writing - Syracuse - March 26, 2015
 - Mary Vodicka - 3-5 Practical Strategies for Meeting the Rigorous Common Core Standards for Writing - Syracuse - March 26, 2015
 - Amy O'Riley - New NYSESLAT-ESL Scoring - JLBOCES - March 26, 2015
 - Lisa Smith - JLBOCES Annual Dinner Meeting / Budget Presentation - JLBOCES - April 15, 2015
 - Sandra Klindt - JLBOCES Annual Dinner Meeting / Budget Presentation - JLBOCES - April 15, 2015
 - Lisa Leubner - Medicaid 2015 SSHSP Training - JLBOCES - April 17, 2015
 - Fran Seymour - Music Roundtable - JLBOCES - April 20, 2015
 - David Ramie - K-2 Practical Strategies for Rigorous Common Core Standards for Writing - Syracuse - May 1, 2015
 - Heather Devine - K-2 Practical Strategies for Rigorous Common Core Standards for Writing - Syracuse - May 1, 2015
 - Chelsea Gardner - K-2 Practical Strategies for Rigorous Common Core Standards for Writing - Syracuse - May 1, 2015
 - Bridget Grimm - SchoolTool Secondary Scheduling Workshop - JLBOCES - March 18, 2015
 - Bridget Grimm - Jeff-Lewis Association for Counseling Development Meeting - Jefferson Community College - March 20, 2015
 - Jennifer Augliano - Jeff-Lewis Association for Counseling Development Meeting - Jefferson Community College - March 20, 2015
 - Erin Heller - 3-5 Practical Strategies for Meeting the Rigorous Common Core Standards for Writing - Syracuse - March 26, 2015
 - Lisa Tyo - Kindergarten Round Table - JLBOCES - March 27, 2015
 - Paula Ahlheim - K-2 Practical Strategies for Rigorous Common Core Standards for Writing - Syracuse - May 1, 2015
 - Erin Heller - K-2 Practical Strategies for Rigorous Common Core Standards for Writing - Syracuse - May 1, 2015

REGULAR AGENDA

Other Discussion and Action

1. Ongoing Agenda Items:

Academic Presentation:

- ❖ Presentation of ELA 9th & 10th Grade Modules: Mrs. LaSage

Policy Review/Updates:

- ❖ Board Action - Policy #7130(rev)-Entitlement to Attend / Age and Residency 2nd Reading/Adoption

Motion for adoption of policy #7130 by Brien Spooner, seconded by Daniel Dupee, with motion approved 7-0.

2. Board Discussion - 1st and 2nd Quarter Marking Period Data for review
3. Board Action - Approval of the 2015-2016 General Brown Academic and 10 Month Staff Calendars
Motion for approval by Sandra Klindt, seconded by Daniel Dupee, with motion approved 7-0.
4. Board Action - Acceptance of donation in the amount of \$9804.45 from the General Brown Booster Club for the support of the Junior Varsity spring sports programs.
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0.
5. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the **Fund Surplus Resolution Agreement and Release**, and to accept the return of \$1026.43 in the year ending June 30, 2016, which shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount.
Motion for approval by Brien Spooner, seconded by Sandra Klindt with motion approved 7-0.
6. Board Action - Approval for Cierra Balfour and Mariely Morales to participate with the South Jefferson Central School District Track and Field Team as independent participants for the 2014-2015 spring season, contingent upon the parents signing a liability statement releasing General Brown CSD from all liability, transportation and equipment costs and any other fees where applicable.
Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 7-0.
7. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the **MADISON-ONEIDA Cooperative Bidding Resolution** as follows:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2015-2016 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the General Brown Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.
Motion for approval by Michael Ward, seconded by Jamie Lee, with motion approved 7-0.
8. Board Action - Approval of Committee on Special Education Reports
Motion for approval by Daniel Dupee, seconded by Sandra Klindt, with motion approved 7-0.
9. Board Discussion - 2015-2016 Spending Plan - No new information regarding state aid. Mrs. Smith shared that \$260,000 in special funding has been received from Senator Patty Ritchie from 2013.

ADMINISTRATIVE REPORTS - For information only

10. School Business Official Report
11. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

12. Correspondence Log
13. Calendar of Events

ITEMS FOR NEXT MEETING *Monday, April 13, 2015*

14. Adoption of the 2015-2016 Spending Plan

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 Brien Spooner. Motion is approved 7-0.

(A) Retirements:

Mary Stowell - Cleaner - effective July 31, 2015

(B) Resignations:

Angela Arthur - Reading Teacher - effective April 6, 2015

Jeffrey Timerman - Substitute Teacher - effective March 20, 2015

(C) Appointments including coaches:

William Furchak - Cleaner - Step 1 \$20,413 annually - effective April 6, 2015

Barbara A. Cross - Substitute Food Service Helper - \$8.75 per hour - effective March 24, 2015

SPRING Coaches - PAID:

Jordon Allen *- Varsity Boys Baseball

SPRING Coaches - NON-PAID:

Warren R. Johnson *** - Boys Lacrosse

Coaches possess the following as indicated (mandated by NYSED):

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance *
- Professional Coaching License: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques / Health Sciences / Fingerprint Clearance **
- Temporary Coaching License #1: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance ***
- Temporary Coaching License 2nd-4th Renewal: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques / Health Sciences / Fingerprint Clearance ****

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:

- **William Furchak** - Cleaner
- **Barbara A. Cross** - Substitute Food Service Helper
- **Warren R. Johnson** - Coach
- **Jordon Allen** - Coach

Motion for approval by Brien Spooner, seconded by Michael Ward, with motion approved 7-0.

Executive Session:

A motion is requested to enter executive session for the discussion of collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion for approval by Brien Spooner, seconded by Michael Ward, with motion approved 7-0. Time entered: 5:52 p.m.

Mrs. Pitkin was excused from the meeting at 6:58 p.m.

Return to Open Session:

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

Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 6-0. Time adjourned: 7:10 p.m.

Motion for Adjournment:

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

Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 6-0. Time adjourned: 7:10 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated March 23, 2015