

GENERAL BROWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Regular Meeting**  
Preliminary Agenda  
**April 13, 2015 - 5:15 p.m.**  
**General Brown Room / Jr.-Sr. High School**

5:15 p.m. Call to Order - Pledge of Allegiance

**REGULAR MEETING**

**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:
  - March 23, 2015 - Regular Meeting
2. Approval of Buildings and Grounds requests:
  - JSHS fields - Lacrosse Club - April 13 to July 8, 2015 from 6:00 p.m. to 8:00 p.m. - practice
  - JSHS fields - GB Lady Lions Lacrosse - Tuesdays and Thursdays April 23 to June 25, 2015 from 5:00 p.m. to 6:30 p.m. - practice
  - JSHS gymnasiums - JV Boys Basketball - Wednesdays July 1 to August 5, 2015 from 4:00 p.m. to 9:00 p.m. - practice
  - JSHS gymnasiums - Boys Basketball - Thursdays June 30 to August 4 from 4:00 p.m. to 9 p.m. - Boys Summer League basketball
3. Conferences and Workshops:
  - Donna Keefer - Tax Collector Meeting - Town/Village Office, Evans Mills - April 14, 2015
  - Philip Jenner - Geometry Round Table - JLBOCES - April 24, 2015
  - Kristi Bice - NYS ERS Employer Education Seminar - JLBOCES - May 20, 2015
4. Approval of Financial Reports: February 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 -
2. Ongoing Agenda Items:
  - Academic Presentation:
    - ❖ Benchmarks / Data Chats - Administrators / Mrs. Heller / Teachers
  - Policy Review/Updates:
    - ❖ None at this time
3. Board Information - 2015-2016 Proposed BOCES Administrative Budget
4. Board Information - Three (3) vacancies exist for election to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES) and four (4) candidates have been nominated to fill these three vacancies:
  - Mr. Michael Young / Lowville Academy & Central School District
  - Mr. Lynn Murray / Copenhagen Central School District
  - Dr. Sandra Klindt / General Brown Central School District
  - Mr. Jeffery Timerman / General Brown Central School District

The term of office for each vacancy is three (3) years beginning July 1, 2015 and concludes on June 30, 2018.

The election and vote on the proposed 2015-2016 BOCES administrative budget will take place at a **Special Meeting of the Board of Education on April 20, 2015 at 7:00 a.m. in the District Conference Room.**

5. Board Information - BOCES Candidate letter(s): Sandra Klindt, General Brown CSD
6. Board Information - As per the GBTA Contract, *"If the District has two (2) unused snow days as of April 10<sup>th</sup>, one day will be added to the Memorial Day recess, as long as there is a minimum of one snow day remaining."* The day to be added is Friday, May 22, 2015 therefore the District will be closed May 22, 2105.
7. Board Information - Annual Organizational Meeting - **Wednesday, July 1, 2015 - 8:00 a.m.** in the General Brown Room of the Jr.-Sr. High School
8. Board Discussion - Graduation
9. Board Discussion - Field and facility maintenance
10. Board Action - Approval of the Clerks and Inspectors for Tuesday, May 19, 2015 Proposed Budget Vote and Election of Board of Education members as follows: Rebecca Flath; Kristi Bice; Christine Doldo; Deanna Oliver; Tammie Nelson; Tana Gunn; Marli Eyestone; Tammy Scordo; Shellie Miner and Alvin Hasner. Lisa Smith will serve as Chairperson for the Annual Meeting/Budget Vote/Election, and Donna Keefer will serve as Chief Inspector  
Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.
11. Board Action - Acceptance of donation in the amount of \$5800.88 from the General Brown Booster Club for the support of the Junior Varsity Lacrosse program  
Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.
12. Board Action - Approval of Committee on Special Education Reports  
Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.
13. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Establishing the School District as Lead Agency  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
Brownville / Glen Park Elementary - SED Control No. 22-04-01-04-0-001**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, the General Brown Central School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the District is planning an Energy Performance Project at the Brownville / Glen Park Elementary School, which shall be limited to renovations located at 275 E. Main Street – POB 10, Brownville, New York 13615 (SED Control No.: **22-04-01-04-0-001**); and

**THEREFORE BE IT RESOLVED**, the Board of Education hereby approves the General Brown Central School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_\_-\_\_ vote.

14. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Establishing the School District as Lead Agency  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
Dexter Elementary - SED Control No. 22-04-01-04-0-002**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, the General Brown Central School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the District is planning Energy Performance Project at the Dexter Elementary School, which shall be limited to renovations located at 415 East Grove Street, Dexter, New York 13634 (SED Control No.: **22-04-01-04-0-002**); and

**THEREFORE BE IT RESOLVED**, the Board of Education hereby approves the General Brown Central School District as the Lead Agency for this project and directs the Board of Education President to complete all required

SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_\_-\_\_ vote.

15. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Establishing the School District as Lead Agency  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
General Brown Jr. / Sr. High School - SED Control No. 22-04-01-04-0-3-003**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, the General Brown Central School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the District is planning and Energy Performance Project at the General Brown Jr. / Sr. High School, which shall be limited to renovations located at 17643 Cemetery Road, Dexter, New York 13634 (SED Control No.: **22-04-01-04-0-003**); and

**THEREFORE BE IT RESOLVED**, the Board of Education hereby approves the General Brown Central School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_\_-\_\_ vote.

16. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Establishing the School District as Lead Agency  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
Bus Garage – SED Control No. 22-04-01-04-5-004**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, the General Brown Central School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the District is planning an Energy Performance Project at the General Brown Bus Garage which shall be limited to renovations located at 17704 Cemetery Road, Dexter, New York 13634 (SED Control No.: **22-04-01-04-5-004**); and

**THEREFORE BE IT RESOLVED**, the Board of Education hereby approves the General Brown Central School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_\_-\_\_ vote.

17. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Making a Determination  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
Brownville / Glen Park Elementary - SED Control No. 22-04-01-04-0-001**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated there under (collectively “SEQR”), the Board of Education (the “Board”) is required to make a determination with respect to the environmental impact of any “Action” (and defined by SEQR) to be taken by the Board (the “Action”); and

**WHEREAS**, the Action contemplated is the Brownville / Glen Park Elementary School Energy Performance Contract located at 275 E. Main Street – POB 10, Brownville, New York 13615 (SED Control No.: **22-04-01-04-0-001**); The scope shall be limited to minor interior renovations including lighting replacement, building management system upgrades, walk-in cooler and freezer controls upgrades, building envelope improvements and masonry rehabilitation; and

**WHEREAS**, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and  
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the General Brown Central School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
  - a. The Action is a Type II Action (as defined by SEQR).
  - b. The Action will not have a significant adverse impact on the environment.
  - c. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
  - d. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the office of the Board in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.  
**This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_ - \_\_\_ vote.**

18. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Making a Determination  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
Dexter Elementary - SED Control No. 22-04-01-04-0-002**

**The following resolution is offered by \_\_\_\_\_, who moves for its adoption.**

**WHEREAS**, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated there under (collectively “SEQR”), the Board of Education (the “Board”) is required to make a determination with respect to the environmental impact of any “Action” (and defined by SEQR) to be taken by the Board (the “Action”); and  
**WHEREAS**, the Action contemplated is the Dexter Elementary School Energy Performance Contract located at 415 East Grove Street, Dexter, New York 13634 (SED Control No.: **22-04-01-04-0-002**); The scope shall be limited to minor interior renovations including lighting replacement, building management controls upgrades, booster heater replacements, walk-in cooler and freezer controls upgrades, building envelope improvements, and boiler replacement; and  
**WHEREAS**, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and  
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the General Brown Central School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
  - e. The Action is a Type II Action (as defined by SEQR).
  - f. The Action will not have a significant adverse impact on the environment.
  - g. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
  - h. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the office of the Board in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.  
**This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_ - \_\_\_ vote.**

19. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Making a Determination  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
General Brown Jr. / Sr. High School - SED Control No. 22-04-01-04-0-3-003**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated there under (collectively “SEQR”), the Board of Education (the “Board”) is required to make a determination with respect to the environmental impact of any “Action” (and defined by SEQR) to be taken by the Board (the “Action”); and **WHEREAS**, the Action contemplated is the General Brown Jr. / Sr. High School Energy Performance Contract located at 17643 Cemetery Road, Dexter, New York 13634 (SED Control No.: **22-04-01-04-0-003**); The scope shall be limited to minor interior renovations including lighting replacement, variable speed drives, building management controls upgrades, booster heater replacement, walk-in cooler and freezer controls upgrades, building envelope improvements, removal of unmetered pole lights, and masonry rehabilitation; and **WHEREAS**, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the General Brown Central School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
  - a. The Action is a Type II Action (as defined by SEQR).
  - b. The Action will not have a significant adverse impact on the environment.
  - c. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
  - d. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the office of the Board in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.

This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_\_-\_\_\_\_ vote.

20. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

**Resolution Making a Determination  
Under the State Environmental Quality Review Act for  
General Brown Central School District Capital Project  
Bus Garage – SED Control No. 22-04-01-04-5-004**

The following resolution is offered by \_\_\_\_\_, who moves for its adoption.

**WHEREAS**, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated there under (collectively “SEQR”), the Board of Education (the “Board”) is required to make a determination with respect to the environmental impact of any “Action” (and defined by SEQR) to be taken by the Board (the “Action”); and **WHEREAS**, the Action contemplated is the Bus Garage Energy Performance Contract located at 17704 Cemetery Road, Dexter, New York 13634 (SED Control No.: **22-04-01-04-5-004**); The scope shall be limited to minor renovations including building envelope improvements; and **WHEREAS**, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the General Brown Central School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
  - e. The Action is a Type II Action (as defined by SEQR).
  - f. The Action will not have a significant adverse impact on the environment.
  - g. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
  - h. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the office of the Board in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.

This resolution is duly seconded by \_\_\_\_\_ and adopted upon a \_\_\_\_-\_\_\_\_ vote.

21. Board Discussion / Action - Budget discussion regarding Proposed Spending Plan for the 2015-2016 school year.

*Approval of the General Brown Central School District Proposed Spending Pan for the 2015-2016 school year, resulting in a \_\_\_\_% increase in the tax levy, in an amount not to exceed \$ \_\_\_\_\_ and to raise the taxes therefore. Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.*

**ADMINISTRATIVE REPORTS**

- 22. Operations Report
- 23. Jr. & Sr. High School Principal Reports
- 24. Elementary Principal Reports
- 25. Curriculum Coordinator Report
- 26. School Business Official Report
- 27. Superintendent Report

**CORRESPONDENCE AND COMMUNICATIONS**

28. Correspondence Log

**ITEMS FOR NEXT MEETINGS**

- April 20, 2105 - Special Meeting - 7:00 a.m. in the District Conference Room
- May 11, 2015 - Regular Monthly Meeting - 5:15 p.m. in the General Brown Room
- May 11, 2015 - Annual District Meeting/Budget Hearing - 6:00 p.m. in the JSHS auditorium
- 29. \_\_\_\_\_

**RECOMMENDATIONS AND ACTION**

30. 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:

(B) Resignations:

(C) Appointments including coaches:

SPRING Coaches - PAID:

SPRING Coaches - NON-PAID:

Coaches have the following (as mandated by NYSED):

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

31. 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:

*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.*

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

GENERAL BROWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**Regular Meeting**  
Unapproved 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:
  - JSBS 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
  - JSBS 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
  - JSBS 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 9<sup>th</sup> & 10<sup>th</sup> 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 - 1<sup>st</sup> and 2<sup>nd</sup> 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 2<sup>nd</sup>-4<sup>th</sup> 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