

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Preliminary Agenda
May 11, 2015 - 5:15 p.m.
General Brown Room / Jr.-Sr. High School

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

REGULAR MEETING

Audit Committee Meeting: Presentation of the Internal Audit Report by Pamela Halloran of Crowley & Halloran CPA, PC

Following adjournment of the Audit Committee:

1. Board Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to approve the Internal Audit Report as presented by Pamela Halloran of Crowley & Halloran CPA, PC
Motion for approval by _____, seconded by _____, with motion approved ____-____.

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:
 - April 13, 2015 - Regular Meeting
 - April 20, 2015 - Special Meeting
2. Approval of Buildings and Grounds requests:
 - JSBS turf field - Dexter Pop Warner - June 7,14 and 28, 2015 from 9:00 a.m. to 11:00 a.m. - football camp
 - BGP & DEX softball fields/restrooms - Victory Athletics - July 24-26, 2015 from 7:00 a.m. to 9:00 p.m. - softball tournament
3. Conferences and Workshops:
 - Kathaleen Beattie - Medicaid Update Training 2015 - JLBOCES - April 17, 2015
 - Cammy J. Morrison - Rural Schools Conference - OCM BOCES, Cortland - April 17, 2015
 - Marti McIntosh - Pre-Kindergarten Math Workshop - JLBOCES - April 22, 2015
 - Jennifer Augliano - Summer School Informational Meeting - Watertown High School - April 28, 2015
 - Bridget Grimm - Summer School Informational Meeting - Watertown High School - April 28, 2015
 - Marti McIntosh - Prevention & Intervention for Pre-Schoolers with Challenging Behaviors - JLBOCES - May 6, 2015
 - Anthony Cronk - FFA State Convention - Morrisville State College - May 14-16, 2015
 - Lisa Smith - JLSBA Annual Dinner Meeting with Vice Chancellor Bottar - Tug Hill Vineyard - May 21, 2015
 - Sandra Young Klindt - JLSBA Annual Dinner/Meeting with Vice Chancellor Bottar - Tug Hill Vineyard - May 21, 2015
 - Lisa Smith - 2015 Education Summit - Saratoga Springs - June 8-9, 2015
4. Approval of Financial Reports: March 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: none at this time
 - ❖ Policy Review/Updates:
 - Board Discussion / 1st Reading: *Policy #7220 - Graduation Requirements* (as updated)
 - Board Discussion / 1st Reading: *Policy #7650 - Identification and Register of Children with Disabilities* (as updated)

3. Board Information - Results of voting on the 2015-16 Administrative Budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and the election of three (3) members to the Jefferson-Lewis BOCES Board of Education:
 - Approval of 2015-2016 Administrative Budget: Voting Yes 18 Voting No 0
 - Members elected to serve three year terms of office to commence July 1, 2015:
 - Mr. Michael Young / Lowville Academy & Central School District
 - Mr. Lynn Murray / Copenhagen Central School District
 - Dr. Sandra Klindt / General Brown Central School District
4. Board Information - Annual Organizational Meeting - **Wednesday, July 1, 2015** - The meeting will begin at **7:00 a.m.** in the General Brown Room of the Jr.-Sr. High School (Time change from 8:00 a.m. to 7:00 a.m.)
5. Board Information - Invitation JLSBA Annual Dinner/Meeting with Vice Chancellor Anthony Bottar presenting - May 21, 2015 at Tug Hill Vineyard, Lowville
6. Board Information / Discussion - Marking Period 3 Data
7. Board Action - Tenure Appointment Recommendation as follows with tenure effective as noted:

Name	Hire Date	Tenure Area	Effective Date
Trista St. Onge	9/1/2012	Elementary	9/1/2015

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

8. Board Action - Approval of Committee on Special Education Reports
 Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

ADMINISTRATIVE REPORTS

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

15. Correspondence Log

ITEMS FOR NEXT MEETING - Monday, June 8, 2015

16. _____

RECOMMENDATIONS AND ACTION

17. 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:

Carol Gunn - 3-Hour General Aide - effective May 5, 2015

(C) Appointments:

Patrick A. Curry - Substitute General Aide - \$9.39 per hour - effective April 28, 2015

Carol Gunn - 7-Hour General Aide - Step 8 \$15,724 annual salary - effective May 6, 2015

Jessica R. Barrett - 4-Hour General Aide - Step 1 \$6,720 - effective May 6, 2015

18. 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:

- **Jessica R. Barrett** - 4-Hour General Aide

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

If necessary to adjourn for Budget Hearing:

Motion for Adjournment:

A motion is requested to adjourn the regular meeting to move to the auditorium to begin the Annual Meeting / Budget Hearing. The regular meeting will reconvene here, following the Budget Hearing.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____ . Time ____:____ p.m.

Return to Regular Meeting:

A motion is requested to reconvene the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____ . Time ____:____ p.m.

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
Audit Committee Agenda
June 8, 2015
General Brown Room - Jr.-Sr. High School

1. Presentation of Internal Audit Report - Pamela Halloran - Crowley & Halloran CPA, P.C.
2. Approval of Audit Committee minutes - October 6, 2014
Motion for approval by _____, seconded by _____, with motion approved ____/____.

Motion to adjourn:

Motion to adjourn the Audit Committee meeting by _____, seconded by _____, with motion approved ____/____.

GENERAL BROWN CENTRAL SCHOOL DISTRICT
Audit Committee
Unapproved Minutes
October 6, 2014
Brownville Glen Park Elementary - Multi-Purpose Room #304

1. Approval of Audit Committee minutes - March 24, 2014
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0.

2. Independent (External) Auditor Report - Bowers & Company - Laurie Podvin, CPA

Motion to adjourn the Audit Committee meeting by Jamie Lee, seconded by Brien Spooner,
with motion approved 7-0.

Unapproved

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

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 at 5:18 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; 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 Sandra Young Klindt, and seconded by Michael Ward - Motion is approved 6-0.

1. Approval of Minutes:
 - March 23, 2015 - Regular Meeting
2. Approval of Buildings and Grounds requests:
 - JSBS fields - Lacrosse Club - April 13 to July 8, 2015 from 6:00 p.m. to 8:00 p.m. - practice
 - JSBS 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
 - JSBS gymnasiums - JV Boys Basketball - Wednesdays July 1 to August 5, 2015 from 4:00 p.m. to 9:00 p.m. - practice
 - JSBS gymnasiums - Boys Basketball - Thursdays June 30 to August 4, 2015 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
 - Amy O'Riley - BOCES Scoring Conferences - JLBOCES - May 14, 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 - No requests
2. Ongoing Agenda Items:
 - Academic Presentation:
 - ❖ Benchmarks / Data Chats - Administrators
 - 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 10th, 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, 2015.
7. Board Information - Annual Organizational Meeting - **Wednesday, July 1, 2015 - 7:00 a.m.** in the General Brown Room of the Jr.-Sr. High School
8. Board Discussion - Graduation - The Board would like to see the senior class seating elevated on a riser and would like Mrs. Heckman to investigate the possibility of having a photographer available for class and individual pictures.
9. Board Discussion - Field and facility maintenance should be performed by our custodial staff only
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 Brien Spooner, seconded by Jamie Lee, with motion approved 7-0.
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 Sandra Klindt, seconded by Michael Ward, with motion approved 7-0.
12. Board Action - Approval of Committee on Special Education Reports
Motion for approval by Jamie Lee, seconded by Sandra Klindt, with motion approved 7-0.
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 Daniel Dupee II, 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 Michael Ward and adopted upon a 7-0 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 Sandra Klindt, 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 Michael Ward and adopted upon a 7-0 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 Brien Spooner, 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 Sandra Klindt and adopted upon a 7-0 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 Jamie Lee, 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 Daniel Dupee and adopted upon a 7-0 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, Sandra Klindt 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 Brien Spooner and adopted upon a 7-0 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 Brien Spooner, 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 Sandra Klindt and adopted upon a 7-0 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 Jamie Lee, 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:
 - i. The Action is a Type II Action (as defined by SEQR).
 - j. The Action will not have a significant adverse impact on the environment.
 - k. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
 - l. 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 Daniel Dupee and adopted upon a 7-0 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 Michael Ward, 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:
 - m. The Action is a Type II Action (as defined by SEQR).
 - n. The Action will not have a significant adverse impact on the environment.
 - o. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
 - p. 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 Daniel Dupee and adopted upon a 7-0 vote.

- 21. Board Discussion / Action - Budget discussion regarding Proposed Spending Plan for the 2015-2016 school year: **BE IT RESOLVED** that the Board of Education of the General Brown Central School District hereby approves the Proposed Spending Plan for the 2015-2016 school year, resulting in a 1.96% increase in the tax levy, in an amount not to exceed \$21,367,788 and to raise the taxes therefore.
Motion for approval by Michael Ward, seconded by Brien Spooner, with motion approved 7-0.

ADMINISTRATIVE REPORTS - For information only

- 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 - For information only

- 28. Correspondence Log

ITEMS FOR NEXT MEETING - April 20, 2015 - Special Meeting - 7:00 a.m. in the District Conference Room

- 29. BOCES Budget Vote/Election and Approval of 2015-2016 Property Tax Report Card

ITEMS FOR NEXT MEETING - May 11, 2015 - Regular Monthly Meeting - 5:15 p.m. in the General Brown Room

- 30. _____

ITEMS FOR NEXT MEETING - May 11, 2015 - Annual District Meeting/Budget Hearing - 6:00 p.m. in the JSHS auditorium

- 31. _____

RECOMMENDATIONS AND ACTION

- 32. 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 7-0.

- (A) Retirements: - None
- (B) Resignations: - None
- (C) Appointments:

- **Thomas O'Riley** - Substitute Teacher - \$85 per day certified - effective April 14, 2015

- 33. 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:

- **Thomas O'Riley** - Substitute Teacher

Motion for approval by Sandra Klindt, seconded by Cathy Pitkin, 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, and collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion for approval by Jamie Lee, seconded by Brien Spooner with motion approved 7-0. Time entered: 6:06 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: 7:35 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 Michael Ward, with motion approved 7-0. Time adjourned: 7:35 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated April 13, 2015

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Unapproved Minutes
April 20, 2015 - 7:00 a.m.
District Office Conference Room

SPECIAL Meeting

The meeting was called to order at 7:05 a.m. by President West followed by the Pledge of Allegiance.

Members Present: Jeffrey West, President; Daniel Dupee II, Vice President; Sandra Young Klindt; Jamie Lee; Cathy Pitkin and Michael Ward

Members Absent: Brien Spooner

Others Present: Cammy J. Morrison, Superintendent of Schools; Debra Bennett, District Clerk

Call to Order – Pledge of Allegiance

DISCUSSION / ACTION

1. Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve / disapprove the Proposed 2015-2016 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 15, 2015.

Motion for approval by Daniel Dupee II, seconded by Cathy Pitkin, with motion approved 6-0.

2. Board Discussion / Action - Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist and four (4) candidates have been nominated to fill these vacancies. Sandra Klindt shared that she had received a letter from candidate Young; others had received a phone call requesting support for his candidacy.

❖ Motion to cast one vote for Mr. Michael Young of Lowville Academy and Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.

Yes votes: 6 No votes: 0

❖ Motion to cast one vote for Mr. Lynn Murray of Copenhagen Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.

Yes votes: 6 No votes: 0

❖ Motion to cast one vote for Dr. Sandra Klindt of General Brown Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.

Yes votes: 6 No votes: 0

❖ Motion to cast one vote for Mr. Jeffrey Timerman of General Brown Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.

Yes votes: 0 No votes: 6

BE IT RESOLVED, that the General Brown Central School District Board of Education directs the District Clerk to cast one ballot for each vacancy on its behalf for the candidates above receiving the most votes. The following three (3) nominees will receive one vote each:

- Michael Young
- Lynn Murray
- Sandra Klindt

Motion for approval by Jamie Lee, seconded by Cathy Pitkin, with motion approved 6-0.

3. Board Action - Approval of the 2015 Property Tax Report Card

Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 6-0.

Motion for Adjournment:

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

Motion to adjourn by Cathy Pitkin, seconded by Daniel Dupee, with motion approved 6-0. Time adjourned: 7:07 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated April 20, 2015

GENERAL BROWN CENTRAL SCHOOL DISTRICT

General Brown Junior-Senior High School

17643 Cemetery Road
Dexter, NY 13634
Tel 315-779-2300 / Fax 639-3444

Brownville/Glen Park Elementary School

PO Box 10
Brownville, NY 13615
Tel 315-779-2300 / Fax 639-3444

Dexter Elementary School

415 East Grove Street
Dexter, NY 13634
Tel 315-779-2300 / Fax 639-6845



Lisa K. Smith

Executive Director of Administrative Services
PO Box 500
Dexter, NY 13634
Telephone : 315-779-2300 / Fax 315-639-6916

Board of Education

Jeffrey West, President
Daniel Dupee II, Vice President
Sandra Young Klindt
Jamie Lee
Cathy Pitkin
Brien Spooner
Michael Ward

www.gblions.org

To: Cammy Morrison
From: Lisa K. Smith *LL*
Date: May 1, 2015
Subject: BOE Policies

Attached please find the following policy-related material for Board of Education review:

Policy update – #7220 *Graduation Requirements*

- This policy has been revised consistent with recent amendments to Sections 100.2 and 100.5 of the Commissioner's Regulations which provide that students may substitute pathway assessments for required Regents examinations in order to graduate. The new regulations allow students greater opportunities to learn college and career readiness skills and also provides them with flexibility to fulfill their examination requirements by taking an alternative pathway to graduation. We have also revised the policy to remove the specific requirements necessary for students to earn various Regents diplomas, as such requirements are constantly evolving and will continue to do so. Therefore, in order to allow school districts to absorb such changes each school year, we have revised this policy to include a general list of distinctions that may be achieved by students upon graduation. We have also revised the appeals procedure and added a subheading relative to the appeals procedure for English Language Learners (ELL) in accordance with recent guidance issued by the State Education Department.

Policy update – #7650 *Identification and Register of Children with Disabilities*

- This policy has been revised consistent with recent changes to Education Law Section 4402, which mandates that school districts notify **all** parents upon their child's enrollment of their rights regarding special education referrals and evaluations. We have also revised the policy to remove the subheading "Provision of Special Education Services for Child under Age Seven." While this topic is derived from section 200.6(m)(3) of the Commissioner's Regulations, it relates primarily to claims of state aid for such children and minimum levels of services for such aid, and thus, was removed from this policy for the purposes of relevance and cohesiveness. Please note that additional changes have been made to these policies for the purposes of clarity, consistency, and economy of language.

Students

SUBJECT: GRADUATION REQUIREMENTS/EARLY GRADUATION/ACCELERATED PROGRAMS

In order to graduate from _____ School District, a student must complete or may exceed the requirements set forth in Part 100 of the Commissioner's ~~R~~regulations. The Board of Education reserves the right to establish requirements for graduation which exceed the minimum standards as defined by the New York State Regents. All students must be in compliance with Commissioner's ~~R~~regulations for graduation ~~in achieving~~to achieve a minimum of a Regents diploma unless otherwise indicated. Therefore, in accordance with applicable law and regulations, the District may award one (1) or more of the following to students:

- 1) Regents Diploma;
- 2) Regents Diploma with Honors;
- 3) Regents Diploma with Advanced Designation;
- 4) Regents Diploma with Advanced Designation with Honors;
- 5) Annotation of Science and/or Math Mastery;
- 6) Career and Technical Endorsement.

~~Regents Diploma with Honors~~

~~—The District may award a Regents diploma with honors to students who receive an average of ninety percent (90%) on all Regents examinations required for a Regents diploma. These exams include comprehensive English, mathematics, science, US History and Government, Global History and Geography and languages other than English (LOTE). This diploma with honors may also be given to a student who has substituted no more than two (2) alternative assessments for a Regents examination as approved by Commissioner's Regulations Section 100.2(f). However, the student's actual score on the substituted alternative assessment will not be factored into the ninety percent (90%) calculation.~~

~~Regents Diplomas with Advanced Designation~~

~~—The District may award a Regents diploma with Advanced Designation to students who complete all credits for a Regents diploma as well as additional credits, consisting of two (2) LOTE or a five (5) unit sequence in the Arts or Career and Technical Education (CTE). These students must also pass all the required Regents examinations and three additional Regents examinations in Math, Science and LOTE (when available or local exam).~~

~~Regents Diplomas with Advanced Designation with Honors~~

~~—The District may award a Regents diploma with advanced designation with honors. A student needs to have an average score of ninety percent (90%) on all Regents examinations required for the advanced diploma. These Regents examinations are: comprehensive English, two (or three)~~

~~mathematics, two sciences (one in physical science/the other in life science), US History and Government, Global History and Geography and languages other than English (LOTE).~~

~~Annotation of Science and/or Math Mastery~~

~~—To earn an annotation of science and/or math mastery on a diploma, a student must complete all Regents with advanced designation credits and pass with a score of 85 or better on three Regents examinations in science and/or mathematics.~~

~~Career and Technical Endorsement~~

~~—To earn a career and technical endorsement on a diploma, a student must complete all Regents Diploma credits; complete an integrated career and technical education course, which is jointly developed and taught by an academic subject teacher and/or career and technical education teacher; and pass a technical assessment. If no assessment exists in a particular field, a District or BOCES may form a consortium to solicit local regional or national business or related professional organizations to create an assessment.~~

Pathways to Graduation

In addition to the four (4) Regents examinations or approved alternative exams required of all students in the areas of English, mathematics, science, and social studies, students may satisfy their fifth examination requirement by passing an approved Pathways Assessment that measures an equivalent level of knowledge and skill. This "4+1" option, as set forth in the Commissioner's regulations, permits students to take four (4) Regents examinations and also one (1) Pathways Assessment, as approved by the Commissioner, in the area of Humanities, Engineering and Mathematics (STEM), Career and Technical Education (CTE), the Arts, or Biliteracy (languages other than English). The "4+1" option does not, however, change existing graduation course or credit requirements and applies to students who first enter grade 9 in September 2011 and thereafter or who are otherwise eligible to receive a high school diploma in June 2015 and thereafter.

Appeal of Regents Examination Score Option

~~School~~The Districts must provide unlimited opportunities for all students ~~(students with and without disabilities)~~ to retake required Regents examinations to improve their scores so that the student may graduate with a Regents diploma. Any student who fails, after at least two (2) attempts, to attain a score of 65 or above on a required Regents examination for graduation ~~must~~ will have access to the appeals process ~~be given an opportunity to appeal such score~~ in accordance with the provisions of Section 100.5(d)(7) of the ~~Regulations of the Commissioner's of Education~~ regulations. No student may appeal his/her score on more than two (2) of the five (5) required Regents examinations. A student whose appeal ~~with a score~~

(Continued)

Students

SUBJECT: GRADUATION REQUIREMENTS/EARLY GRADUATION/ACCELERATED PROGRAMS (Cont'd.)

between 62 and 64 is accepted for one (1) required Regents examination, and who has attained a passing score of 65 or above on each of the four (4) remaining required Regents examinations and fulfilled all other course and testing requirements, shall earn a Regents diploma. A student whose appeal with scores between 62 and 64 is accepted for two (2) required Regents examinations, and who has attained a passing score of 65 or above on each of the three (3) remaining required Regents examinations and who has fulfilled all other course and testing requirements, shall earn a local diploma. ~~This is the only circumstance in which a general education student may earn a local diploma.~~ Approval of an appeal will not change the student's score on the Regents examination under appeal. In addition, the decision to grant or deny an appeal is made at the District level and is not subject to State Education Department (SED) approval.

English Language Learners

In addition to the general Regents examination appeals process previously set forth, the following appeals process applies to English Language Learners (ELL) as identified within the Commissioner's regulations. An ELL who first entered school in the United States in grade 9 or above, and who is otherwise eligible to graduate in January 2015 or thereafter, and who also fulfills all other course, testing, and eligibility requirements in accordance with the Commissioner's regulations, may appeal a score of 55-61 on the required Regents examination in English Language Arts (ELA) after two (2) attempts at attaining a score of 65 or above, to graduate with a local diploma provided that such student meets all other criteria in accordance with Commissioner's regulation section 100.5(d)(7).

Early Graduation

Upon request from the student's parent/guardian, a student shall be eligible for early graduation in fewer than eight (8) semesters upon completion of all requirements for graduation, excluding physical education, as mandated by Commissioner's Rregulations. A student shall not be required to continue enrollment for the sole purpose of completing physical education requirements.

Accelerated ProgramsEighth Grade Acceleration for Diploma Credits

Individual eighth grade students ~~only~~ may be afforded the opportunity to take high school courses in mathematics and in at least one of the following areas: English, social studies, languages other than English, art, music, career and technical education subjects, or science courses. The Superintendent or his/her designee is responsible for determining ~~that~~whether an eighth grade student is eligible to take high school courses. The District shall utilize a set of criteria to determine each student's readiness for acceleration. Students who are accelerated for diploma credit must have been provided instruction designed to facilitate their attainment of, by the end of Ggrade 7, the State intermediate learning standards in each subject area in which they are accelerated.

(Continued)

Students

SUBJECT: GRADUATION REQUIREMENTS/EARLYGRADUATION/ACCELERATED PROGRAMS (Cont'd.)

Advanced Placement

Advanced Placement (AP) examinations are administered by the College Board with strict guidelines as to their implementation. A national, standardized, arduous examination is administered by the College Board in May of each year for a great variety of courses in various subject areas. In addition to entering a universe of knowledge that might otherwise remain unexplored in high school, Advanced Placement examinations afford students the opportunity to earn credit or advanced standing in ~~most~~many of the nation's colleges and universities. The District shall utilize a set of criteria to determine a student's readiness for enrollment in the Advanced Placement classes.

Online Coursework

~~Section 100.5(d) of NYCRR amends the Commissioner's Regulations to allow school districts and BOCES to~~ The District may offer students the ability to complete general education and diploma requirements for a specific subject through online instruction or blended coursework that combines online and classroom-based instruction.

To receive credit for such online coursework, students ~~shall~~must successfully complete an online or blended course and demonstrate mastery of the learning outcomes for the subject by passing the Regents exam and/or other assessment in the subject area.

8 NYCRR Sections 100.1(i), 100.2(f), 100.4(d), 100.5, 100.6 and 200.5

NOTE: Refer also to Policy #7222 -- Diploma and/or Credential Options for Students with Disabilities

Adoption Date

Students

SUBJECT: IDENTIFICATION AND REGISTER OF CHILDREN WITH DISABILITIES (CHILD FIND)

The ~~school-~~District ~~of residence is required to~~ will locate, and identify, and evaluate all students with disabilities who reside ~~in the district~~ within its boundaries, including homeless children, children who are wards of the state, home-schooled children, and children attending private schools, ~~including students who do not attend public school (with the exception of students with disabilities who are parentally placed in nonpublic schools outside the district of residence).~~ ~~Therefore~~ Further, it is the policy of the Board of Education to conduct a census in order to locate and identify ~~have~~ all children with disabilities within ~~its jurisdiction~~ the District under the age of twenty-one (21), including those children as described above, and to establish a register of such students entitled to attend school or receive preschool services. ~~identified, located and evaluated, including children of preschool age, homeless children, children who are wards of the State as defined in Commissioner's Regulations and children in all public and private agencies and institutions.~~

The Committee on Special Education (CSE) or Committee on Preschool Special Education (CPSE) will maintain and annually revise the register of such students and others referred to the committee as possibly having a disability, as appropriate. In addition, census data shall be reported by October 1 to the CSE or CPSE as appropriate.

The District understands that its Child Find obligations have been expanded to include notification to every parent or person in parental relation, upon enrollment of their child in the District, of their rights regarding referral and evaluation for the purposes of special education services or programs pursuant to applicable federal and state laws. The notification will contain the name and contact information for the chairperson of the District's CSE or other individual who is charged with processing referrals to the committee in the District. The District may, in its discretion, provide such notice by directing parents or persons in parental relation to obtain information located on the State Education Department's website relating to a parent's guide to special education in New York State for children ages three (3) through twenty-one (21).

Any student suspected of having a disability ~~is to~~ should be referred to the applicable ~~Committee on Special Education (CSE)/Committee on Preschool Special Education (~~ or CPSE) for evaluation and possible identification as a student with a disability.

~~Census data shall be reported by October 1 to the CSE/CPSE as appropriate. The CSE/CPSE will maintain and revise annually a register and related summary reports containing the data requirements indicated in Commissioner's Regulations.~~

Nonpublic School Students with Disabilities Who are Parentally Placed

If the ~~School-~~District boundaries encompass a nonpublic school, the District, as the district of location, must develop and implement methods to identify, locate, and ensure the identification and evaluation of students with disabilities who have been, or are going to be, parentally placed in such nonpublic school.

Students

The child find activities must be similar to ~~activities~~those for students with disabilities in ~~the~~ public schools and must be completed in a time period comparable to that for other students attending public schools in the School District.

As the ~~public school~~ district of location, the District must also consult with the appropriate representatives of the nonpublic schools and parents of parentally placed nonpublic school students ~~where students are parentally placed~~ to determine an accurate count of students with disabilities attending such schools and receiving special education services.

These requirements only pertain to students with disabilities parentally placed in elementary and secondary nonpublic schools, not to parental placements of preschool children with disabilities in private day care or preschool programs; or to CSE placements of students with disabilities in approved private schools, Special Act School Districts, state-supported or state-operated schools; or to charter schools.

~~Provision of Special Education Services for Child under Age Seven~~

~~— It is the responsibility of the Committee on Special Education (CSE) to provide special education services to a child with a disability under the age of seven who is eligible for school-age services, not subject to compulsory attendance requirements and not on a regular school attendance register. These are children with disabilities who are eligible for school-age special education services that are no longer eligible for preschool special education services, but are not parentally placed in a nonpublic elementary school and not being home schooled.~~

~~Individuals with Disabilities Education Improvement Act of 2004, Public Law 108-446 Section 612~~

~~Individuals with Disabilities Education Act (IDEA), 20 USC Section 1400 et seq.~~

~~34 CFR Part 300~~

~~Education Law Sections 3240-3242, 3602-c(2)(a), 4401-a, 4402(1)(a), 4404, 4405 and 4410-6~~

~~8 NYCRR Sections 200.2(a), and 200.4 and 200.6(m)(3)~~

NOTE: Refer also to Policies #7130 -- Entitlement to Attend - Age and Residency
#7140 -- School Census

Adoption Date

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Hearing and Annual School District Meeting

Agenda and Order of Business
Monday, May 11, 2015 - 6:00 p.m. Prevailing Time
Jr.-Sr. High School Auditorium

6:00 p.m.: Call to Order – Pledge of Allegiance

1. Introduction of the District Clerk by President West
2. A motion is requested to dispense with the reading of the legal notice.
A motion is made by _____, and seconded by _____ - Opposed? Motion is _____.
3. A motion is requested to dispense with the reading of the minutes of the 2014 Annual Meeting.
A motion is made by _____, and seconded by _____ - Opposed? Motion is _____.
4. A motion is requested for a Resolution to use a single poll list to vote for trustees and budget.
A motion is made by _____, and seconded by _____ - Opposed? Motion is _____.

5. Election of trustees:

Vacancies on the Board of Education shall not be considered as separate specific offices and nominating petitions shall not describe any specific vacancy for which the candidate is nominated.

The following candidates have submitted petitions signed by 30 or more eligible voters and presented to the District Clerk days in advance as required by law:

- Daniel Dupee II
- Jeffrey West
- Jamie Lee

Qualifications of voters:

- A citizen of the United States of America;
- eighteen years of age or older;
- a resident within the District for a period of thirty days in advance, as required by law.

6. Introduction of the Board of Education by President West
7. Introduction of Mrs. Morrison, Superintendent of Schools by President West
8. Budget Presentation by Mrs. Smith, Executive Director of Administrative Services
9. Questions?
10. The Annual Meeting is adjourned until 11:45 a.m. on Tuesday, May 19, 2015 in the new gymnasium of the Jr.-Sr. High School.

Time of adjournment ____:____ p.m.

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Hearing and Annual School District Meeting
Minutes
Monday, May 12, 2014 - 6:00 p.m. Prevailing Time
Jr.-Sr. High School Auditorium

Annual Meeting / Budget Hearing

The meeting was called to order at 6:04 p.m. by President West followed by the Pledge of Allegiance.

Members Present: Jeffrey West, President; Daniel Dupee II, Vice President; Michael Kucharski; Sandra Young Klindt; Brien Spooner; Jamie Lee

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa Smith, Executive Director of Administrative Services; Gary Grimm, Transportation Supervisor/Operations Manager; Tina Heckman, Principal; David Ramie, Vice Principal/Athletic Director; Joseph O'Donnell, Elementary Principal; Hope Ann LoPresti, Elementary Principal; Debra Bennett, District Clerk; Cindy Fusco, President GBTA; Renee Stano, President GBSRP; Members of the Staff and Community

1. Introduction of the Clerk by President West
2. Motion to dispense with the reading of the legal notice.
A motion is made by Jeffrey Timerman, and seconded by Donna Keefer - None Opposed - Motion carried.
3. Motion to dispense with the reading of the minutes of the 2013 Annual Meeting.
A motion is made by Jeffrey Timerman, and seconded by Rebecca Flath - None Opposed - Motion carried.
4. Motion for a Resolution to use a single poll list to vote for trustees and budget.
A motion is made by Donna Keefer, and seconded by Donald Haller - None Opposed - Motion carried.

5. Election of trustees:

Vacancies on the Board of Education shall not be considered as separate specific offices and nominating petitions shall not describe any specific vacancy for which the candidate is nominated.

The following have submitted petitions signed by 28 or more voters and presented to the District Clerk days in advance as required by law:

- Jamie Lee
- Cathy Pitkin
- Michael Ward
- Jeffrey Timerman

Qualifications of voters:

- A citizen of the United States of America;
- eighteen years of age;
- a resident within the District for a period of thirty days in advance, as required by law.

6. Introduction of the Board of Education by President West
7. Introduction of Lisa Smith, District Treasurer by President West
8. Budget Presentation: Lisa Smith
9. Mrs. Smith asked for questions regarding the proposed budget. There were none.
10. Mrs. Morrison asked any candidates running for the Board of Education present to stand and introduce themselves. Mr. Michael Ward and Mr. Jeffrey Timerman introduced themselves.
11. Meeting adjourned at 6:14 p.m. until 11:45 a.m. on Tuesday, May 20, 2014.

GENERAL BROWN CENTRAL SCHOOL DISTRICT

Minutes
May 20, 2014

Annual Board of Education Election and Budget Vote
Jr. / Sr. High School New Gymnasium

Chairman Lisa Smith called the meeting to order at 11:46 a.m. and announced the following:

Clerks and Inspectors: Donna Keefer, Chief Inspector, Christine Doldo, Kristi Bice, Rebecca Flath, Alvin Hasner, Deanna Oliver, Tana Gunn, Dona Prouty, Lisa Leubner and Tammie Nelson.

The Oath of Office was administered to clerks and inspectors.

Chairman Smith directed the voters to the polls at 12:00 noon prevailing time.

Following the VOTE – Chairman Smith asked three (3) times if anyone else wished to vote.

The polls were declared closed at 9:00 p.m. prevailing time.

The outcome of the budget vote was announced as follows:

Proposition 1 – 2014-2015 Annual Budget:	Yes - 1130	No - 376
Proposition 2 – Bus Proposition:	Yes - 1065	No - 353

Board of Education election results as follows:

Cathy Pitkin 1151 votes; Michael Ward 1024 votes; Jamie Lee 832 votes; Jeffrey Timerman 645 votes

The following two trustees were elected to the Board of Education to serve three (3) year terms to expire June 30, 2017:

Cathy Pitkin and Michael Ward

The following trustee was elected to the Board of Education to serve a one (1) year term to expire June 30, 2015: Jamie Lee

Motion for adjournment by Jeffrey Timerman, seconded by Kristi Bice. None opposed, motion carried. Time – 9:12 p.m.

Respectfully submitted,

Debra L. Bennett
District Clerk

- Supporting documents may be found in supplemental vote file dated May 20, 2014

Please publish the following Legal Notice on these dates: April 4th, April 10th, April 17th and May 1, 2015. Thank you.

NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION
GENERAL BROWN CENTRAL SCHOOL DISTRICT
COUNTY OF JEFFERSON, NEW YORK

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the General Brown Central School District, Jefferson County, New York will be held in the auditorium of the Jr. / Sr. High School building in said District on May 11, 2015 at 6:00 p.m. prevailing time, for the presentation of the budget.

NOTICE IS HEREBY GIVEN, that the annual meeting of the qualified voters of the General Brown Central School District, Jefferson County, New York will be held at the gymnasium of the Jr. / Sr. High School in said District on Tuesday, May 19, 2015 between the hours of Noon and 9:00 p.m., prevailing time, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2015-2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education for three 3-year terms commencing July 1, 2015 and expiring on June 30, 2018 to succeed three members whose terms expire on June 30, 2015.
3. To approve the following propositions:

In the event Proposition 1 The Annual Budget, is NOT approved, "Shall the Board of Education be authorized to purchase up to three (3) school buses of varying capacities at a cost of not to exceed \$310,500 or so much thereof as may be necessary, to be financed by the funds accumulated in the Bus Purchase (Capital) Reserve Fund"

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 (above the current annual appropriation of \$21,500 for a total of \$36,500 annually), 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.

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2015-2016 exclusive of public monies, may be obtained by any resident of the District during business hours beginning Tuesday, April 28, 2015 at each school building.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the School District in the District Office not later than 5:00 p.m. EST, April 20, 2015. Petitions may be obtained from the District Office between 8:00 a.m. and 4:00 p.m. daily. Each petition shall be directed to the Clerk of the District and shall be signed by at least 30 voters of the District, and must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots may be requested in person or by mail between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday, except holidays, from the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter in the District Office. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on May 19, 2015.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the district in the Office of the District Clerk on and after May 13, 2015, between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 19, 2015 the day set for the election, said list will be posted at the polling place at the election. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that the qualified voters of the School District shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age and older, and (3) a resident within the School District for a period of thirty (30) days next preceding the annual vote and election. The School District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, and any other photo identification. Upon offer of proof of residency, the School District will also require all persons offering to vote to provide their signature, printed name and address.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education, in accordance with §2035 and §2008 of the Education Law, any referenda or propositions to amend the budget, otherwise to be submitted for voting at said election, must be filed with the Clerk of the School District in the District Office on or before April 20, 2015 at 5:00 p.m. prevailing time; must be typed or printed in English, must be directed to the Clerk of the School District and signed by at least 30 qualified voters of the District, and must state the name and residence of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

By Order of the Board of Education
General Brown Central School District
Debra L. Bennett, School District Clerk
General Brown Central School District
Dexter, New York 13634
Dated: March 23, 2015