

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Unapproved Minutes
September 14, 2015
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 K. Smith, Executive Director of Administrative Services; Gary Grimm, Transportation Supervisor/Operations Manager; Kathaleen Beattie, Director of Student Services; Joseph O'Donnell, DA/Athletic Director; Hope Ann LoPresti, Brownville-Glen Park Elementary Principal; David Ramie, Dexter Elementary Principal; Babette Valentine, Curriculum Coordinator; Debra Bennett, District Clerk; Member of the Staff and Community

CONSENT AGENDA

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

1. Approval of Minutes:
 - August 10, 2015 - Regular Meeting

2. Approval of Buildings and Grounds requests as listed:
 - JSBS weight room - Mondays, Wednesdays and Thursdays from August 24 to November 10, 2015 from 6:00 p.m. to 8:00 p.m. - Youth Cheerleading Practice - Dexter Pop Warner Cheer Jr. PeeWee
 - JSBS old gymnasium - Mondays and Thursdays from August 24 to November 10, 2015 from 6:30 p.m. to 8:30 p.m. - Youth Cheerleading Practice - Jr. Midget Cheer
 - DEX band room - Thursdays from September 10, 2015 to June 16, 2016 from 6:00 p.m. to 8:00 p.m. - YMCA Karate Club Class
 - JSBS cafeteria - September 11,14,28 and 29, 2015 and October 3,6, and 8,2015 from 5:30 p.m. to 10:30 p.m. - Varsity Soccer tailgate for home games

3. Conferences and Workshops as listed:
 - Joseph O'Donnell - APPR Lead Evaluator Recertification - JLBOCES - August 14, 2015
 - David Ramie - Danielson Rubric Training - JLBOCES - September 15, 2015
 - Hope Ann LoPresti - Danielson Rubric Training - JLBOCES - September 15, 2015
 - Karen Crosby - Educational Benefit - JLBOCES - September 15, 2015
 - Krista Dupee - Educational Benefit - JLBOCES - September 15, 2015
 - Preston Moore - Educational Benefit - JLBOCES - September 15, 2015
 - Deanna Oliver - Intro to Student Extra Classroom Activity Funds - OCM BOCES, Syracuse - September 18, 2015
 - Fran Seymour - Music Roundtable - JLBOCES - September 18, 2015
 - Fran Seymour - Regional Assessment Development - JLBOCES - September 21, 2015
 - Kelly Cantwell - IEP Development - JLBOCES - September 21, 2015
 - Lorraine Comins - IEP Development - JLBOCES - September 21, 2015
 - Karen Crosby - IEP Development - JLBOCES - September 21, 2015
 - Stephanie Doney - IEP Development - JLBOCES - September 21, 2015
 - Krista Dupee - IEP Development - JLBOCES - September 21, 2015
 - Preston Moore - IEP Development - JLBOCES - September 21, 2015
 - Alison Widrick - IEP Development - JLBOCES - September 21, 2015
 - Lisa K. Smith - JLSBA Dessert Workshop/Succession Planning Part 2 - JLBOCES - September 23, 2015
 - Cammy J. Morrison - JLSBA Dessert Workshop/Succession Planning Part 2 - JLBOCES - September 23, 2015
 - Carrie LaSage - Librarians and Library Staff Training - North Country Library System - September 30, 2015
 - Joseph O'Donnell - Section 3 AD Meeting - Canastota - October 1, 2015
 - Fran Seymour - Regional Assessment Development - JLBOCES - October 8, 2015
 - Kathaleen Beattie - Medicaid 2015 Fall SSHSP Training - JLBOCES - October 23, 2015
 - Cammy J. Morrison - Statewide School Finance Consortium - Lake Placid - November 23, 2015
 - Lisa Smith - Statewide School Finance Consortium - Lake Placid - November 23, 2015

4. Financial Reports as listed:
 - None at this time

REGULAR AGENDA

Other Discussion and Action

1. Public Comments - No requests at this time
2. Ongoing Agenda Items:
 - Academic Update:
 - ❖ None at this time
 - Policy Review:
 - ❖ None at this time
3. Board Information - Invitation from Jefferson-Lewis School Boards Association to attend their Dessert Workshop: *"Succession Planning Part 2: What Will Our Next Steps Be As A Region?"* - September 23, 2015 at 6:00 p.m.
4. Board Discussion - Proposed Aviagen PILOT
5. Board Discussion / Action - Approval of Board of Education Goals for 2015-2016
Motion for approval by Sandra Klindt, seconded by Michael Ward, with motion approved 7-0.
6. Board Discussion / Action - NYSSBA Proposed Bylaw Amendments & Resolutions and nomination of Voting Delegate for 2015 NYSSBA Annual Business Meeting - October 20, 2015 in NYC - The Voting Delegate must be present from the opening of the meeting at 8:00 a.m. on Tuesday October 20th until the termination of Association Business. Nomination of Sandra Klindt as Delegate by Daniel Dupee, seconded by Brien Spooner, motion approved 6-0 with Mrs. Klindt abstaining. There will be no alternate.
7. Board Action - Approval of the 2015-2016 Administrative Handbook
Motion for approval by Michael Ward, seconded by Brien Spooner, with motion approved 7-0.
8. Board Action - Acceptance of donation of 130 dictionaries for all 3rd Grade students, classroom teachers and libraries by the New York State Elks Association Lodge #496 of Watertown to be presented to students during the month of October.
Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 7-0.
9. Board Action - Acceptance of donation of Lion Mascot costume valued at \$1840 by the *General Brown Class of 1965*.
Motion for approval by Sandra Klindt, seconded by Daniel Dupee, with motion approved 7-0.
10. Board Action - Acceptance of donation of Military Service Plaque valued at \$1300 by the *General Brown Class of 1965*.
Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 7-0.
11. Board Action - Approval of *Substitute Instructional and Non-Instructional Personnel-Item #10D*, as continued from the Organizational Meeting held July 1, 2014:
 - Substitute Teachers: **Elizabeth Dvorak**
 - Substitute Bus Driver: **Darlene Mitchell**
 - Substitute Nurse: **Richard Lashway**Motion for approval by Jamie Lee, seconded by Michael Ward, with motion approved 7-0.
12. Board Action - Approval of Committee on Special Education Reports
Motion for approval by Sandra Klindt, seconded by Daniel Dupee, with motion approved 7-0.

ADMINISTRATIVE REPORTS - MONTHLY / END OF YEAR REPORTS - For information only

13. Operations Report
14. Brownville Glen Park Elementary Report
15. Dexter Elementary Report
16. Jr.-Sr. High School Reports
17. Athletic Director Report
18. Curriculum Coordinator Report
19. Director of Student Services Report
20. School Business Official Report
21. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

22. Correspondence Log
23. Discussion: _____

RECOMMENDATIONS AND ACTION

24. Board Action - Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES with emergency hire dates effective as listed. Approval of RECOMMENDATIONS AND ACTION is made by Michael Ward, and seconded by Sandra Klindt, with motion approved 7-0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
Patrick Ciferri	Bus Driver	August 21, 2015

(C) EMERGENCY Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Rebecca L. Countryman	Substitute Aide	\$9.39 per hour as needed	N/A	8/26/2015
Mary M. (Dyer) Bucher	Teacher Assistant	Step 1 \$15,928 annually	4-Year Teacher Assistant	9/1/2015
Diane Maitland Patterson	Teacher Assistant	Step 1 \$15,928 annually	4-Year Teacher Assistant	9/1/2015
Casey J. Raines	Teacher Assistant	Step 1 \$13,836 annually	4-Year Teacher Assistant	9/1/2015
Tracy L. Baxter	Substitute Food Service Helper	\$8.75 per hour as needed	N/A	9/1/2015
Jackie L. Crump	Substitute Food Service Helper	\$8.75 per hour as needed	N/A	9/1/2015
Scott J. Topping	Substitute Cleaner	\$9.82 per hour as needed	N/A	9/2/2015

(D) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Corissa L. Grey	Substitute Teacher	\$85 per day certified	N/A	9/15/2015
Richard Desormeau	4.5 Hr. Bus Driver	Step 1 \$11,386 annually	N/A	9/15/2015

(E) PAID Coaching Appointments as listed:

Name	Fall 2015 Sports	Coaching Certification
Jared Flath - PAID COACH Correction from 8/10/15 (Appointed as an unpaid coach on 8/10/15)	Modified Football	Temporary Coaching License

Coaches possess the following [as mandated by NYSED]:

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance *
- Temporary Coaching License and/or 2nd-4th Renewal as required: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / Fingerprint Clearance ****

25. Board Action - Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the General Brown Central School District, two sets of the following prospective employees’ fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINALCLEARANCE from SED:

- **Mary Dyer Bucher** - Teacher Assistant
- **Diane Maitland Patterson** - Teacher Assistant
- **Casey J. Raines** - Teacher Assistant
- **Tracy L. Baxter** - Substitute Food Service Helper
- **Jackie L. Crump** - Substitute Food Service Helper
- **Rebecca L. Countryman** - Substitute Aide
- **Scott J. Topping** - Substitute Cleaner
- **Corissa L. Grey** - Substitute Teacher

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

ITEMS FOR NEXT MEETING *Monday, October 5, 2015 - 5:15 p.m. - General Brown Room*

- 26. PILOT / Reserve Account information
- 27. Discussion of Proposed NYSSBA Bylaw Amendments & Resolutions
- 28. Review of sale requirements for Dexter parcel

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 Michael Ward, with motion approved 7-0. Time adjourned: 5:39 p.m.

Respectfully submitted:

Debra L. Bennett - District Clerk

- Supporting documents may be found in supplemental file dated September 14, 2015