

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
May 9, 2016
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, and Michael Ward

Members Absent: Cathy Pitkin

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; Babette Valentine, Curriculum Coordinator; Tina Lane, Jr.-Sr. High School Principal; Joseph O'Donnell, District Administrator for Discipline and Athletics; Hope Ann LoPresti, Brownville Glen Park Elementary Principal; David Ramie, Dexter Elementary Principal; Debra Bennett, District Clerk; Students and Staff Members

Audit Committee Meeting: (see agenda)

- Presentation of the Internal Auditor's Report - Pamela Halloran CPA
- Presentation of the Internal Claims Auditor's Report - Alvin Hasner

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 Daniel Dupee, seconded by Jamie Lee, with motion approved 6-0.
2. Board Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to approve the Internal Claims Auditor Report as presented by Alvin Hasner
Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 6-0.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Daniel Dupee, and seconded by Michael Ward - Motion is approved 6-0.

1. Approval of Minutes as listed:
 - April 11, 2016 - Regular Meeting
 - April 19, 2016 - Special Meeting
2. Approval of Buildings / Grounds requests as listed:
 - JSBS turf field - June 5, 12, and 26, 2016 from 10:00 a.m. to noon - Youth football camp - Dexter Pop Warner
3. Conferences / Workshops as listed:
 - Bridget Grimm - Jefferson County Youth Advisory Board's Youth Recognition Awards Luncheon - Elks Lodge, Watertown April 21, 2016
 - Tina M. Lane - Jefferson County Youth Advisory Board's Youth Recognition Awards Luncheon - Elks Lodge, Watertown - April 21, 2016
 - Tina M. Lane - Advisory Distance Education / Connected Learning Meeting - JLBOCES - April 21, 2016
 - Jennifer Augliano - Summer School Meeting - Watertown High School - May 3, 2016
 - James P. Nevers - Procurement in the 21st Century Training - Watertown CSD - May 12 & 13, 2016
 - Kelly Cantwell - Supporting Students Who Struggle - JLBOCES - May 17, 2016
 - Leann Hill - Supporting Students Who Struggle - JLBOCES - May 17, 2016
 - Deanna Gullquist - MORIC Technology Leadership - Glenfield BOCES - May 18, 2016
 - Jennifer Nelson - Middle School Science Regional Curriculum Development - JLBOCES - May 20 & June 2, 2016
 - Kathaleen Beattie - Medicaid 2016 SSHSP Training - JLBOCES - May 23, 2016
 - Lisa Leubner - Medicaid 2016 SSHSP Training - JLBOCES - May 23, 2016
4. Financial Reports as listed for March 2016:
 - 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 at this time
2. Ongoing Agenda Items:
 - Academic Update:
 - ❖ None at this time
 - Policy Review:
 - ❖ Board Action - 2nd Reading/Adoption: Policy #7511 [as revised] - Immunization and Dental Health of Students
 Motion for adoption of Policy #7511 as revised by Jamie Lee, seconded by Michael Ward, with motion approved 6-0.
3. Board Information - Results of voting on the 2016-2017 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 2016-2017 Administrative Budget: Voting Yes-18 Voting No-0
 - Members elected to serve three year terms of office to commence July 1, 2016:
 - Mr. Peter Monaco - Watertown City School District
 - Mr. James Lawrence - Sackets Harbor Central School District
 - Mr. Michael Kramer - Adirondack Central School District
4. Board Information - Invitation for JLSBA Annual Dinner / Meeting - Goodbye to Regent Anthony Bottar and Welcome to our new Regent, Elizabeth Hakanson - May 19, 2016 at Watertown Elks Lodge, Bradley Street. - RSVP due by May 11.
5. Board Information / Discussion - 3rd Quarter Marking Period Data for review
6. Board Discussion / Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to approve participation in the **TRI-COUNTY ENERGY COOPERATIVE SOLAR CONSORTIUM** as put to the following roll-call vote:

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

The resolution was declared adopted.
7. Board Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education, upon the recommendation of the Superintendent of Schools, takes action to approve the following **Tenure Appointments**, with effective dates as listed below:

Name	Hire / Effective Date	Tenure Area	Tenured Period to Begin
James Blunden	09/01/2013	Social Studies 7-12	09/01/2016
Jessica Bower	09/01/2013	Social Studies 7-12	09/01/2016

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

8. Board Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to approve the **Preliminary Smart Schools Investment Plan**
 Motion for approval by Michael Ward, seconded by Brien Spooner, with motion approved 6-0.
9. Board Action - Approval of Committee on Special Education Reports
 Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 6-0.

ADMINISTRATIVE MONTHLY REPORTS - For information only

10. Operations Report
11. Brownville-Glen Park and Dexter Principal Report
12. Jr.-Sr. High School Principal Report
13. Administrator for Discipline & Athletics Report
14. Curriculum Coordinator Report
15. Director of Student Services Report
16. School Business Official Report
17. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

18. Correspondence Log

ITEMS FOR NEXT MEETING - Monday, June 6, 2016

19. The Jefferson-Lewis BOCES Board of Education will be attending the June meeting.

RECOMMENDATIONS AND ACTION

20. Board Action - Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES, with effective hire dates as listed below:

Motion for approval of RECOMMENDATIONS & ACTION is made by Jamie Lee, and seconded by Sandra Klindt. Motion is approved 6-0.

(A) Retirements as listed:

Name	Position	Effective Resignation Date
Robert A. Ewing	Teacher Assistant	April 18, 2016
Cynthia Fusco	Elementary Teacher	June 24, 2016

(B) Resignations as listed:

Name	Position	Effective Resignation Date
Richard W. Desormeau	5-Hour Bus Driver	May 2, 2016

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Hire Date
Richard W. Desormeau	Substitute Bus Driver	\$14.06 per hour	N/A	May 10, 2016
Joseph E. Burke	5-Hour Bus Driver	\$12,905 annual salary Step 1	N/A	May 10, 2016
Dawn M. Comins	Substitute Aide	\$9.39 per hour	N/A	May 10, 2016
Krista K. Schmidt	Substitute Teacher	\$65 per day	N/A	May 10, 2016
Aaron Ryor	Substitute Bus Driver	\$14.06 per hour	N/A	May 10, 2016

(D) PAID Coaching Appointments as listed:

Name	2015-2016 Sport	Coaching Certification Level	Effective Hire Date
N/A			

(E) UNPAID Coaching Appointments as listed:

Name	2015-2016 Sport	Coaching Certification Level	Effective Hire Date
Philip A. Goings	Baseball	Teacher-Coach*	May 10, 2016

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 ****

21. 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:

- **Philip A. Goings** - Coach
- **Dawn M. Comins** - Substitute Aide
- **Krista K. Schmidt** - Substitute Teacher

Motion for approval by Michael Ward, seconded by Brien Spooner, with motion approved 6-0.

MOTION FOR ADJOURNMENT

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

Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 6-0. Time adjourned: 5:30 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated May 9, 2016