

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
Minutes
September 1, 2016
District Conference Room

SPECIAL MEETING

The meeting was called to order at 7:15 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

Member Absent: Brien Spooner

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Debra Bennett, District Clerk

RECOMMENDATIONS AND ACTION

1. Board Action - **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education takes action to approve the appointment of **Mr. John C. Wells** as **Interim JSHS Principal**, effective September 10, 2016 at a per diem rate of \$350 per day.

In addition, the Board of Education also takes action to approve the use of Mr. Wells as consulting principal for up to 8 days prior to September 10, 2016, at the same per diem rate.

Motion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 6-0.

2. 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 employee(s) have received FINAL CLEARANCE from SED:

Motion for approval by Daniel Dupee, seconded by Michael Ward, with motion approved 6-0.

- **John C. Wells** - School District Administrator

MOTION FOR ADJOURNMENT

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

Motion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 6-0. Time adjourned: 7:16 a.m.

Respectfully submitted:

Debra L. Bennett - District Clerk

- Supporting documents may be found in supplemental file dated September 1, 2016