

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Minutes
September 12, 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; 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; Babette Valentine, Curriculum Coordinator; John Wells, Interim Jr.-Sr. High School Principal; Hope Ann LoPresti, Brownville Glen Park Elementary Principal; David Ramie, Dexter Elementary Principal; Staff Member; and Debra Bennett, District Clerk

President West welcomed Mr. John Wells, Interim Principal for the Jr.-Sr. High School

CONSENT AGENDA

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

1. Approval of Minutes:
 - August 8, 2016 - Regular Meeting
 - August 24, 2016 - Special Meeting
 - September 1, 2016 - Special Meeting
2. Approval of Buildings and Grounds requests:
 - JSHS weight room - August 22-November 10, 2016 Mondays, Tuesdays, Wednesdays and Thursdays from 5:00-8:00 p.m. - Jr. Pee Wee Cheer Practice
 - JSHS old gymnasium - August 22-November 9, 2016 Wednesdays from 5:30-8:00 p.m. - Pee Wee Cheer Practice
 - DEX gymnasium - September 6-October 31, 2016 Mondays, Tuesdays and Thursdays - Tiny Mite Cheer Practice
 - BGP cafeteria - September 12-June 26, 2017 Mondays from 6:00-7:30 PM - Girl Scout Troop #50130 meetings
 - DEX gymnasium - September 13-November 1, 2016 Tuesdays from 6:00-7:00 p.m. - SMF Construction Soccer Team practice
 - DEX gymnasium / cafeteria or band room - September 15-June 23, 2017 Thursdays from 6:00-8:00 p.m. - YMCA Karate Club classes
 - BGP cafeteria - October 12-May 10, 2017 Wednesdays from 3:30-4:45 p.m. - Good News Club meetings
3. Conferences and Workshops:
 - David Ramie - North Country Teachers Technology Fair - Calcium Primary School - August 8, 2016
 - Deanna Gullquist - Presentation Source Technology Show Case - Clayton, NY - August 29, 2016
 - Lisa K. Smith - Presentation Source Technology Show Case - August 29, 2016
 - Erin Heller - Microsoft Access Basics Seminar - Syracuse, NY - October 14, 2016
 - Brittany Mullens - NYS AHPERD 79th Annual Conference - Turning Stone Convention Center - November 17-18, 2016

REGULAR AGENDA

Other Discussion and Action

1. Public Comments - None at this time.
2. Ongoing Agenda Items:
 - Academic Update:
 - ❖ None at this time
 - Policy Review:
 - ❖ None at this time
3. Board Information - Invitation to JLSBA Fall Dinner Meeting at Ryan's Lookout - September 22, 2016 with John Warneck presenting on the Tri-County Energy Consortium
4. Board Action - Acceptance of donation of 123 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 Brien Spooner, seconded by Michael Ward, with motion approved 7-0.

5. Board Action - Approval of *Substitute Instructional and Non-Instructional Personnel-Item #10D*, as continued from the Organizational Meeting held July 1, 2016:
 - **Taylor Purvis** - Substitute Teacher
 - **Regina Thomas** - Substitute Food Service Helper
 - **Lauren Going** - Substitute Bus Driver
 - **Richard Lashway** - Substitute Nurse
 - **Corissa Grey** - Substitute Teacher

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

6. Board Action - Approval of Committee on Special Education Reports.
Motion for approval by Brien Spooner, seconded by Michael Ward, with motion approved 7-0.

ADMINISTRATIVE REPORTS - For information only

7. Operations Report - End of Year
 8. Brownville-Glen Park and Dexter Principal Report - End of Year / Monthly
 9. Jr.-Sr. High School Principal Report - End of Year / Monthly
 10. Athletic Director / Discipline Report - Monthly
 11. Curriculum Coordinator Report - End of Year / Monthly
 12. Director of Student Services Report - End of Year
 13. School Business Official Report - Monthly
 14. Superintendent Report - Monthly
- Mrs. Morrison reviewed the following items: Science / Technology / School Resource Officer openings / Board of Education GOALS / Dress Code Language Update / Memorial Ceremony - October 1st at 9:00 a.m. / Bus Drill complaint

CORRESPONDENCE AND COMMUNICATIONS - For information only

15. Correspondence Log

RECOMMENDATIONS AND ACTION

16. Board Action - Personnel Changes as listed:
A motion for approval of the following **PERSONNEL CHANGES**, with *effective dates* as listed:
RECOMMENDATION and **ACTION** is made by Sandra Klindt, and seconded by Michael Ward. Motion is approved 7-0.

(A) Retirements: None at this time

(B) Resignations as listed:

Name	Position	Effective Date
Wendy Johnson	Substitute Teacher	8/24/2016
Diane Maitland Patterson	Teacher Assistant	8/31/2016
Tina Lane	Jr.-Sr. High School Principal	9/9/2016
Raymond D. Peters	Cleaner	9/30/2016

(C) Terminations as listed:

Name	Position	Effective Date
Jessica Barrett	4-Hour General Aide	July 31, 2016

(D) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Colleen R. Hurley	4-Hour Aide	\$9,944 annually Step 13	N/A	9/1/2016
Cretora J. Miller	7-Hour Aide	\$12,294 annually Step 1	N/A	9/1/2016
Stephanie L. Shorkey	4-Hour Aide	\$7,019 annually Step 1	N/A	9/1/2016
Christine L. Doldo	Library Clerk / Aide	Current salary	N/A	9/1/2016
Kimberly L. Foss	Library Clerk / Aide	Current salary	N/A	9/1/2016
Kristy D. Makuch	Library Clerk / Aide	Current salary	N/A	9/1/2016
Lauri A. Darou	7-Hour Aide	\$12,294 annually Step 1 (prorated)	N/A	9/13/2016
Joseph S. Getman	Cleaner	\$21,217 annually Step 1 (prorated)	N/A	9/13/2016
Raymond D. Peters	Elementary Custodian	\$33,720 annually Step 12 (prorated)	N/A	10/1/2016
Santino P. Alteri	Substitute Teacher	\$80 per day	N/A	9/13/2016
Miranda R. Brenon	Substitute Teacher	\$70 per day	N/A	9/13/2016
Andrew R. Derouin	Substitute Teacher	\$80 per day	N/A	9/13/2016
Janet Heady	Substitute Teacher	\$80 per day	N/A	9/13/2016
	Substitute Aide	\$9.76 per hour	N/A	9/13/2016
Morgan R. Kempney	Substitute Teacher	\$80 per day	N/A	9/13/2016
Andrew R. Neff	Substitute Teacher	\$80 per day	N/A	9/13/2016
Robin N. Riley	Substitute Aide	\$9.76 per hour	N/A	9/13/2016
Jakeb D. Smith	Substitute Teacher	\$70 per day	N/A	9/13/2016
Darrick W. Smith	Substitute Aide	\$9.76 per hour	N/A	9/14/2016

(E) PAID Coaching Appointments as listed: None at this time

(F) UNPAID Coaching Appointments as listed:

Name	Fall 2016 Sports	Coaching Certification	Effective Date
Adam S. Brown	Varsity Football	Temporary Coaching License 2 nd -4 th Renewal	9/13/2016
Andrew T. Shaw	Varsity Football	Temporary Coaching License	9/13/2016

Coaches possess the following [as mandated by NYSED]:

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance *
- Temporary or Professional 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 ****

17. 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 FINAL CLEARANCE from SED:

- **Colleen R. Hurley** - Aide
- **Cretora J. Miller** - Aide
- **Stephanie L. Shorkey** - Aide
- **Lauri A. Darou** - Aide
- **Joseph S. Getman** - Custodial
- **Santino P. Alteri** - Substitute Teacher
- **Miranda R. Brenon** - Substitute Teacher
- **Andrew R. Derouin** - Substitute Teacher
- **Janet Heady** - Substitute Teacher
- **Morgan R. Kempney** - Substitute Teacher
- **Andrew R. Neff** - Substitute Teacher
- **Robin N. Riley** - Substitute Aide
- **Jakeb D. Smith** - Substitute Teacher
- **Darrick W. Smith** - Substitute Aide
- **Adam S. Brown** - Coach
- **Andrew T. Shaw** - Coach

Motion for approval by Sandra Klindt, seconded by Michael Ward, with motion approved 7-0.

ITEMS FOR NEXT MEETING *Monday, October 3, 2016 - 5:15 p.m. - General Brown Room*

18. _____

EXECUTIVE SESSION

19. **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 Sandra Klindt, seconded by Daniel Dupee, with motion approved 7-0. Time entered: 5:28 p.m.

RETURN TO OPEN SESSION

A motion is requested to adjourn the executive session and reconvene the regular meeting.

Motion for approval by Daniel Dupee, seconded by Michael Ward, with motion approved 7-0. Time: 6:12 p.m.

MOTION FOR ADJOURNMENT

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

Motion for approval by Michael Ward, seconded by Daniel Dupee, with motion approved 7-0.

Time adjourned: 6:12 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated September 12, 2016