GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting Preliminary Agenda October 3, 2016

General Brown Room - Jr./Sr. High School

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

Audit Committee Meeting - (See agenda)

Following adjournment of the Audit Committee:

1.	Board Action - Approval of the <i>Independent Auditors' Report</i> as presented by Laurie Podvin, CPA of Bowers & Co. Motion for approval by, seconded by, with motion approved	
2.	Board Action - BE IT RESOLVED, that the General Brown Central School District Board of Education takes action to adopt the following resolution:	

Be it resolved, that effective July 1, 2015, the District shall continue to comply with the procurement standards set forth in previous OMB guidance for two additional fiscal years after 2 CFR §200.110 and its superseding provisions go into effect, with implementation of 2 CFR §200.110 required for the fiscal year beginning after June 30, 2017 Motion for approval by ______, seconded by _____, with motion approved _____.

Presentation / Discussion of proposed Capital Project - Bernier Carr & Associates - Jason Jantzi

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by _____, and seconded by _____.

- 1. Approval of Minutes as listed:
- September 12, 2016 Regular Meeting
- September 26, 2016 Special Meeting
- 2. Approval of Buildings and Grounds requests as listed:
- DEX gymnasium / library Wednesdays September 14 through November 30, 2016 from 3:35 to 4:45 p.m. Juniper Tree Yoga classes
- 3. Approval of Conferences and Workshops as listed:
- David Ramie Elementary Principals Meeting South Jefferson CSD September 19, 2016
- Hope Ann LoPresti Elementary Principals Meeting South Jefferson CSD September 19, 2016
- Carrie LaSage Teaching for Inquiry and ESIFC Workshop Mohawk Regional BOCES September 23, 2016
- Lisa M. VanBrocklin NYSAA Training for Science & Social Studies JLBOCES September 26, 2016
- Kathaleen Beattie CSE Chairperson Meeting JLBOCES September 28, 2016
- Joseph O'Donnell Section III AD Meeting Canastota, NY October 4, 2016
- Carrie LaSage School Library System Communication Coordinator and Council Meetings Watertown, LaFargeville, Carthage, Beaver River CSD October 4 and November 30, 2016, February 8 and May 16, 2017
- Jennifer Augliano School Counselor Meeting JLBOCES October 5, 2016
- Bridget Grimm School Counselor Meeting JBOCES October 5, 2016
- Joseph O'Donnell Frontier League Meeting JLBOCES October 5, 2016
- Jennifer Augliano Counseling and Administration Work Session JLBOCES October 7, 2016
- Janelle Ferris NIKE Basketball Clinic Cleveland, Ohio October 7, 2016
- Bridget Grimm Counseling and Administration Work Session JLBOCES October 7, 2016
- Casey Nicol Counseling and Administration Work Session JLBOCES October 7, 2016
- Amy O'Riley EDGE Day Jefferson Community College October 7, 2016
- Renee Powlin North Country Collaborative STEM Conference Watertown High School October 7, 2016
- Jessica Bower NIKE Basketball Clinic Cleveland, Ohio October 7,8 & 9, 2016
- Katie Clough NIKE Basketball Clinic Cleveland, Ohio October 7,8 & 9, 2016
- Michael Hartle Reaching the Peaks of Academic Achievement Lake Placid, NY October 13, 2016
- Kristi Bice Finance Manager User Group Meeting JLBOCES October 18, 2016
- Erin Heller Mandatory DoDEA Grant Meeting Norfolk, VA October 17-20, 2016
- Carrie LaSage Mentors Without Borders for Librarians and Library Roundtables JLBOCES October 19, 2016, January 11, 2017 and April 26, 2017
- Tina Zehr Applying Occupational Therapy in the Classroom Make & Take JLBOCES October 21, 2016
- Amy O'Riley Apple Camp JLBOCES October 26, 2016 and March 9, 2017

- Renee Powlin Greater CNY School Library System Fall Conference OnCenter, Syracuse, NY October 26, 2016
- Carrie LaSage iTunes U Camp JLBOCES October 26, 2016 and March 9, 2017
- Kelly Cantwell Helping Your Struggling Readers Syracuse, NY October 27, 2016
- Laurie Comins Helping Your Struggling Readers Syracuse, NY October 27, 2016
- Tricia Nortz Helping Your Struggling Readers Syracuse, NY October 27, 2016
- Stephanie Karandy Spanish RAD/Test Writing JLBOCES October 27 & 28, 2016
- Amy O'Riley Regional Assessment Writing JLBOCES October 27 & 28, 2016
- Jannell Pickeral Regional Assessment Writing JLBOCES October 27 & 28, 2016
- Joseph O'Donnell Lead Evaluator Re-Certification Training JLBOCES October 28, 2016
- Kelley Fahey Effective Teaching JLBOCES October 28, November 28, December 2,19 & 20, 2016
- Staci Martin Effective Teaching JLBOCES October 28, November 28, December 2,19 & 20, 2016
- Brittany Mullens Effective Teaching JLBOCES October 28, November 28, December 2,19 & 20, 2016
- Stephanie Parker Effective Teaching JLBOCES October 28, November 28, December 2,19 & 20, 2016
- Stephanie Doney Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Stephanie Karandy Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Lindsay Labiendo Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Carrie LaSage Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Daniel Mincer Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Amy O'Riley Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Jannell Pickeral Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Julia Russell Project Based Learning Training GB JSHS November 2,3,9 & 10, 2016
- Dustin Newvine STANYS 121st Annual Conference & General Meeting Rochester, NY November 4,5,6 & 7, 2016
- Cammy J. Morrison Statewide School Finance Consortium Lake Placid, NY November 14, 2016
- Lisa K. Smith Statewide School Finance Consortium Lake Placid, NY November 14, 2016
- Stephanie Karandy Effective Instructional Practices for Diverse Learners JLBOCES November 29, 2016, January 10 and February 16, 2017
- Amy O'Riley Effective Instructional Practices for Diverse Learners JLBOCES November 29, 2016, January 10 and February 16, 2017
- Stephanie Karandy Teachers Institute: Teaching ELLs Across the Content Area Liverpool, NY December 9, 2016
- Lisa M. VanBrocklin NYSAA Training for ELA / Math JLBOCES January 10, 2017 (Jan. 20, 2017 snow date)
- Lisa M. VanBrocklin NYSAA Scoring of Science / Social Studies JLBOCES February 8,9 & 10, 2017 (Feb. 14,16, and 17, 2017 snow dates)
- Approval of Financial Reports as listed: June / July / August 2016 4.
- Appropriation Report All Funds
- Revenue Report All Funds
- Treasurer's Cash Reports
- Claims Auditor Monthly Reports
- Approval of General Fund Warrant "A"
- Approval of Federal Fund Warrant "B"
- Approval of Food Service Warrant "C"
- Approval of Trust & Agency Warrant "T"
- Approval of Extra-Curricular Activity Fund

REGULAR AGENDA Other Discussion and Action

1. Public Comments -

- 2. Ongoing Agenda Items:
 - Academic Update:
 - - None at this time.
 - Policy Review:
 - None at this time.
- Board Information Payment In Lieu of Taxes ("friendship") payments received from Frontier Housing Corporation as follows:
 - \$2500 / Poole Memorial Park Apartments / 2013
 - \$2500 / Poole Memorial Park Apartments / 2014
 - \$1000 / Smith Hill Apartments / 2013
 - \$1000 / Smith Hill Apartments / 2014

4.	Board Information - Payment In Lieu of Taxes ("friendship") payments received from PBK Property Management, LLC
	as follows:

	•	\$400	/ Brown	Park I	Housina	Corporation	/ 2016
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5.	Board Discussion / Action - Approval of the Constitution and formation of the following organization,	with Mrs.	Carrie
	LaSage to serve as advisor for the 2016-2017 school year:		

•	Teen Advisory Group	(formerly the I	_ibrary Club)
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Motion for approval by	seconded by	, with motion approved	_

6. Board Action - Approval of **Substitute Instructional and Non-Instructional Personnel-Item #10D**, as continued from the Organizational Meeting held July 1, 2016:

Jeralee Jobson - Substitute Teacher

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

7. Board Action - Approval of 2016-2017 Class/Club Advisors as follows:

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

Club/Class	Advisor	Club/Class	Advisor
Class of 2017	Ellen Sheen	International Club International Club	Amy O'Riley Jannell Pickeral
Class of 2017	Samantha Streiff	Key Club Key Club	Samantha Streiff Daniel Mincer
Class of 2018	Jon Murphy	Teen Advisory Group	Carrie LaSage
Class of 2018	Susan Menapace	Performing Arts	Frances Seymour
Class of 2018	Donna Keefer	Performing Arts	Corrine Willis
Class of 2019	Jannell Pickeral	Physics/Calculus Club	Susan Menapace
Class of 2019	Lindsay Labiendo	Physics/Calculus Club	Dustin Newvine
Class of 2020	TBD	Recycling Club	Jennifer Nelson
Class of 2020	TBD	SADD	Melissa Zehr
Class of 2021	TBD	Student Council	Michelle Lamon
Class of 2021	TBD	Student Council	Brien Nortz
Class of 2022	TBD	Whiz Quiz	William Covey
Class of 2022	TBD	Yearbook	Casilda Peckham
Jr. Honor Society	Lindsay Labiendo	FCCLA	Hannah Cottrell
Sr. Honor Society	Carrie LaSage	GB Gazette	Michelle Lamon
Sr. Honor Society	Nancy Hardwick		

8.	Board Action - Approval is requested for the <i>General Brown CSD to combine with the Immaculate Heart CSD</i> (host) for the purpose of athletic competition, pending the approval of NYSPASAA Section III, to compete in the sport/gender of Boys' Ice Hockey at the Varsity level for the 2016-2017 school year. Motion for approval by, seconded by, with motion approved
9.	Board Action - Approval is requested to allow Danny Harvill , Camrie Cronrath , Damien Zawatski and Craig Schiff , to participate with the Immaculate Heart CSD Hockey Team for the 2016-2017 hockey season, contingent upon the parents signing a liability statement releasing General Brown CSD from all liability, transportation and equipment costs

and any other fees where app	olicable.		
Motion for approval by	, seconded by	, with motion approved	

10. Board Action - Approval of **School Tax Collector Report**

Motion for approval by ______, seconded by _____, with motion approved _____-

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 11. Board Action - Approval of <i>Changes/Corrections to the 2016 Tall Roll</i> for the following parcels: Daniel A. Dingman / Parcel # 81.00-1-4.22 / -\$281.00 Michael & Karen Christie / Parcel # 73.72-1-21.4 / -\$281.00 Motion for approval by, seconded by, with motion approved
12. Board Action - Adoption of the following Resolution for Lead Evaluator of Teachers: WHEREAS, the Board of Education has been provided evidence that the following have completed training which meets the requirements of 8 NYCRR 30-2.9 and the General Brown Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of Teachers, therefore: BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be certified as Lead Evaluator of Teachers: Nathaleen Beattie Hope Ann LoPresti David Ramie Lisa K. Smith Babette Valentine *Joseph O'Donnell (pending re-certification on October 28, 2016) *John Wells (pending re-certification on October 28, 2016) Motion for approval by, seconded by, with motion approved
13. Board Action - Approval is requested to excess obsolete/unusable equipment per BOE Policy #5250: 1995 Chevrolet pickup truck #1GCGK24K1SE226991 Motion for approval by, seconded by, with motion approved
14. Board Action - Approval of <i>Committee on Special Education Reports</i> . Motion for approval by, seconded by, with motion approved
ADMINISTRATIVE REPORTS 15. Operations Report 16. Brownville-Glen Park and Dexter Principal Report 17. JrSr. High School Principal Report 18. Athletic Director / Discipline Report 19. Curriculum Coordinator Report 20. Director of Student Services Report 21. School Business Official Report 22. Superintendent Report
CORRESPONDENCE AND COMMUNICATIONS 23. Correspondence Log

RECOMMENDATIONS AND ACTION

24. 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 ______, and seconded by _____. Motion is approved ___/__.

(A) Retirements:

Name	Position	Effective Date
Steven Hoff	Industrial Arts Teacher	*June 23, 2017
		(*amended from December 13, 2016)

(B) Resignations as listed:

Name	Position	Effective Date
John Middlestate	Mechanic Helper / Driver	9/28/2016

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment	Effective Date
			(if applicable)	
Marjorie Cuddeback	Teacher Assistant	\$16,780 annually (prorated), Step 1	4-Year Tenure Track Appointment	10/4/2016

(D) PAID Coaching Appointments as listed:

Name	Fall 2016 Sports	Coaching Certification	Effective Date
Andrew T. Shaw	Varsity Football	(Appointed effective 9/13 as Unpaid Coach-Change to Paid)	9/13/2016

(E) <u>UNPAID Coaching Appointments as listed:</u>

Name	Fall 2016 Sports	Coaching Certification	Effective Date
Robert Pickeral	Varsity Football	(Appointed effective 8/9 as Paid Coach-Change to Unpaid)	9/13/2016

Coaches possess the following [as mandated by NYSED]:

- <u>Teaching Certificate:</u> Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance * <u>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</u>

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 be submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED: Marjorie Cuddeback - Teacher Assistant Motion for approval by, seconded by, with motion approved	en
ITEMS FOR NEXT MEETING <i>Monday, November 7, 2016 - 5:15 p.m Brownville Glen Park Elementary School</i> 26. Introduction of new staff members to the Board of Education 27.	
EXECUTIVE SESSION 28. A motion is requested to enter executive session for the discussion of	 n.
MOTION FOR ADJOURNMENT	

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

^{*} Items added after preliminary agenda was sent to Board of Education

GENERAL BROWN CENTRAL SCHOOL DISTRICT **Audit Committee Agenda** October 3, 2016

1.	Presentation of <i>Independent (External) Auditors' Report</i> by Laurie Podvin, CPA of Bowers & Company
2.	Approval of the Audit Committee minutes from May 9, 2016 Motion for approval by, seconded by, with motion approved/
3.	Motion to adjourn the Audit Committee meeting by, seconded by, with the motion approved/

GENERAL BROWN CENTRAL SCHOOL DISTRICT Audit Committee Meeting Unapproved Minutes May 9, 2016

- 1. Presentation of *Internal Audit Report* presented by Pamela Halloran Crowley & Halloran CPA, P.C.
- 2. Presentation of Internal Claims Audit Report presented by Alvin Hasner
- 3. Approval of the Audit Committee minutes from October 5, 2015

Motion for approval by Sandra Klindt, seconded by Michael Ward, with motion approved 6-0.

ADJOURNMENT:

Motion to adjourn the Audit Committee meeting by Brien Spooner, seconded by Daniel Dupee, with the motion approved 6-0.

Supplemental documents can be found in Business Office

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting
Unapproved 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
- 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
- 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.

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:

da listea.			
	Name	Position	Effective Date
	Wendy Johnson	Substitute Teacher	8/24/2016
	Diane Maitland Patterson	Teacher Assistant	8/31/2016
	Tina Lane	JrSr. 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 anually 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]:

- <u>Teaching Certificate:</u> Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance * <u>Temporary or Professional Coaching License and/or 2nd-4th Renewal as required: Child Abuse / School Violence / DASA / First Aid /</u> 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
 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.

Debra L. Bennett, District Clerk

Respectfully submitted:

Time adjourned: 6:12 p.m.

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

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting

Special Meeting
Unapproved Minutes
September 26, 2016
District Conference Room

SPECIAL MEETING

The meeting was called to order at 6:00 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; Debra Bennett, District Clerk

EXECUTIVE SESSION

 A motion is requested to enter executive session for the discussion of contract negotiations pursuant to Article14 of the Civil Service Law.

Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 7-0. Time entered: 6:00 p.m.

Jamie Lee was excused at 7:25 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 Michael Ward, with motion approved 6-0. Time: 7:27 p.m.

MOTION FOR ADJOURNMENT

2.	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: 7:27 p.m.

Debra L. Bennett - District Clerk

Respectfully submitted:

Supporting documents may be found in supplemental file dated September 26, 2016

General Brown Junior-Senior High School Teen Advisory Group

CONSTITUTION OF THE TEEN ADVISORY GROUP AT GENERAL BROWN HIGH SCHOOL

ARTICLE I: NAME

The name of this organization shall be the GENERAL BROWN HIGH SCHOOL TEEN ADVISORY GROUP (TAG).

ARTICLE II: PURPOSE

The purpose of this organization is to promote literacy within the students of General Brown Junior-Senior High School.

ARTICLE III: MEMBERSHIP

Members of the General Brown High School Teen Advisory Group will be students in grades 7 – 12. Members shall be willing to meet approximately once a month after school (2:30-3:00pm). A member must attend at least 5 times a year to be in good standing. Should a member skip 3 consecutive times his/her name will be dropped from the membership. Members not in good standing may be denied participation in certain group activities.

ARTICLE IV: OFFICERS

- **Sect. A:** The officers of the Teen Advisory Group shall be President, Vice President, Secretary, and Treasurer.
 - These officers will be elected for the school year by the membership during its first meeting in September.
- **Sect. B:** Nominations will be taken from the floor for each office. No more than 3 nominations for each office will be considered. Election will be based on secret ballot counted by advisors. Anyone having been elected to an office in any other school organization for the school year will be unable to accept nomination.
- **Sect. C:** In order to accept nomination for office in the General Brown High School Teen Advisory Group the student must currently be in grades 8 12 and have had at least one year experience in the group.
- Sect. D: The President shall oversee and organize all meetings and appoint all committees. The President will assemble the officers when called upon by the advisors or principal to make decisions not requiring the assembly of the membership.

The President shall also:

Help in the decision making process for submission to the membership Serve as liaison with administration Represent General Brown High School Teen Advisory Group in all building organization meetings

Maintain a good group work record

Sect. E: The Vice President shall assume the duties of the President in the absence of the President

The Vice President shall also:

Help in the decision making process for submission to the membership Maintain a good group work record

Sect. F: The Secretary shall be responsible for needed minutes and correspondence. The secretary will insure that the principal and advisors are fully informed.

The Secretary shall also:

Help in the decision making process for submission to the membership Maintain a good group work record

Sect. G: The Treasurer shall, when needed, receive monies acquired on the group's behalf through approved activities. The Treasurer shall deposit the funds with the Central Treasurer, make out duplicate deposit slips, and have them signed by herself/himself and the advisor. The Treasurer will issue payment orders. The Treasurer will keep a ledger showing all receipts and expenditures indicating a daily balance. All supporting data will be chronologically attached.

The Treasurer shall also:

Help in the decision making process for submission to the membership Maintain a good group work record

ARTICLE V: MEETINGS

The President shall have the power to call a meeting after corresponding with advisors and the principal.

ARTICLE VI: ADVISORS

The Librarian-Media Specialist and Library Clerk will serve as Teen Advisory Group Advisors.

ARTICLE VII: POWERS

All authority is delegated by the Board of Education through the principal. Therefore, the principal has the authority to veto any act of the General Brown High School Teen Advisory Group or suspend any group powers.

GENERAL BROWN CENTRAL SCHOOL DISTRICT

Donna Keefer SCHOOL TAX COLLECTOR

Board of Education Meeting October 3, 2016

2016 ORIGINAL WARRANT TOTAL	\$ 6,759,746.71
Total Monies Deposited as of September 27, 2016 Duplicate/Overpayments	\$ 1,099,807.03
Total	\$ 1,099,807.03
Total Tax Collected Group 1 - Full Payments/Manual	\$ 1,014,930.34
Total Tax Collected Group 1 - Full Payments/Internet	\$ 59,619.63
Total Collected Group 1	\$ 1,074,549.97
Total Collected Group 2 - Installment Payments	\$ 23,171.68
Group 2 Installment Service Charges	\$ 2,085.38
Total Collected Group 2	\$ 25,257.06
Total Collected Group 1 and Group 2 (plus penalty & service charge)	
2016 Adjusted Tax Warrant(SEE ATTACHED)	\$ 6,759,184.71
Taxes Collected as of September 27, 2016	\$ 1,099,807.03
Outstanding Tax as of September 27, 2016	\$ 5,659,377.68

Respectfully submitted: Donna Keefer School Tax Collector



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES

RECEIVED

APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 20 16

GENERAL BROWN CSD DISTRICT OFFICE

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

David A Dingman	Day() Evening ()
1a. Name of Owner	2. Telephone Number
16705 NYS Rte 12F	16705 NYS Rte 12F
Dexter N.Y. 13634	Hounsfield
1b. Mailing Address	3. Parcel Location (if different than 1b.)
210 Active 1 family res	4.22
4. Description of real property as shown on tax roll or tax bill (Inclu	de tax map designation)
5. Account No.	6. Amount of taxes currently billed 1926.62
7. I hereby request a correction of tax levied by General Brown	Central School
(county/city/school	district; town in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necessary):	sessor took away STAR. RP-5217 stated land &
building. Taxpayer bought small amount of land only. Tax	
September 9, 2016	James M. Roman
PARTILL I COLLEGE DIRECTOR AND I IN	
PART II: For use by COUNTY DIRECTOR: Attach written report recommendation. Indicate type of error and paragraph of subdivision	ort (including documentation of error in essential fact) and n 2, 3 or 7 of Section 550 under which error falls.
Date application received: Period o	f warrant for collection of taxes:
Last day for collection of taxes without interest:	
Recommendation: Approve application* Deny	Application
alulu T	1100
Date	Signature of County Director
* If box is checked, this copy is for assessor and board which are to consider attached report and recommend	
PART III: For use by TAX LEVYING BODY or OFFICIAL DES	SIGNATED DV DESOLUTION
TAKE III. TO USE BY TAK BEY TING BODT OF OFFICIAL DE	(Insert Number or Date)
APPLICATION APPROVED	Amount of taxes currently billed: \$ 1926.02
Notice of approval mailed to applicant on (enter date):	Corrected tax: \$ 1645.02
Order transmitted to collecting officer on (enter date):	
APPLICATION DENIED Reason:	
Seal of Office	
Date	Signature of Chief Executive Officer or Official Designated by Resolution

GENERAL BROWN SCHOOL: SCHOOL 2010 TAXES

DONNA KEEFER SCHOOL TAX COLLECTOR 17643 CEMETERY ROAD PO BOX 530 DEXTER, NY 13634

PROPERTY OWNER:

Dingman Rebecca A Dingman David R 16705 NYS Rte 12F Dexter, NY 13634 PROPERTY INFORMATION:

TAX MAP #:223889 81.00-1-4.22

DIMENSION: 5.33 acres

RS: 1 CLASS: 1 Family Res ADDRESS: 16705 NYS Rte 12F SCHOOL: General Brown

 FULL MARKET VALUE:
 200300.00

 UNIFORM % OF VALUE:
 100.00

 ASSESSMENT:
 200300

STAR SAVINGS: 0.00

MEMORANDUM BILL

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill.

		TOT	AL TAXES DUI	E BY SEPTEMBER 30, 2016:	\$1926.02
LIBRARY TAX	48500	0.0000	0.06161000	200300.00	12.34
SCHOOL TAX	7521050	2.5000	9.55405400	200300.00	1913.68
LEVY DESCRIPTION	TAX LEVY	% Change From Prior YR Levy	RATE	TAXABLE VALUE	AMOUNT DUE

FULL PAYMENT OPTION									
From:	To:	Tax Amount:	Penalty:	Notice Fee:	Total Due:	Amount Paid:	Date Paid		
SEP 1	SEP 30, 2016	1926.02			1926.02				
OCT 1	OCT 31, 2016	1926.02	38,52		1964.54				
NOV 1	NOV 4, 2016	1926.02	57.78		1983.80				

	INSTALLMENT PAYMENT OPTION									
Installment 1	If Paid By: SEP 30, 2016	Tax Amount: 642.02	Penalty:	Service Charge: Notice F 57.78	Total Due: 699.80	Amount Paid:	Date Paid			
Installment 2 Pay to County:	If Paid By: OCT 31, 2016	Tax Amount: 642.00	Penalty:	Service Charge: Notice F	ee: Total Due: 642.00	Amount Paid:	Date Paid			
Installment 3 Pay to County:	If Paid By: NOV 30, 2016	Tax Amount: 642.00	Penalty:	Service Charge: Notice F	Total Due: 642.00	Amount Paid:	Date Paid			

GENERAL BRUWN SCHOOL: SCHOOL 2010 TAXES

DONNA KEEFER
SCHOOL TAX COLLECTOR
17643 CEMETERY ROAD
PO BOX 530
DEXTER, NY 13634

PROPERTY OWNER:

Dingman Rebecca A Dingman David R 16705 NYS Rte 12F Dexter, NY 13634 PROPERTY INFORMATION:

TAX MAP #:223889 81.00-1-4.22

DIMENSION: 5.33 acres

RS: 1 CLASS: 1 Family Res ADDRESS: 16705 NYS Rte 12F SCHOOL: General Brown

FULL MARKET VALUE:

200300.00 E 100.00

UNIFORM % OF VALUE: ASSESSMENT: STAR SAVINGS:

200300 281.00

MEMORANDUM BILL

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill.

		TOT	AL TAXES DUI	BY SEPTEMBER 30, 2016:	\$1645.02
STAR SAVINGS		0.0000	0.000000000	200300.00	-281.00
LIBRARY TAX	48500	0.0000	0.06161000	200300.00	12.34
SCHOOL TAX	7521050	2.5000	9.55405400	200300,00	1913.68
LEVY DESCRIPTION	TAX LEVY	% Change From Prior YR Levy	RATE	TAXABLE VALUE	AMOUNT DUE

FULL PAYMENT OPTION										
From:	To:	Tax Amount:	Penalty:	Notice Fee:	Total Due:	Amount Paid:	Date Paid:			
SEP 1	SEP 30, 2016	1645.02			1645.02					
OCT 1	OCT 31, 2016	1645.02	32,90		1677.92					
NOV 1	NOV 4, 2016	1645,02	49.35		1694.37					

	INSTALLMENT PAYMENT OPTION									
Installment 1	Installment 1 If Paid By: Tax Amount: Penalty: Service Charge: Notice Fee: Total Due: Amount Paid: Date Pa									
	SEP 30, 2016	548.34		49.35		597.69				
Installment 2	If Paid By:	Tax Amount:	Penalty:	Service Charge:	Notice Fee:	Total Due:	Amount Paid:	Date Paid:		
Pay to County:	OCT 31, 2016	548.34				548.34				
Installment 3	If Paid By:	Tax Amount:	Penalty:	Service Charge:	Notice Fee:	Total Due;	Amount Paid:	Date Paid:		

Pay to County: NOV 30, 2016 548.34 548.34



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL FOR THE YEAR 20 16

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Michael & Karen Christie	Day() Evening ()
1a. Name of Owner	2. Telephone Number
PO Box 65	
Brownville, NY 13615	200 Pike St
1b. Mailing Address	3. Parcel Location (if different than 1b.)
222601-73.72-1-21.4	
4. Description of real property as shown on tax roll or tax	bill (Include tax map designation)
5. Account No.	
7. I hereby request a correction of tax levied by General	Brown Central
(county/cit	ty/school district; town in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necess	ary): Assessor removed STAR exemption in error. Property
was purchased Aug 8, 2014 and was granted th	
-)	
Cel 16/16	Lann W. W. die
Date	Signature of Applicant
recommendation. Indicate type of error and paragraph of so Date application received:	ubdivision 2, 3 or 7 of Section 550 under which error falls. Period of warrant for collection of taxes:
Last day for collection of taxes without interest:	
Last day for collection of taxes without interest:	Deny Application
Last day for collection of taxes without interest: Recommendation: Approve application*	Deny Application
Last day for collection of taxes without interest:	
Last day for collection of taxes without interest: Recommendation: Approve application* Date If box is checked, this copy is for assessor and the copy is for a second the copy is copy is for a second the copy is copy is copy is for a se	Deny Application
Last day for collection of taxes without interest: Recommendation: Approve application* Date If box is checked, this copy is for assessor and the copy is for a second the copy is copy is for a second the copy is copy is copy is for a se	Signature of County Director and board of assessment review of city/town/village of commendation as equivalent to petition filed pursuant to section 553.
Last day for collection of taxes without interest: Recommendation: Approve application* Date If box is checked, this copy is for assessor an which are to consider attached report and recommendation.	Signature of County Director and board of assessment review of city/town/village of
Last day for collection of taxes without interest: Recommendation: Approve application* Date If box is checked, this copy is for assessor an which are to consider attached report and recommendation:	Signature of County Director and board of assessment review of city/town/village of commendation as equivalent to petition filed pursuant to section 553.
Last day for collection of taxes without interest: Recommendation: Approve application* Date If box is checked, this copy is for assessor an which are to consider attached report and recommendation: PART III: For use by TAX LEVYING BODY or OFFICE APPLICATION APPROVED Notice of approval mailed to applicant on (enter date):	Signature of County Director and board of assessment review of city/town/village of
Last day for collection of taxes without interest: Recommendation: Approve application* Date If box is checked, this copy is for assessor and which are to consider attached report and recommendation: PART III: For use by TAX LEVYING BODY or OFFICE APPLICATION APPROVED Notice of approval mailed to applicant on (enter date): Order transmitted to collecting officer on (enter date):	Signature of County Director and board of assessment review of city/town/village of

Signature of Chief Executive Officer or Official Designated by Resolution

Date

GENERAL BRUWN SCHOOL: SCHOOL 2010 TAXES

FISCAL YEAR: 07/01/2016 to 06/30/2017 WARRANT DATE: 08/08/2016 STATE AID - COUNTY: SCHOOL: \$12,885,906.00 BANK **BILL NUMBER** PAGE MAKE CHECK PAYABLE TO: 260295 1 OF 1

DONNA KEEFER SCHOOL TAX COLLECTOR 17643 CEMETERY ROAD PO BOX 530 DEXTER, NY 13634

PROPERTY OWNER:

Christie Michael K Christie Karen M PO Box 65 Brownville, NY 13615 PROPERTY INFORMATION:

TAX MAP #:222601 73.72-1-21.4

DIMENSION: 139.00 X 143.00

RS: 1 CLASS: 1 Family Res

ADDRESS: 200 Pike St SCHOOL: General Brown

FULL MARKET VALUE: 220500.00

UNIFORM % OF VALUE: ASSESSMENT:

100.00

220500

STAR SAVINGS:

0.00

MEMORANDUM BILL

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill.

LEVY DESCRIPTION	TAX LEVY	% Change From Prior YR Levy	RATE	TAXABLE VALUE	AMOUNT DUE
SCHOOL TAX	7521050	2.5000	9.55355600	220500,00	2106.56
LIBRARY TAX	48500	0.0000	0.06160700	220500.00	13.58
		TOT	AL TAXES DUE	BY SEPTEMBER 30, 2016:	\$2120.14

From:	To:	Tax Amount:	Penalty:	Notice Fee:	Total Due:	Amount Paid:	Date Pai
SEP 1	SEP 30, 2016	2120.14			2120.14		
OCT 1	OCT 31, 2016	2120.14	42.40		2162.54		
NOV 1	NOV 4, 2016	2120.14	63.60		2183.74		
		INSTALLM	ENT PAYM	IENT OPTION			

installment 1	II Faid by:	Tax Amount:	Penany:	Service Charge:	Nonce Fee:	Total Due:	Amount Paid:	Date Paid:
	SEP 30, 2016	706.72		63,60		770.32		
Installment 2	If Paid By:	Tax Amount:	Penalty:	Service Charge:	Notice Fee:	Total Due:	Amount Paid:	Date Paid:
Pay to County:	OCT 31, 2016	706.71				706.71		
Installment 3	If Paid By:	Tax Amount:	Penalty:	Service Charge:	Notice Fee:	Total Due:	Amount Paid:	Date Paid:

Pay to County: NOV 30, 2016 706.71

706.71

GENERAL DRUWN SCHOOL: SCHOOL 2010 TAXES

DONNA KEEFER
SCHOOL TAX COLLECTOR
17643 CEMETERY ROAD
PO BOX 530
DEXTER, NY 13634

PROPERTY OWNER:

Christie Michael K Christie Karen M PO Box 65 Brownville, NY 13615 PROPERTY INFORMATION:

TAX MAP #:222601 73.72-1-21.4

DIMENSION: 139.00 X 143.00

RS: 1 CLASS: 1 Family Res ADDRESS: 200 Pike St

SCHOOL: General Brown FULL MARKET VALUE:

FULL MARKET VALUE: 220500.00 UNIFORM % OF VALUE: 100.00

ASSESSMENT: 220500 STAR SAVINGS: 281.00

MEMORANDUM BILL

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill.

		TOT	AL TAXES DUI	BY SEPTEMBER 30, 2016:	\$1839.14
STAR SAVINGS		0.0000	0.00000000	220500.00	-281.00
LIBRARY TAX	48500	0.0000	0.06160700	220500.00	13.58
SCHOOL TAX	7521050	2.5000	9.55355600	220500.00	2106.56
LEVY DESCRIPTION	TAX LEVY	Prior YR Levy	RATE	TAXABLE VALUE	AMOUNT DUE

FULL PAYMENT OPTION											
From:	То:	Tax Amount:	Penalty:	Notice Fee:	Total Due:	Amount Paid:	Date Paid;				
SEP 1	SEP 30, 2016	1839.14			1839.14						
OCT 1	OCT 31, 2016	1839.14	36.78		1875.92						
NOV 1	NOV 4, 2016	1839.14	55.17		1894.31						

	NOV 1	NOV 4, 20	016	339.14	55.17		1894.31					
INSTALLMENT PAYMENT OPTION												
Installment 1	If Pa	id By:	Γax Amount:	Penalty:	Service Charge;	Notice Fee:	Total Due:	Amount Paid:	Date Paid:			
	SEP 30), 2016	613.06		55,17		668.23					
Installment 2	If Pa	id By:	Γax Amount:	Penalty:	Service Charge:	Notice Fee:	Total Due:	Amount Paid:	Date Paid:			
Pay to County:	OCT 31	1, 2016	613.04				613,04					
Installment 3	If Pa	id By:	Γax Amount:	Penalty:	Service Charge:	Notice Fee:	Total Due:	Amount Paid:	Date Paid;			
Pay to County:	NOV 30	0, 2016	613.04				613,04					