

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

Minutes
June 16, 2017
District Conference Room

SPECIAL MEETING

The meeting was called to order at 7:05 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

Members Absent: Brien Spooner

Others Present: Debra Bennett, District Clerk; Mr. Dominic D'Imperio, Director of Legal Services

RECOMMENDATIONS AND ACTION

1. Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the resignation of **Mrs. Cammy J. Morrison, Superintendent of Schools**, effective June 30, 2017.
Motion for approval by Michael Ward, seconded by Daniel Dupee, 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 appointment of **Mrs. Jamie A. Moesel, Interim Superintendent of Schools**, at a daily rate of \$600 per day worked, effective July 1, 2017
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 6-0.
3. 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:
 - **Jamie A. Moesel** - SuperintendentMotion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 6-0.

EXECUTIVE SESSION

4. A motion is requested to enter executive session for the discussion of the performance history of a particular individual.
Motion for approval by Michael Ward, seconded by Cathy Pitkin, with motion approved 6-0. Time entered: 7:06 a.m.

— Mrs. Lee left the meeting at 7:15 p.m.

RETURN TO OPEN SESSION

5. A motion is requested to adjourn the executive session and reconvene the regular meeting.
Motion for approval by Cathy Pitkin, seconded by Sandra Klindt, with motion approved 5-0. Time: 7:29 a.m.
6. Board Action - **BE IT RESOLVED** that the General Brown Central School District Board of Education takes action to authorize the negotiation of a separation agreement with a particular employee and further authorizes the Board President to sign and execute such agreement once completed.
Motion for approval by Michael Ward, seconded by Cathy Pitkin, with motion approved 5-0.

MOTION FOR ADJOURNMENT

7. There being no further business or discussion, a motion is requested adjourn the regular meeting.
Motion for approval by Daniel Dupee, seconded by Sandra Klindt, with motion approved 5-0. Time adjourned: 7:31a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated June 16, 2017