

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Preliminary Agenda
April 11, 2017
General Brown Room - Jr./Sr. High School**

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

REGULAR MEETING

CONSENT AGENDA

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

1. Approval of Minutes as listed:
 - February 13, 2017 - Capital Project Vote
 - March 6, 2017 - Regular Meeting
2. Approval of Buildings and Grounds requests as listed:
 - DEX cafeteria - April 4, 2017 from 6:00 to 8:00 p.m. - Dexter Pop Warner - end of season pizza party
3. Approval of Conferences and Workshops as listed:
 - Lisa M. VanBrocklin - PLATO Course Development - JLBOCES - March 7, 2017
 - Lisa M. VanBrocklin - Online Summer School Prep Series - JLBOCES - March 7 and June 6, 2017
 - Hope Ann LoPresti - Elementary Principal's Meeting - JLBOCES - March 20, 2017
 - David Ramie - Elementary Principal's Meeting - JLBOCES - March 20, 2017
 - Deanna Guyette - Lunch/Learn and Vendor Fair - JLBOCES - March 20, 2017
 - Hope Ann LoPresti - Lunch/Learn and Vendor Fair - JLBOCES - March 20, 2017
 - David Ramie - Lunch/Learn and Vendor Fair - JLBOCES - March 20, 2017
 - Stephanie Karandy - Spanish Test Scoring Training - JLBOCES - March 21, 2017
 - Amy O'Riley - LOTE Test Writing - JLBOCES - March 21, 2017
 - Jannell Pickeral - Spanish Test Scoring Training - JLBOCES - March 21, 2017
 - Hannah Cottrell - NYS FCCLA State Conference - Owego, NY - March 22-24, 2017
 - Stephanie Karandy - NYS ESL Assessment Training - JLBOCES - March 24, 2017
 - Ellen Sheen - NYS ESL Assessment Training - JLBOCES - March 24, 2017
 - Debra Bennett - Certification Updates Workshop - JLBOCES - March 28, 2017
 - Deanna Oliver - Certification Updates Workshop - JLBOCES - March 28, 2017
 - Joseph O'Donnell - Certification Updates Workshop - JLBOCES - March 28, 2017
 - Cammy J. Morrison - JLSBA National Honor Society Recognition Program - Watertown High School - March 29, 2017
 - Jennifer Augliano - JLACD Counselor's Meeting - Jefferson Community College - March 31, 2017
 - Bridget Grimm - JLACD Counselor's Meeting - Jefferson Community College - March 31, 2017
 - Deanna Guyette - SYSOP Meeting - JLBOCES - March 31, 2017
 - Cammy J. Morrison - JLSBA Dinner/Conversation with Commissioner Elia - April 10, 2017
 - Lisa K. Smith - JLSBA Dinner/Conversation with Commissioner Elia - April 10, 2017
 - Sarah Majo - Art Teacher Round Table - JLBOCES - April 25, 2017
 - Joseph O'Donnell - Section III Meeting - Canastota, NY - May 3, 2017
 - Lisa K. Smith - Helping Students Improve Executive Skills to Achieve School Success - MOBOCES, - Verona, NY - May 19, 2017
 - Lisa K. Smith - NYASBO Education Summit & Expo - Lake Placid, NY - June 4-7, 2017
 - Nichole Donaldson - Turn It Up Summit - Calcium Primary School - August 15, 2017
4. Approval of Financial Reports as listed: February 2017
 - 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 Comment Requests -

2. Ongoing Agenda Items:

- Academic Presentation(s):
 - ❖ Student Presentation:
 - ❖ Administrative Presentation:

- Policy Review:
 - ❖ Board Action - 2nd Reading / Adoption: *Policy #5270 (new) Tax Exempt Bonds-Post Issuance Compliance*
Motion for adoption by _____, seconded by _____, with motion approved ____-____.

3. Board Information - 2017-2018 Proposed JLBOCES Administrative Budget

4. Board Information - Candidates for election to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES) as listed:

- Mrs. Grace H. Rice / South Lewis Central School District
- Mrs. Alice Draper / Belleville Henderson Central School District
- Mrs. Barbara Lofink / Carthage Central School District

Three (3) vacancies exist and three (3) candidates have been nominated. The term of office for each vacancy is three (3) years beginning July 1, 2017, and concludes on June 30, 2020. The election and vote on the proposed 2017-2018 BOCES administrative budget will take place on April 25, 2017 in component school districts.

There will be a **Special Meeting of the General Brown Central School District Board of Education to be held on April 25, 2017 at 7:00 a.m.** in the District Conference Room for the purpose of voting on the proposed 2017-2018 BOCES administrative budget and election of three members to the BOCES Board of Education.

5. Board Information - BOCES candidate letter(s) have been received from: Grace H. Rice

6. Board Information - As per the 2017-2018 Board of Education meeting schedule, the **Annual Organizational Meeting** will be held on **Wednesday, July 5, 2017 at 7:00 a.m.** in the General Brown Room of the Jr.-Sr. High School, followed immediately by the regular monthly meeting of the Board of Education.

7. Board Information - Preliminary Tenure appointment recommendations are as follows, with final Board approval scheduled for the May 8, 2017 meeting, with tenure dates to be effective as noted below:

Name	Hire / Effective Date	Tenure Area	Effective Tenure Date
Tasha (Plante) Dillabough	09/01/2013	Elementary	09/01/2017
Lindsay (Hanson) Pitkin	09/01/2014	English 7-12	09/01/2017
Kate E. Wiley	09/01/2015	Elementary	09/01/2017
Lindsay Labiendo	09/01/2015	English 7-12	09/01/2017
Tina Zehr	09/01/2015	Elementary	09/01/2017

8. Board Information - Due to the use of a snow day on March 15, 2017, April 24th **will not** be used to extend the April vacation break. Students will be in attendance, and all staff will report.

9. Board Information - As per the GBTA Contract: *"If the District has two (2) unused snow days as of April 10th, one day will be added to the Memorial Day recess, as long as there is a minimum of one snow day remaining."* **The day to be added is May 26, 2017;** therefore the District will be closed on May 26, 2017.

10. Board Action - Approval of **Assistant Clerks and Inspectors** for the Tuesday, May 16, 2017 Proposed Budget Vote and Board of Education Election as follows:

- Assistant Clerks: Rebecca Flath - Kristi Bice - Michael Parobeck - Lisa Leubner - Deanna Oliver
- Inspector: Jean LaSage
- Donna Keefer will serve as Chief Inspector
- Lisa Smith will serve as Chairperson for the Annual Meeting / Budget Vote / Election

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

11. Board Action - **BE IT RESOLVED** that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

WHEREAS, the Board of Education of the General Brown Central School District desires to enter into a four (4) year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the

District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505 Instructional Technology Services & CoSer 602 Administrative Computer Services:

NOW, THEREFORE, it is **RESOLVED**, that the Board of Education of the General Brown Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$300,495.78 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of four (4) years: 2016-2017; 2017-2018; 2018-2019; 2019-2020.

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

- 12. Board Action - Approval of the **2017-2018 General Brown CSD District and 10-Month Staff Calendars**

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

- 13. Board Action - Approval of **Committee on Special Education Reports.**

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

- 14. Board Discussion - Budget discussion regarding the Proposed Spending Plan for the 2017-2018 school year

- 15. Board Action - Adoption of a Proposed Spending Plan for the 2017-2018 school year:

BE IT RESOLVED that the Board of Education of the General Brown Central School District hereby approves the **Proposed Spending Plan for the 2017-2018** school year, resulting in a ____% increase in the tax levy, in an amount not to exceed \$ _____ and to raise the taxes therefore.

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

ADMINISTRATIVE REPORTS

- 16. Operations Report
- 17. Brownville-Glen Park and Dexter Principal Report
- 18. Jr.-Sr. High School Principal Report
- 19. Athletic Director / Discipline Report
- 20. Curriculum Coordinator Report
- 21. Office of Student Services Report
- 22. School Business Official Report
- 23. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS

- 24. Correspondence Log

RECOMMENDATIONS AND ACTION

- 25. Board Action - **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools and the District's Negotiator, the Board of Education shall ratify a new agreement with the **General Brown Administrator's Association (GBAA)** commencing July 1, 2016 and terminating June 30, 2021, and authorizes the Superintendent of Schools to take all necessary action to finalize the agreement.

Motion by _____, seconded by _____, with roll call vote as follows:

- Mr. West voting ____
- Mr. Dupee voting ____
- Mrs. Klindt voting ____
- Mr. Spooner voting ____
- Mrs. Lee voting ____
- Mrs. Pitkin voting ____
- Mr. Ward voting ____

Motion approved ____-____.

- 26. 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

(B) Resignations as listed:

Name	Position	Effective Date

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary or Tenure Track Appointment (if applicable)	Effective Date
Cherly Byerly*	4-Hr. Food Service Helper	\$7,103 annually (prorated) - Step 3 (*salary correction)	n/a	3/7/2017
Greg M. Abbate	Elementary Custodian	\$32,582 annually (prorated) - Step 9 provisional appt.*	*upon publication of civil svc. listing	3/20/2017
Raymond Peters	High School Custodian	\$34,876 annually (prorated) - Step 12 provisional appt.*	*upon publication of civil svc. listing	3/31/2017
Jillian J. Drake	Substitute Teacher	\$70 per day	n/a	4/12/2017
Melissa E. Gibson-Weekes	4-Hr. Food Service Helper	\$7,103 annually (prorated) - Step 3	n/a	4/12/2017
Thomas Davis	4.5-Hr. Bus Driver	\$11,834 annually (prorated) - Step 1	n/a	4/12/2017
Nathan Nadelen	Technology Teacher	\$55,640 annually - Step 11	4-Year Tenure Track Appointment	9/1/2017

(D) PAID Coaching Appointments as listed:

Name	Spring 2017 Sports	Coaching Certification	Effective Date

(E) UNPAID Coaching Appointments as listed:

Name	Spring 2017 Sports	Coaching Certification	Effective Date

Coaches possess the following [as mandated by NYSED]:

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / 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 ****

27. 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:

- **Jillian J. Drake** - Substitute Teacher
- **Melissa E. Gibson-Weekes** - Food Service Helper
- **Nathan B. Nadelen** - Teacher

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

ITEMS FOR NEXT MEETING - Tuesday, April 25, 2017:

28. **Special Meeting** - 7:00 a.m. in the District Conference Room for the purpose of the BOCES Budget Vote/Election, approval of the 2017-2018 Property Tax Report Card, and approval of Plow Truck and 8-Passenger Van bids

ITEMS FOR NEXT MEETING - Monday, May 8, 2017:

29. **Regular Monthly Meeting** - 5:15 p.m. in the General Brown Room

30. **Annual District Meeting / Budget Hearing** - 6:00 p.m. in the JSHS Auditorium following the regular monthly meeting.

EXECUTIVE SESSION

31. **A motion is requested to enter executive session** for the discussion of the following:

- the performance history of 5 particular individuals
- litigation strategy regarding a current specific legal matter
-

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time entered: ____:____ p.m.

RETURN TO OPEN SESSION

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

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time: ____:____ p.m.

MOTION FOR ADJOURNMENT

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

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time adjourned: ____:____ p.m.

Enclosure(s): Jefferson-Lewis 2017-2018 Proposed Budget

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

GENERAL BROWN CENTRAL SCHOOL DISTRICT

Capital Project Vote
Unapproved Minutes
February 13, 2017

1. 11:45 a.m. – The annual meeting was called to order by Mrs. Smith, Chairperson
2. Mrs. Smith announced the following:
 - ❖ Clerk
 - Debra Bennett-District Clerk
 - ❖ Assistant Clerks and Inspectors:
 - Donna Keefer - Chief Inspector
 - Kristi Bice
 - Rebecca Flath
 - Michael Parobeck
3. Chairman Smith directed voters to the polls at 12:00 noon.
4. The Oath of Office was administered to Clerks and Inspectors
5. Following the VOTE – Chairman Smith asked three (3) times if any more wished to vote.
6. The polls were declared closed at 9:00 p.m. prevailing time.
7. The outcome of the vote was announced as follows:

Proposition 1 – Capital Project: PASSED Yes - 86 No - 7
8. A motion for adjournment was made by Kristi Bice; a second was made by Donna Keefer. The meeting was adjourned at 9:07 p.m.

Respectfully submitted:

Debra L. Bennett - District Clerk

- Supporting documents may be found in supplemental vote file dated February 13, 2017

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
Unapproved Minutes
March 6, 2017
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 (arrived 5:34 p.m.); 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; Babette Valentine, Curriculum Coordinator; Nicole Donaldson, Jr.-Sr. High School Principal; Joseph O'Donnell, District Administrator for Discipline and Athletics; David Ramie, Dexter Elementary Principal; Debra Bennett, District Clerk; Kylee Monroe, CSE/CPSE Chairperson; District Superintendent Stephen J. Todd; Mr. Dominic D'Imperio, Esq., Director of JLBOCES Legal Services

Welcome - President West welcomed District Superintendent Stephen J. Todd and Mr. Dominic D'Imperio, Director of Legal Services

CONSENT AGENDA

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

1. Approval of Minutes as listed:
 - February 6, 2017 - Regular Meeting

2. Approval of Buildings and Grounds requests as listed:
 - JSHS gymnasiums - February 11, 2017 from 7:00 a.m. to 3:30 p.m. - Youth Basketball Tournament
 - Dexter cafeteria - March 14 & 15, 2017 from 6:00 p.m. to 8:00 p.m. - Dexter Citizens' Committee Baseball / Softball sign-up
 - BGP baseball/softball fields - Monday-Saturday April 13, 2017 to July 31, 2017 - 5:30 p.m. to 9:00 p.m. weekdays and 10:00 a.m. to 4:00 p.m. Saturdays - Dexter Citizens' Committee 2017 Summer Baseball/Softball Program
 - DEX baseball/softball fields - Monday-Saturday April 13, 2017 to July 31, 2017 - 5:30 p.m. to 9:00 p.m. weekdays and 10:00 a.m. to 4:00 p.m. Saturdays - Dexter Citizens' Committee 2017 Summer Baseball/Softball Program
 - JSHS baseball field - Monday-Saturday May 25, 2017 to August 14, 2017 - 5:30 p.m. to 9:00 p.m. weekdays and 10:00 a.m. to 4:00 p.m. Saturdays - Dexter Citizens' Committee 2017 Babe Ruth Baseball season
 - BGP softball fields/restrooms - July 21-23, 2017 from 7:00 a.m. to 8:00 p.m. - CanAm Softball Shootout

3. Approval of Conferences and Workshops as listed:
 - Rebecca Dupee - Math Network - JLBOCES - February 28, 2017
 - Deanna Guyette - North Country Technology Coordinators Meeting - JLBOCES - March 2, 2017
 - Casey Nicol - Middle Level Counselors Meeting - JLBOCES - March 6, 2017
 - Nicole Donaldson - Lead Evaluator of Teacher Training / Recertification - JLBOCES - March 6, 2017
 - Michael Parobeck - Data Warehouse Meeting - JLBOCES - March 8, 2017
 - Nicole Donaldson - SLS Administrative Breakfast - Hilton Garden Inn, Watertown - March 10, 2017
 - Kim Foss - SLS Administrative Breakfast - Hilton Garden Inn, Watertown - March 10, 2017
 - Renee Powlin - SLS Administrative Breakfast - Hilton Garden Inn, Watertown - March 10, 2017
 - Stephanie Karandy - RAD Spanish Committee Meeting/Scoring Training - JLBOCES - March 14, 2017
 - Amy O'Riley - RAD Spanish Committee Meeting/Scoring Training - JLBOCES - March 14, 2017
 - Jannell Pickeral - RAD Spanish Committee Meeting/Scoring Training - JLBOCES - March 14, 2017
 - Nicole Donaldson - Mental Health Promotion and Youth Violence Prevention - Hilton Garden Inn, Watertown - March 22, 2017
 - Joseph O'Donnell - Section 3 AD Meeting - Canastota, NY - March 22, 2017
 - Lisa K. Smith - JLSBA Workshop: "Sharing Services - It's Not Only a BOCES Co-Ser" - JLBOCES - March 22, 2017
 - Cammy J. Morrison - JLSBA Workshop: "Sharing Services - It's Not Only a BOCES Co-Ser" - JLBOCES - March 22, 2017
 - Joseph O'Donnell - Frontier League Meeting - JLBOCES - March 29, 2017
 - Joseph O'Donnell - Frontier League Meeting - JLBOCES - May 16, 2017
 - Kristy Makuch - SLS Administrative Breakfast - Hilton Garden Inn, Watertown - March 10, 2017

4. Approval of Financial Reports as listed: January 2017
 - 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 Comment Requests - Mrs. Kelly Hamlin (Mrs. Hamlin did not attend the meeting.)
2. Ongoing Agenda Items:
 - Academic Presentation(s):
 - ❖ Student Presentation: Class of 2018 Senior Trip - Class Advisors / Students (Postponed)
 - ❖ Administrative Presentation: (None at this time)
 - Policy Review:
 - ❖ Board Information - 1st Reading: *Policy #5270 (new) Tax Exempt Bonds-Post Issuance Compliance*
3. Board Information - The results of the **Capital Project Vote** held February 13, 2017 are as follows:
 - YES Votes-86 NO Votes-7 Proposition 1 - PASSED
4. Board Information - There is a **Budget Advisory Meeting** tentatively scheduled for Wednesday, April 5th to begin at 6:00 p.m. in the cafeteria of the Jr.-Sr. High School
5. Board Information - Invitation from Jefferson-Lewis School Boards Association for a Dessert Workshop / Executive Committee Meeting: *"Sharing Services - It's Not Only a BOCES Co-Ser"*, to begin at 6:00 p.m. on March 22, 2017 (Please RSVP prior to March 13, 2017)
6. Board Information - Invitation from Jefferson-Lewis School Boards Association for the National Honor Society Recognition Program, to begin at 6:00 p.m. on March 29, 2017 at Watertown High School (Please RSVP prior to March 15, 2017)
7. Board Information - Invitation from the Jefferson-Lewis School Boards Association for the **Jefferson-Lewis BOCES Annual Meeting / Dinner / Budget Presentation** to be held at the Central Administration Building, Watertown, NY on Wednesday, April 12, 2017 (Please RSVP prior to April 5, 2017)
8. Board Information - Term expiration for members of the General Brown Central School District Board of Education are as listed. Petitions are available, and will be accepted in the Office of the District Clerk until 5:00 p.m. on Monday, April 17, 2017.
 - 2017 - Cathy Pitkin
 - 2017 - Michael Ward
 - 2018 - Jeffrey West
 - 2018 - Daniel Dupee II
 - 2018 - Jamie Lee
 - 2019 - Brien Spooner
 - 2019 - Sandra Young Klindt
9. Board Information - As per the GBTA Contract: *"If the District has three or more unused snow days as of April 10th, one day will be added to the April vacation as long as there is a minimum of one snow day remaining..."* **The day to be added is April 24, 2017.**
10. Board Information - PIVOT Student Assistance Program 1st Semester Report
11. Board Information / Discussion - Change of April 10th Board of Education meeting date due to activities surrounding the visit of Commissioner of Education Elia. **There was consensus to change the April Board of Education meeting to Tuesday, April 11, 2017 to begin at 5:15 p.m. in the General Brown Room.**
12. Board Information / Discussion - 2nd Quarter Marking Period Data for review
13. Board Discussion / 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 following resolution: **Because**

six months or more have passed without challenge to the most recent election and budget vote, held May 17, 2016, that the ballot box be opened and the ballots contained therein, together with any unused ballots be destroyed. Motion for adoption by Brien Spooner, seconded by Cathy Pitkin, with motion approved 6-0.

14. Board Discussion / Action - **BOND RESOLUTION DATED MARCH 6, 2017**

A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENTS CONSISTING OF THE RENOVATION AND RECONSTRUCTION OF SCHOOL DISTRICT BUILDINGS BY THE GENERAL BROWN CENTRAL SCHOOL DISTRICT, JEFFERSON COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$9,400,000, AND AUTHORIZING THE ISSUANCE OF \$7,900,000 SERIAL BONDS TO PAY THE COSTS THEREOF.

BE IT RESOLVED that the General Brown Central School District Board of Education takes action to approve the following Bond Resolution herein and will be put to a vote on roll call as follows:

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

The resolution was declared adopted by a vote of 6-0.

WHEREAS, at a special district meeting of the General Brown Central School District, Jefferson County, New York (the "School District"), duly called, held and conducted on February 13, 2017, the duly qualified voters of the School District approved a proposition authorizing (a) the reconstruction and renovations to the school buildings and grounds including reconstruction of deteriorated paving, resurfacing of remaining paving, replacement of deteriorated roofing, replacement of two vehicle lifts in the bus garage and renovations to the educational spaces at a maximum cost of \$9,400,000, including architectural, legal and bonding fees, (b) the application of \$1,500,000 from the Capital Reserve Fund toward the cost of the project, and (c) to raise the remainder of the cost of the project by the levy of a tax to be collected in annual installments for such purposes; and

WHEREAS, all conditions precedent to the financing of the capital projects described above, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide for the financing of such capital projects;
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the General Brown Central School District, Jefferson County, New York, as follows:

Section 1. The reconstruction and renovations of the School District's school buildings and grounds, including reconstruction of deteriorated paving, resurfacing of remaining paving, replacement of deteriorated roofing, replacement of two vehicle lifts in the bus garage and renovations to the educational spaces at a maximum cost of \$9,400,000, including architectural, legal and bonding fees is hereby authorized at a total estimated maximum cost not to exceed \$9,400,000. The plan for financing of such maximum estimated cost shall consist of (a) the issuance of up to \$7,900,000 serial bonds of the School District (the "Bonds"), which are hereby authorized, pursuant to the provisions of the Local Finance Law and (b) the appropriation and expenditure of \$1,500,000 from the School District's Capital Reserve Fund which is hereby authorized.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is thirty (30) years pursuant to subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 3. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 4. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 5. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation

due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this 6th day of March, 2017.

Debra L. Bennett, District Clerk
General Brown Central School District, Jefferson County, New York

(SEAL)

15. Board Action - Approval of Madison-Oneida BOCES Services Request Form and Contract 2017-2018:
BE IT RESOLVED, that the General Brown Central School District Board of Education approves participation for the 2017-2018 school year in the programs / services marked positively on the **2017-2018 Madison Oneida BOCES Services Commitment Form / Contract**.
Motion for approval by Michael Ward, seconded by Brien Spooner, with motion approved 6-0.
16. Board Action - Adoption of the **2017-2018 Jefferson-Lewis BOCES Component School Districts Calendar**
Motion for adoption by Brien Spooner, seconded by Sandra Klindt, with motion approved 6-0.
17. 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:**
 - **Nicole Donaldson**Motion for adoption by Daniel Dupee, seconded by Cathy Pitkin, with motion approved 6-0.
18. Board Action - Adoption of the following **Resolution for Lead Evaluator of Principals: 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 Principals**, therefore: **BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be certified as Lead Evaluator of Principals:**
 - **Cammy J. Morrison**Motion for adoption by Brien Spooner, seconded by Daniel Dupee, with motion approved 6-0.
19. Board Action - **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby takes action to approve the **Inter-Municipal Cooperation Agreement for Legal Services** through Jefferson-Lewis BOCES, in the amount of \$19,000 for the period of July 1, 2017 to June 30, 2018, to be billed in two installments, July 2017 and February 2018, and authorizes the Superintendent of Schools to execute the contract.
Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 6-0.
20. Board Action - **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby takes action to approve **Hearing Officer Services** through the Office of Inter-Municipal Legal Services at Jefferson-Lewis BOCES in the amount of \$3,600 for the period of July 1, 2017 to June 30, 2018, to be billed through an approved CoSer subject to State aide reimbursement rates, and authorizes the Superintendent of Schools to execute the contract.
Motion for approval by Sandra Klindt, seconded by Brien Spooner, with motion approved 6-0.
21. Board Action - Approval is requested for the **LYME CSD to combine with the GBCSD** (host) for the purpose of athletic competition, pending the approval of NYSPHSAA Section III, to compete in the sport/gender of Boys' Baseball at the Modified level for the 2016-2017 school year.
Motion for approval by Michael Ward, seconded by Cathy Pitkin, with motion approved 6-0.
22. Board Action - Approval of **Committee on Special Education Reports**.
Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 6-0.
23. Board Information / Discussion - 2017-2018 Budget / Spending Plan

ADMINISTRATIVE REPORTS - For information only

24. Operations Report
25. Brownville-Glen Park and Dexter Principal Report
26. Jr.-Sr. High School Principal Report
27. Athletic Director / Discipline Report

- 28. Curriculum Coordinator Report
- 29. Office of Student Services Report
- 30. School Business Official Report
- 31. Superintendent Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

- 32. Correspondence Log

RECOMMENDATIONS AND ACTION

- 33. 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 Michael Ward, and seconded by Sandra Klindt. Motion is approved 6-0.

(A) Retirements:

Name	Position	Effective Date
None at this time		

(B) Resignations as listed:

Name	Position	Effective Date
Darrin S. Pitkin	2017 Varsity Softball Coach	February 16, 2017
Justin Corbett	5-Hour Bus Driver	March 1, 2017
Helen M. Timerman	0.5 Instrumental Music Teacher	June 30, 2017
Debora Manos	4.5-Hour Bus Driver	March 6, 2017
Brenda G. Parrish	4-Hour Bus Driver	March 6, 2017

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Tara N. Cole (update-tenure)	School Social Worker	\$44,390 annually (prorated to 10/4/16), Step 1	4-Yr. Tenure Track Appt.	3/7/2017
Cheryl Byerly	4-Hour Food Service Helper	\$6503 annually (prorated), Step 1	n/a	3/7/2017
Melissa E. Gibson Weekes	Substitute Food Service Helper	\$9.87 per hour	n/a	3/7/2017
David D. Corey	Substitute Teacher / Substitute Aide	\$80 per day / \$9.76 per hour	n/a	3/7/2017
Nicholas J. Nortz	Substitute Teacher	\$70 per day	n/a	3/7/2017
Jeffrey A. Reynolds	Substitute Teacher / Substitute Aide	\$80 per day / \$9.76 per hour	n/a	3/7/2017
Wayne Livingston	Substitute Bus Driver	\$14.61 per hour	n/a	3/7/2017
Debora Manos	5-Hour Bus Driver	\$13,757 annually (prorated), Step 2	n/a	3/7/2017
Brenda G. Parrish	4.5-Hour Bus Driver	\$11,834 annually (prorated), Step 1	n/a	3/7/2017
Micah J. McDonald	Substitute Bus Driver	\$14.61 per hour	n/a	3/7/2017

(D) PAID Coaching Appointments as listed:

Name	Spring 2017 Sports	Coaching Certification	Effective Date
Lindsay Pitkin*	Girls Varsity Softball (*amended from JV Softball 2/6/17)	Teacher-Coach*	3/7/2017
James Blunden	Boys JV Lacrosse	Teacher-Coach*	3/7/2017
Lindsay Labiendo	Girls JV Softball	Teacher-Coach*	3/7/2017
Michael D. Shedd	Boys Modified Baseball	Temporary Coaching License****	3/7/2017
Christopher R. Delano	Boys Modified Lacrosse	Temporary Coaching License****	3/7/2017

(E) UNPAID Coaching Appointments as listed:

Name	Spring 2017 Sports	Coaching Certification	Effective Date
Stacy Bauter	Girls Lacrosse	Professional Coaching License****	3/7/2017
Andrew R. Derouin	Boys Lacrosse	Temporary Coaching License****	3/7/2017
Robert Pickeral	Boys Lacrosse	Temporary Coaching License****	3/7/2017
Scott J. Lytle	Lacrosse	Temporary Coaching License****	3/7/2017
Chad W. Parker	Boys Varsity Lacrosse	Professional Coaching License****	3/7/2017
Philip A. Goings	Boys Varsity Baseball	Teacher-Coach* Retired	3/7/2017

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 ****

34. 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:

- **Melissa E. Gibson Weekes** - Substitute Food Service Helper
- **David D. Corey** - Substitute Teacher
- **Joseph P. Miner** - Substitute Teacher
- **Nicholas J. Nortz** - Substitute Teacher
- **Jeffrey A. Reynolds** - Substitute Teacher
- **Cheryl Byerly** - Food Service Helper
- **Stacy Bauter** - Coach
- **Andrew R. Derouin** - Coach
- **Robert Pickeral** - Coach
- **Michael D. Shedd** - Coach
- **Christopher R. Delano** - Coach
- **Scott J. Lytle** - Coach
- **Chad W. Parker** - Coach
- **Philip A. Goings** - Coach

Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 6-0.

-Mrs. Lee joined the meeting at 5:34 p.m.

ITEMS FOR NEXT MEETING - Tuesday, April 11, 2017

- 35. 2nd Reading / Adoption - Policy #5270
- 36. Discussion / Action - Approval of the 2017-2018 Spending Plan

EXECUTIVE SESSION

37. **A motion is requested to enter executive session** for the discussion of the employment history of 14 particular individuals; the performance history of one particular individual; as well as for discussion of litigation strategy regarding a current specific legal matter.

Motion for approval by Brien Spooner, seconded by Sandra Klindt, with motion approved 7-0. Time entered: 5:34 p.m.

-Mrs. Bennett was dismissed at 5:34 p.m.

-President West recorded the following motions:

RETURN TO OPEN SESSION

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

Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 7-0. Time: 6:55 p.m.

MOTION FOR ADJOURNMENT

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

Motion for approval by Cathy Pitkin, seconded by Brien Spooner, with motion approved 7-0. Time adjourned: 6:55 p.m.

Respectfully submitted:

Debra L. Bennett - District Clerk

- Supporting documents may be found in supplemental file dated March 6, 2017.

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE

I. Statement of Policy

From time to time, the District finances its capital projects or operation by issuing tax-exempt Bonds, as defined more fully in Section II of this Policy. It is the Policy of the District to comply fully with the legal requirements for maintaining the tax-exempt status of the bonds and the interest paid on Bond proceeds after the issuance of the Bonds. The purpose of this Policy is to establish standards of conduct that maximize the likelihood that District-issued Bonds will retain their tax-exempt or tax-advantaged status under the applicable federal law and rules, including the Internal Revenue Code of 1986 and applicable regulations.

II. Definitions

“Applicable Federal Law” means the Code and related Treasury Regulations.

“Arbitrage” means earnings from the investment of Bond proceeds in excess of the amount that would have been earned had the funds been invested at the Bond yield, adjusted for certain expenses.

“Bond” or “Bonds” means all bonds, notes, installment purchase agreements, and other tax-exempt or tax-advantaged debt obligations that are issued by or on behalf of the District.

“Code” means the Internal Revenue Code of 1986.

“Issuer” means the District.

“Private Business Use” has the meaning given in the Code, including but not limited to the use of Bond-financed assets by third parties pursuant to leases, management or service agreements that do not meet compliance requirements, any “naming rights” agreement, any “public-private partnership” arrangement, and any other arrangement that allows a third party to use or otherwise benefit from Bond-financed property.

“Tax Certificate” means the arbitrage and tax compliance certificate signed by the District at the closing of a Bond issuance in which the District makes representations, warranties, and covenants relating to the expected use of Bond proceeds and the tax eligibility of the financed projects.

“Treasury Regulations” means the regulations applicable to tax-exempt bonds promulgated by the Internal Revenue Service pursuant to the Code.

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE**III. Assignment of Responsibility**

- A. The Board has the final responsibility for monitoring whether the District is in compliance with post-issuance requirements for the District's tax-exempt Bonds. However, the District's School Business Official, under the supervision of the Superintendent, ("the Bond Compliance Monitor") shall have the primary operating responsibility to monitor the District's compliance with those requirements and to recommend to the Board actions necessary to comply with this Policy and applicable laws and regulations.
- B. The Bond Compliance Monitor shall insure that this Policy is communicated to all District officers and staff with responsibility or control over any aspect of the issuance by the District of tax-exempt Bonds, the investment or expenditure of Bond proceeds, or the use of Bond-financed assets, including those who manage, direct, or influence the following:
1. the pre-issuance process and decision-making, including identification of eligible projects;
 2. the expenditure of Bond proceeds and District funds for project costs;
 3. the investment of Bond proceeds and other District funds;
 4. the use of all facilities and other assets financed or refinanced by Bonds, including use by the District or third parties pursuant to leases, management agreements, service agreements, fee-for-use, or other arrangements;
 5. the sale or other disposition of any facilities or other assets financed or refinanced by Bonds;
 6. the creation and retention of documentation relating to expenditure of Bond proceeds, the use and disposition of Bond-financed assets, Arbitrage and tax return filings; and
 7. the recording and reporting of financial transactions related to Bonds.

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE

- C. The Bond Compliance Monitor and other responsible staff of the District should receive education and training regarding the tax compliance requirements relating to tax-exempt Bonds and are authorized to attend relevant educational seminars or programs, with the prior approval of the Superintendent. A record shall be kept of all such education or training received by the Bond Compliance Monitor and other responsible District staff, and this information shall be reported to the Board at least annually.

IV. Expenditure and Use of Bond Proceeds**A. Expenditure of Bond Proceeds**

1. Bond proceeds, including investment earnings thereon, shall be disbursed only for project costs, capitalized interest (i.e., interest payments during project construction), Bond issuance costs and other purposes expressly allowed under the Bond documents and authorizing bond ordinances. All Bond-financed property must be owned by the District.
2. If the District intends to reimburse itself from Bond proceeds for project costs paid prior to issuance of the Bonds, the District shall adopt a declaration of official intent to reimburse project costs that meets the requirements of Applicable Federal Law after consultation with nationally recognized bond counsel.

B. Final Allocation of Bond Proceeds

Promptly after the final expenditure of Bond proceeds, the Bond Compliance Monitor shall prepare a written report documenting the allocation of Bond proceeds (including interest earnings thereon) and other District funds to project expenditures (the "Final Allocation"). In all cases, the Final Allocation shall be completed within 18 months after the later of the date Bond proceeds are expended or the date the project is placed in service, but not later than 5 years after the Bonds were issued. The Bond Compliance Monitor is authorized to consult with nationally recognized bond counsel in connection with the Final Allocation of Bond proceeds.

C. Private Business Use of Bond-Financed Property

1. No more than ten percent (10%) of Bond proceeds may be used for Private Business Use and such use may occur only in accordance with the Tax Certificate and Applicable Federal Law.

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE

2. Prior approval of the Bond Compliance Monitor is required for the following uses of Bond-financed property: use by third parties for trade or business activities, including leases, licenses, fee-for-use permits under Policy No. 3280 – Community Use of School Facilities, Materials and Equipment, or other arrangements; management or service contracts under which the compensation of the manager or service provider is based on income from operation of the facility; and any other use that could potentially be considered Private Business Use under Applicable Federal Law.
3. The Bond Compliance Monitor shall annually review all uses of Bond financed property and determine the percentage of Private Business Use of Bond-financed property, and shall report this percentage to the Board.
4. The Bond Compliance Monitor shall maintain a record of all Bond financed property, including the amount of Bond proceeds allocated to each asset, which shall be based on the Final Allocation of Bond proceeds described above. The Bond Compliance Monitor shall maintain records of all Private Business Use, if any, of Bond-financed property, including copies of the pertinent leases, contracts or other documentation, and the related determination that any Private Business Use is within permissible limits under Applicable Federal Law.

D. Change of Use of Bond-Financed Property

Any significant change in the use of Bond-financed property must be reported to the Bond Compliance Monitor prior to implementation. The Bond Compliance Monitor shall determine whether the proposed new use may constitute Private Business Use. If the use may be Private Business Use, the Bond Compliance Monitor shall consult with counsel for tax advice on whether that use or arrangement, if put into effect, will be consistent with the restrictions on Private Business Use and, if not, whether any "remedial action" permitted under the Code may be taken by the District as a means of enabling that use.

E. Sale or Disposition of Bond-Financed Property

Any sale or other disposition of Bond-financed property must be reported to the Bond Compliance Monitor prior to execution of any agreement of sale or other agreement of disposition. The Bond Compliance Monitor shall determine whether the Bond-financed property has any remaining useful life

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE

in accordance with the Tax Certificate and Applicable Federal Law, and if so, consult with nationally recognized bond counsel as to the requirements of Applicable Federal Law applicable to the sale or other disposition and the appropriate "remedial action" permitted by the Code that must be undertaken by the District as a result of the potential sale or other disposition of the Bond-financed property.

V. Investment, Arbitrage and Rebate**A. Investment**

Prior to expenditure for project costs, Bond proceeds shall be invested in compliance with the Local Finance Law, Applicable Federal Law and the Tax Certificate, and the District's Investment Policy (Policy No. 5220). The District will invest Bond proceeds at a yield in excess of the Bond yield only during the applicable "temporary period" (as defined in the Code and the Treasury Regulations), and shall provide for yield restriction on the investment of such proceeds after the applicable temporary period. The District shall ensure that investments acquired with proceeds of an issue are purchased at "fair market value," as defined in Treasury Regulations.

B. Arbitrage and Rebate

The Bond Compliance Monitor shall determine whether the Bonds are eligible for an Arbitrage rebate exception. If the Bonds are not exempt from Arbitrage rebate, the Bond Compliance Monitor shall compute the amount of Arbitrage earnings, and make all required rebate payments to the IRS, on each computation date required by Applicable Federal Law. The Bond Compliance Monitor is authorized to retain an arbitrage rebate service provider to prepare arbitrage rebate calculations.

VI. Reissuance

Before modifying any Bond terms, the District shall consult with nationally recognized bond counsel to determine whether the proposed modification could potentially be treated as a "reissuance" of those Bonds for federal income tax purposes.

VII. Continuing Disclosure

If the District is subject to one or more Continuing Disclosure Undertakings as set forth in a bond resolution or separate continuing disclosure agreement, in order to comply with Rule 15c2-12 of the Securities and Exchange Commission, the Bond

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE

Compliance Monitor shall maintain records that includes a copy of each such Continuing Disclosure Undertaking and shall ensure that the information required to be disclosed is disclosed in a timely fashion.

VIII. Filing of Returns

The District will work with nationally recognized bond counsel to prepare and file any returns with the IRS relating to Arbitrage rebate in a timely manner. The District will confirm with bond counsel that the information report required to be filed upon issuance of Bonds (e.g., Form 8038) was filed with the IRS on a timely basis.

IX. Corrective Actions

Upon discovering any violation of Applicable Federal Law including, but not limited to, excess Private Business Use, violation of Arbitrage restrictions or sale of Bond-financed assets, the Bond Compliance Monitor shall promptly consult with legal counsel to determine appropriate remedial action to correct such violation. If remedial action is not available, the District will undertake to remedy the violation through the IRS Voluntary Closing Agreement Program (VCAP).

X. Record Retention

The Bond Compliance Monitor is responsible for insuring that written records (which may be in electronic form) are maintained with respect to each Bond issue for as long as those Bonds (and any Bonds issued to refinance those Bonds) remain outstanding, plus three years. The records maintained shall include:

- basic records relating to the Bond issuance including the official transcript of proceedings;
- documentation evidencing expenditure of Bond proceeds including, but not limited to, purchase contracts, construction contracts, progress payment requests, invoices, cancelled checks, payment of Bond issuance costs, and records of "allocations" of Bond proceeds to reimburse the District for project expenditures made before the Bonds were actually issued;
- records showing the specific assets financed with Bond proceeds (including assets to which Bond proceeds are allocated pursuant to the Final Allocation described above);
- information, records and calculations showing that, with respect to each Bond issue, the District was eligible for one of the Arbitrage rebate spending exceptions or, if not, that the Arbitrage rebate amount, if any, was calculated and timely paid to the IRS;
- documentation evidencing use of Bond-financed property by public and private entities (including copies of leases and management contracts);

TAX EXEMPT BONDS – POST ISSUANCE COMPLIANCE

- records showing that special use arrangements, if any, affecting Bond-financed property made by the District with third parties, if any, are consistent with applicable restrictions on Private Business Use of property financed with proceeds of tax-exempt Bonds;
- records of any sale or disposition of Bond-financed property, including terms of sale, and documentation of any "remedial action" undertaken as a result of the sale or other disposition; and
- documentation pertaining to any investment of proceeds of the issue, including the purchase and sale of securities, calculations for each class of investments and actual investment income received and Arbitrage rebate calculations.

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General Brown Central School District
Adopted: _____



General Brown Central School District 2017-2018 10-Month Staff Calendar



Approved by Board of Education __/__/__

July						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
S	M	T	W	T	F	S
					1	2
3	4	★	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September	
1	Superintendent Conference Day Open Houses
4	Labor Day
5	School Opens
October	
9	Columbus Day
November	
10	Veteran's Day Observed
16-17	Parent-Teacher Conference
22-24	Thanksgiving Holiday
December	
25-29	Christmas Holiday
January	
1	New Year's Holiday
15	Martin Luther King Day
22-25	Regents Exams
February	
19	Winter Recess (President's Day)
20-23	Winter Recess
March	
30	Good Friday
April	
23-27	Spring Recess
May	
28	Memorial Day
June	
12-14	Regents Days
18-21	Regents Days
22	Rating Day / Graduation Day
22	Last Day of School for Staff

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

School Day Tally - 186 Days

Sept	20	Feb	15
Oct	21	March	21
Nov	18	April	16
Dec	16	May	22
Jan.	21	June	22
			16

NOTE: If additional days must be used for emergency closings, the first day taken will be April 27, April 26, then 25, 24, etc. In the event of long term emergency closings, the Board of Education reserves the right to determine which makeup days will be used from any scheduled recess periods and/or holidays, consistent with any language that may exist in district labor agreements.

General Brown Central School District Calendar

July 2017—June 2018

[Approved BOE April __, 2017]

DRAFT

July 2017							August 2017							September 2017							October 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1		1	2	3	4	5		3	4	5	6	7	8	9	1	2	3	4	5	6	7	
2	3	4	5	6	7	8	6	7	8	9	10	11	12	10	11	12	13	14	15	16	8	9	10	11	12	13	14
9	10	11	12	13	14	15	13	14	15	16	17	18	19	17	18	19	20	21	22	23	15	16	17	18	19	20	21
16	17	18	19	20	21	22	20	21	22	23	24	25	26	24	25	26	27	28	29	30	22	23	24	25	26	27	28
23	24	25	26	27	28	29	27	28	29	30	31									29	30	31					
30	31																										

November 2017							December 2017							January 2018							February 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4					1	2	1	2	3	4	5	6					1	2	3		
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30	31				25	26	27	28			
							31																				

March 2018							April 2018							May 2018							June 2018						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3	1	2	3	4	5	6	7													1	2
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	27	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30

September 2017

1 Superintendent Day / Open Houses

4 Labor Day

5 School Opens

October 2017

9 Columbus Day

November 2017

10 Veteran's Day Observed

16 Parent-Teacher Conf.

17 Parent-Teacher Conf.

22 Thanksgiving Holiday

23 Thanksgiving Day

24 Thanksgiving Holiday

December 2017

25 Christmas Day

26 Christmas Holiday

27 Christmas Holiday

28 Christmas Holiday

29 Christmas Holiday

January 2018

1 New Year's Day

15 Martin Luther King Day

22 Regents Day

23 Regents Day

24 Regents Day

25 Regents Day

February 2018

19 President's Day

20 Winter Recess

21 Winter Recess

22 Winter Recess

23 Winter Recess

March 2018

30 Good Friday

April 2018

23 Spring Recess

24 Spring Recess

25 Spring Recess

26 Spring Recess

27 Spring Recess

May 2018

28 Memorial Day

June 2018

12-14 Regents Days

18-21 Regents Days

22 Rating Day

22 Graduation Day

22 Last Day for Staff

School Day Tally

Sept	20
Oct	21
Nov	18
Dec	16
Jan	21
Feb	15
March	21
April	16
May	22
June	16
TOTAL	186 days

MARKING PERIODS

1st Quarter – Sept. 5 to Nov. 3 = 43 days
 2nd Quarter – Nov. 6 to Jan. 26 = 49 days
 3rd Quarter – Jan. 29 to April 13 = 49 days
 4th Quarter – April. 16 to June 22 = 44 days

REPORT CARDS

1st Quarter - November 9, 2017
 2nd Quarter - February 2, 2018
 3rd Quarter - April 20, 2018
 4th Quarter - June 22, 2018

PARENT/TEACHER CONFERENCES

November 16, 2017
 November 17, 2017

OPEN HOUSES

PRE-K 9/1 — NOON-2 PM
 ELEMENTARY 9/1 5:00 to 6:00 PM
 JSHS 9/1 6:00 to 7:00 PM

REGENTS DATES

January 22, 23, 24 & 25, 2018
 June 12, 13, 14, 18, 19, 20, 21, 2018

PK-KINDERGARTEN SCREENING

June _____, 2017

Superintendent Conference Days: (Students do not attend school)

September 1, 2017

___TBD __, 2018

If additional days must be used for emergency closings, the first day will be taken from April recess days beginning with April 27 then April 26, 25, 24, etc. In the event of long-term emergency closings, the Board of Education reserves the right to determine which make up days will be used from any scheduled recess periods and/or holidays, consistent with any language that may exist in district labor agreements.

- ☆ First / Last day of school
- School closed for students
- Regents days underlined
- ◇ Supt. Conference Day (NO STUDENTS)
- ◊ 1/2 Supt. Conference Day
- △ Parent-Teacher Conferences

Approved -Board of Education:
 April __, 2017