

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

Minutes

August 1, 2017

General Brown Room - Jr./Sr. High School

SPECIAL MEETING

The meeting was called to order at 6:01 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; Albert Romano, Jr.; Natalie Hurley

Others Present: Jamie A. Moesel, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Debra L. Bennett, District Clerk; Mr. Dominic D'Imperio, Director of Legal Services JLBOCES; Mr. Frank Miller, Special District Counsel; Community Member

EXECUTIVE SESSION

1. A motion is requested to enter executive session for the discussion of the performance history of a particular employee. Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0. Time entered: 6:02 p.m.

RETURN TO OPEN SESSION

2. A motion is requested to adjourn the executive session and reconvene the meeting. Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 7-0. Time: 6:52 p.m.
3. Board Action -

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, that the resignation of **Hope Ann LoPresti**, a tenured administrator, be and is hereby accepted and a certain **Separation Agreement dated July 26, 2017** be and is herewith approved.

Dated August 1, 2017

The General Brown Central School District Board of Education takes action to approve the above resolution, with members voting as follows:

Jeffrey West, President	Voting - <u>YES</u>
Daniel Dupee, II, Vice President	Voting - <u>YES</u>
Sandra Klindt	Voting - <u>YES</u>
Brien Spooner	Voting - <u>YES</u>
Jamie Lee	Voting - <u>YES</u>
Albert Romano, Jr.	Voting - <u>YES</u>
Natalie Hurley	Voting - <u>NO</u>

The resolution is hereby adopted by a vote of 6-1.

OTHER DISCUSSION AND ACTION:

1. Board Discussion / Action - Professional Development Day / Friday, September 1, 2017 - Following discussion, the **2017-18 District Calendar** and **10-Month Staff Calendar** will be revised to change the Friday, September 1, 2017 **Professional Development Day** to **Wednesday, August 30, 2017**, pending executed Memorandum of Agreement with the General Brown Teachers' Association. Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 7-0.
2. Board Discussion - Draft School Resource Officer Employment Agreement
3. Board Discussion - Interim Jr.-Sr. High School Assistant Principal position

RECOMMENDATIONS AND ACTION

4. 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 Brien Spooner, and seconded by Sandra Klindt. Motion approved 7-0.

(A) Resignations as listed:

Name	Position	Effective Date
Renee T. Powlin	Library Media Specialist	August 31, 2017

(B) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Prob. or Tenure Track Appt. (if applicable)	Effective Date
Jose' Bernier	Foreign Language Teacher	\$61,700 annually, Step 19 with 25 sick days allocated upon effective hire date	3-Year Probationary Tenure Track Appointment	September 1, 2017

5. 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:

- **Jose' Bernier** - Teacher

Motion for approval by Brien Spooner, seconded by Albert Romano, with motion approved 7-0.

MOTION FOR ADJOURNMENT

6. There being no further business or discussion, a motion is requested for adjournment.

Motion for approval by Jamie Lee, seconded by Brien Spooner, with motion approved 7-0. Time adjourned: 7:07 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated August 1, 2017