GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING Minutes August 28, 2017 District Conference Room

SPECIAL Meeting

The meeting was called to order at 7:00 a.m. by President West followed by the Pledge of Allegiance

Members Present: Jeffrey West, President; Daniel Dupee II, Vice President; Albert Romano, Jr.; Natalie Hurley

Members Absent: Sandra Young Klindt; Brien Spooner; Jamie Lee

Others Present: Jamie A. Moesel, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Debra L. Bennett, District Clerk;

RECOMMENDATIONS AND ACTION

 Board 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 that Sabrina L. Dettmer be recalled from the preferred eligible list pursuant to Education Law section 2510, and appointed effective October 6, 2017 to the position of English Teacher 7-12, earning \$52,540 annually (prorated), Step 8, in the tenure area of English, together with all her rights and privileges as they existed on June 30, 2013 including sick/personal time as previously accrued. Motion for approval by Natalie Hurley, seconded by Albert Romano, Jr., with motion approved 4-0.

 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 Daniel Dupee, and seconded by Albert Romano, Jr. Motion approved 4-0.

(A) <u>Resignations as listed:</u>

Name	Position	Effective Date
Melinda R. Whalen	7-Hour Aide	August 24, 2017
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(B) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Prob. or Tenure Track Appt.	Effective
			(if applicable)	Date
Justin Corbett	Bus Driver / Service	\$25,809 annually, Step 1	n/a	August 29, 2017
JoLynn Fiorentino	Teacher Assistant	\$19,930 annually, Step 5	4-Year Tenure Track Appointment	September 1, 2017
Maria Wietig	Teacher Assistant	\$18,800 annually, Step 3	4-Year Tenure Track Appointment	September 1, 2017
Helen M. Timerman	Substitute Teacher / Substitute Aide	\$90 per day / \$9.95 per hour	n/a	September 1, 2017
Robert J. Ingerson	Substitute Teacher	\$90 per day	n/a	September 1, 2017
Kendra R. Matthews	7-Hour Aide	\$12,530 annually, Step 1	n/a	September 1, 2017

(C) UNPAID Coaching Appointments as listed:

Name	Fall 2017 Sports	Coaching Certification	Effective Date
Patricia A. VanTassel	Girls Varsity Soccer Asst.	Temporary Coaching License****	August 29, 2017

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:</u> Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / Fingerprint Clearance ****
- 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 <u>FINAL CLEARANCE</u> from SED:
 - Sabrina L. Dettmer Teacher
 - JoLynn Fiorentino Teacher Assistant
 - Maria Wietig Teacher Assistant
 - Helen M. Timerman Substitute Teacher
 - Robert J. Ingerson Substitute Teacher

- Kendra R. Matthews Teacher Aide
 - Patricia A. VanTassel Coach

Motion for approval by Natalie Hurley, seconded by Daniel Dupee, with motion approved 4-0.

MOTION FOR ADJOURNMENT

4. There being no further business or discussion, a motion is requested adjourn the meeting. Motion for approval by Albert Romano, Jr., seconded by Daniel Dupee, with motion approved 4-0. Time adjourned: 7:04 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

• Supporting documents may be found in supplemental file dated August 28, 2017