

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
FINAL Agenda
July 5, 2017
General Brown Room - Jr./Sr. High School**

REGULAR MEETING will commence immediately following the Annual Organizational 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:
 - June 12, 2017 - Regular Meeting
 - June 16, 2017 - Special Meeting
2. Approval of Buildings and Grounds requests as listed:
 - JSHS soccer field / gymnasium - June 29-30, 2017 from 9:00 a.m. to 4:00 p.m. - Lyme Youth Commission - Soccer Camp
3. Approval of Conferences and Workshops as listed:
 - Natalie Hurley - NYSSBA's New School Board Member Academy (with expenses) - Buffalo, NY - July 14-15, 2017
 - Melissa Zehr - Health Education: Human Growth and Development Curriculum Support - JLBOCES - July 25, 2017
 - Nicole Donaldson - North Country Teacher Technology Fair - Indian River CSD - August 16, 2017
 - Joseph O'Donnell - North Country Teacher Technology Fair - Indian River CSD - August 16, 2017
4. Approval of Financial Reports as listed: May 2017
 - Appropriation Report – All Funds
 - Revenue Report – All Funds
 - Treasurer's Cash Reports
 - Claims Auditor Monthly Reports
 - General Fund Warrant "A"
 - Federal Fund Warrant "B"
 - Food Service Warrant "C"
 - Capital Fund Warrant "H"
 - Trust & Agency Warrant "T"
 - Extra-Curricular Activity Fund

REGULAR AGENDA

Other Discussion and Action

1. Public Comment Requests -
2. Ongoing Agenda Items:
 - Academic Administrative and/or Student Presentations:
 - ❖ None at this time
 - Policy Review:
 - ❖ Board Action - 2nd Reading/Adoption - *Policy #5681 (as revised) - District Wide Safety Plans and.....*
 - ❖ Board Action - 2nd Reading/Adoption - *Policy #5683 (as revised) - Fire and Emergency Drills and.....*
 - ❖ Board Action - 2nd Reading/Adoption - *Policy #7610 (as revised) - Special Education: District Plan...*
3. Board Information - 18 student workers have been hired for summer 2017
4. Board Discussion / Action - Approval of Jefferson-Lewis School Board Association dues for the period of July 1, 2017 to June 30, 2018 - \$370, based on current enrollment. (2016-2017:\$430)
Motion for approval by _____, seconded by _____, with motion approved ____-____.
5. Board Discussion / Action - Election of delegate and alternate members for the Executive Committee and Legislative Representative of Jefferson-Lewis School Boards Association for the 2017-2018 school year. (2016-2017: Sandra Klindt served as Delegate and Legislative Representative and Brien Spooner as Alternate)

Nomination of _____ as *Delegate* by _____, seconded by _____, with motion approved ____-____.

Nomination of _____ as *Alternate* by _____, seconded by _____, with motion approved ____-____.

Nomination of _____ as *Legislative Representative* by _____, seconded by _____ motion approved ____-____.

- 6. Board Discussion / Action - Renewal of the New York State School Board Association membership for the 2017-2018 school year in the amount of \$7475
Motion for approval by _____, seconded by _____, with motion approved ____-____.
- 7. Board Action - Approval to increase one 10-Month Typist position to a 12-Month Typist position effective July 1, 2017.
Motion for approval by _____, seconded by _____, with motion approved ____-____.
- 8. Board Action - Approval is requested for Julia Gilfillan to participate with the South Jefferson Central School District Swim Team, as an independent swimmer for the 2017-2018 season, contingent upon the parents signing a statement releasing General Brown CSD from all liability, transportation and equipment costs, and any other fees where applicable.
Motion for approval by _____, seconded by _____, with motion approved ____-____.
- 9. Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the following pay rates for Substitute Instructional staff, effective September 1, 2017:

Substitute Instructional Positions	Daily Rate of Pay
Teacher-Non Certified	\$75
Teacher-Bachelor's/Non-Certified	\$85
Teacher-Certified	\$90

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

- 10. Board Action - Approval of **Committee on Special Education Reports**.
Motion for approval by _____, seconded by _____, with motion approved ____-____.

ADMINISTRATIVE REPORTS

- 11. School Business Official Report

CORRESPONDENCE AND COMMUNICATIONS

- 12. Correspondence Log

RECOMMENDATIONS AND ACTION

- 13. 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
Bonnie L. Porter	Bus Aide	July 2, 2017 (Amended retirement date from 6/30/2017)

(B) Resignations as listed:

Name	Position	Effective Date
Wayne Livingston	4-Hour Bus Driver	June 12, 2017
Joseph E. Burke	5-Hour Bus Driver	June 30, 2017
Richard Desormeau	Driver Service	June 30, 2017
Chris Doldo	7-Hour Aide	June 30, 2017
Deanna Oliver	10-Month Typist	June 30, 2017
Samantha Streiff	Science Teacher	August 31, 2017

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Prob. or Tenure Track Appt. (if applicable)	Effective Date
Wayne Livingston	4.5 Hour Bus Driver	\$14,796 annually (prorated) - Step 6	n/a	June 13, 2017
Richard Desormeau	Mechanic/Helper	\$30,947 annually - Step 4	n/a	July 1, 2017
Chris Doldo	10-Month Typist	\$21,193 annually - Step 6	1-Year Probationary / Civil Service	July 1, 2017
Deanna Oliver	12-Month Typist	\$37,418 annually - Step 16	n/a	July 1, 2017
Blanche Livingston	4-Hour Aide (Bus Monitor)	\$7,154 annually (prorated) - Step 1	n/a	July 6, 2017
Jared R. Knowlton	Physical Education Teacher	\$46,330 (MB+39) - Step 2	4-Year Tenure Track Appointment	September 1, 2017

(D) ****CORRECTED PAID Spring 2017 Coaching Appointments** as listed effective March 7, 2017:

Name	Spring 2017 Sports	Coaching Certification	Effective Date
**Corrected from Unpaid Coach to PAID Coach			
Andrew R. Derouin	Assistant JV Lacrosse	Temporary Coaching License****	March 7, 2017
Scott J. Lytle	Assistant Modified Lacrosse	Temporary Coaching License****	March 7, 2017
Chad W. Parker	Assistant Varsity Lacrosse	Professional Coaching License****	March 7, 2017

14. 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:

- **Jared R. Knowlton** - Teacher
- **Blanche Livingston** - Aide

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

ITEMS FOR NEXT MEETING

Monday, August 14, 2017 - General Brown Room

15. _____

EXECUTIVE SESSION

16. **A motion is requested to enter executive session** for the discussion of a specific current legal matter.

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

RETURN TO OPEN SESSION

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

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

MOTION FOR ADJOURNMENT

18. **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: ____:____ a.m.

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