

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

P.O. Box 500 - Dexter, New York 13634

**SPECIAL MEETING**

**Tuesday October 17, 2017 5:30 p.m.**

General Brown Room / Jr.-Sr. High School

**MINUTES**

**SPECIAL MEETING**

The meeting was called to order at 5:30 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; Debra Bennett, District Clerk

**1. APPROVAL OF AGENDA**

Motion for approval was made by Albert Romano, and seconded by Daniel Dupee, with motion approved 7-0.

**2. DISCUSSION ITEM**

Following a discussion regarding the 5:15 p.m. meeting start time, there was consensus to delay the start of regular meetings to 5:30 p.m., effective immediately.

**3. BOARD ACTION ITEMS - PERSONNEL**

(A) PAID Coaching Appointments:

Motion for approval was made by Brien Spooner, and seconded by Sandra Klindt, with motion approved 7-0.

Name	Winter 2017 Sports	Coaching Certification	Effective Date
<b>Lindsay Pitkin</b>	Girls JV Basketball	Teacher-Coach*	<b>October 18, 2017</b>

**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 2<sup>nd</sup> - 4<sup>th</sup> Renewal as required: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / Fingerprint Clearance \*\*\*\*

(B) Final Fingerprint Clearance: 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:

- **Lindsay Pitkin** - Coach
- **Thomas G. O'Brien** - Administrator
- **Rachel L. Knox** - Teacher Aide

Motion for approval was made by Brien Spooner, and seconded by Sandra Klindt, with motion approved 7-0.

**4. SUPERINTENDENT'S REPORT / PROGRAMS / DISCUSSION**

(A) Staffing recommendation - Following discussion, there was consensus of the Board to move ahead to pursue filling current and anticipated openings as needed.

(B) District Updates - Superintendent Moesel updated the Board regarding the SACC program, and the possible display of archived memorabilia throughout the District.

**5. PROPOSED EXECUTIVE SESSION**

A motion was requested to enter executive session for the discussion of the employment history of three specific individuals. Motion was made by Jamie Lee, and seconded by Natalie Hurley, with motion approved 7-0. Time entered: 5:56 p.m.

— Mrs. Bennett was dismissed at 5:56 p.m. The following motions were provided by Superintendent Moesel.

**6. ADJOURNMENT OF EXECUTIVE SESSION**

A motion was requested to adjourn the executive session and reconvene the special meeting.

Motion was made by Daniel Dupee, and seconded by Sandra Klindt, with motion approved 7-0. Time adjourned: 7:28 p.m.

**7. ADJOURNMENT OF SPECIAL MEETING**

There being no further business or discussion, a motion was requested to adjourn the special meeting.

Motion was made by Daniel Dupee, and seconded by Sandra Klindt, with motion approved 7-0. Time adjourned: 7:28 p.m.

Respectfully submitted:

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Debra L. Bennett, District Clerk

\*Supporting documents may be found in supplemental file dated October 17, 2017