

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

**Regular Meeting  
October 2, 2017**

**General Brown Room / Jr.-Sr. High School**

**MINUTES**

**REGULAR MEETING**

The meeting was called to order at 5:00 p.m. by President West, followed by the Pledge of Allegiance

**Members Present:** Jeffrey West, President; Daniel Dupee II, Vice President; Sandra Young Klindt (arrived 5:24 p.m.); Brien Spooner (arrived 5:12 p.m.); Jamie Lee; Albert Romano, Jr.; Natalie Hurley

**Others Present:** Jamie A. Moesel, 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, Brownville-Glen Park Elementary Principal; David Ramie, Dexter Elementary Principal; Kylee Monroe, Director of Student Services; Karen Jaimeson, Interim Assistant Principal; Debra Bennett, District Clerk; Laurie Podvin, Bowers & Company; Staff Members

- **Generalaires** - Mrs. Willis and student representatives presented a request for approval of an overnight trip to Boston, MA - Following discussion, there was consensus of the Board to allow the planning process to continue, while meeting proper procedures.
  
- Mr. Spooner entered the meeting at 5:12 p.m.
- Mrs. Klindt entered the meeting at 5:24 p.m.
  
- **Audit Committee Meeting** - (see agenda)
  
- **Following adjournment of the Audit Committee:**
  1. Board Action - Approval of the ***Independent Auditors' Report*** as presented by Laurie Podvin, CPA of Bowers & Co. Motion for approval by Sandra Klindt, seconded by Natalie Hurley, with motion approved 7-0.

**CONSENT AGENDA**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Sandra Klindt, and seconded by Albert Romano - Motion is approved 7-0.

1. Approval of Minutes as listed:
  - September 11, 2017 - Regular meeting
  
2. Approval of Buildings and Grounds requests as listed:
  - BGP OT/PT classroom - September 11, 2017 through June 22, 2018 from 3:30 p.m. to 6:00 p.m. - Jillian Goodrich - tutoring
  - DEX cafeteria - Tuesdays from September 26, 2017 through May 22, 2017 from 6:00 p.m. to 7:00 p.m. - Dexter Girl Scout Troop #50062 - weekly meetings
  - JSHS GB room (or band room) - 1<sup>st</sup> Monday of each month from 7:00 p.m. to 8:30 p.m. - Performing Arts Booster Club - monthly meeting
  
3. Approval of Conferences and Workshops as listed:
  - Albert Romano, Jr. - JLSBA Dessert Workshop "*Creating a Strong School Board / Superintendent Relationship*" - JLBOCES - September 21, 2017
  - Lauri Darou - TA & Teacher Aide Resource workshop - JLBOCES - October 6, 2017
  - Debra Matusiak - TA & Teacher Aide Resource workshop - JLBOCES - October 6, 2017
  - Lisa K. Smith - JLSBA Fall Dinner Meeting "*Safety & Security: How It Relates to a Potential BOCES Capital Project*" as presented by MARCH Associates and Fiscal Advisors - Savory Downtown - November 1, 2017
  - Jamie A. Moesel - JLSBA Fall Dinner Meeting "*Safety & Security: How It Relates to a Potential BOCES Capital Project*" as presented by MARCH Associates and Fiscal Advisors - Savory Downtown - November 1, 2017
  
4. Approval of Financial Reports as provided for the months of June / July / August 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 - None at this time
2. Ongoing Agenda Items:
  - Academic Administrative and/or Student Presentations:
    - ❖ None at this time
  - Policy Review:
    - ❖ Board Discussion - 1<sup>st</sup> Reading - as revised *Policy #5640* - Tobacco, Nicotine and E-Cigarette Use
    - ❖ Board Discussion - 1<sup>st</sup> Reading - as revised *Policy #7320* - Alcohol, Tobacco, Drugs and Other Substances
    - ❖ Board Discussion - 1<sup>st</sup> Reading - as revised *Policy #5661* - School Wellnes Policy
3. Board Information - Invitation from Jefferson-Lewis School Boards Association Fall Dinner Meeting “*Safety & Security: How It Relates to a Potential BOCES Capital Project*” to be held at Savory Downtown, Watertown - November 1, 2017
4. Board Discussion - 2017-2018 Board of Education GOALS continue to be revised, and will be presented for first reading at the November 13<sup>th</sup> Board meeting
5. Board Action - Approval to revise the **2017-2018 District Calendar** and the **2017-2018 10-Month Staff Calendar** to include Thursday, November 9, 2017 as a Superintendent’s Conference / Professional Development Day. Motion for approval by Sandra Klindt, seconded by Natalie Hurley, with motion approved 7-0.
6. Board Action - Approval of **2017-2018 Class/Club Advisors** as follows: Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 7-0.

Club/Class	Advisor	Club/Class	Advisor
Class of 2018	Donna Keefer	International Club	Amy O’Riley
Class of 2018	Jon Murphy	International Club	Jannell Pickeral
Class of 2018	Sue Menapace	International Club	Stephanie Karandy
		International Club	Jose Bernier
Class of 2019	Jannell Pickeral	Key Club	Nancy Hardwick
Class of 2019	Lindsay Labiendo	Key Club	Dan Mincer
Class of 2020	Stephanie Doney	Student Council	Michele Lamon
Class of 2020	Sue Menapace	Student Council	Brian Nortz
Class of 2021	Stephanie Karandy	Performing Arts	Corrine Willis
Class of 2021	Nancy Hardwick	Performing Arts	Frances Seymour
Class of 2022	TBD		
Class of 2022	TBD	Yearbook	Casilda Peckham
Class of 2023	TBD		
Class of 2023	TBD	Teen Advisory Group	Carrie LaSage
Sr. Honor Society	Stephanie Karandy	SADD	Melissa Zehr
Jr. Honor Society	Lindsay Labiendo	Recycling Club	n/a
Whiz Quiz	William Covey	FCCLA	Hannah Cottrell
		GB Gazette	Michele Lamon

7. Board Action - Approval of **School Tax Collector Report**  
Motion for approval by Sandra Klindt, seconded by Brien Spooner, with motion approved 7-0.
8. Board Action - Approval of **Changes/Corrections to the 2017 Tall Roll** for the following parcels:
  - Stephen F. & Linda Tucker / Parcel # 80.09-1-41 / -\$300
  - Bonnie Patterson / Parcel # 73.00-3-5.2 / -\$286.99
 Motion for approval by Sandra Klindt, seconded by Albert Romano, with motion approved 7-0.
9. 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:

- David Ramie
- Kylee Monroe
- Nichole Donaldson
- Babette Valentine
- Joseph O'Donnell

Motion for approval by Brien Spooner, seconded by Jamie Lee, with motion approved 7-0.

9. Board Action - At a Regular Meeting of the Board of Education (the "Board") of the General Brown Central School District (the "District"), held at the Jr.-Sr. High School at 17643 Cemetery Road, Dexter, New York, on the 2<sup>nd</sup> day of October, 2017:

The meeting was called to order by Board President Jeffrey West and, upon roll call being called, the following were:  
 PRESENT: Jeffrey West; Daniel Dupee II; Sandra Klindt; Brien Spooner; Jamie Lee; Albert Romano, Jr.; Natalie Hurley  
 ABSENT: None

Upon the recommendation of the Interim Superintendent of Schools and BCA Architects & Engineers, the following resolution was offered by Jeffrey West, seconded by Daniel Dupee, to wit:

**RESOLUTION ACCEPTING LOW BID**

**WHEREAS**, in 2014, New York created the Smart Schools Bond Act ("SSBA") with the intent of financing educational technology and infrastructure to provide New York's students access to the latest technology and connectivity; and

**WHEREAS**, subsequent to the creation of the SSBA, the District developed a Smart Schools Investment Plan to take advantage of SSBA available funding to upgrade its technology and improve teaching and learning, and install high-tech security features throughout the District's buildings; and

**WHEREAS**, on June 6, 2016 the District's Board of Education voted to formally adopt the aforementioned Smart Schools Investment Plan; and

**WHEREAS**, subsequent to the District's development and formal adoption of its Smart Schools Investment Plan, it consulted with its architects, BCA Architects and Engineers regarding the work necessary to facilitate the implementation of the aforementioned Smart Schools Investment Plan; and

**WHEREAS**, the District, in consultation with its architects, subsequently developed a Smart Schools Investment Project ("Project") to undertake the District's desired technology and safety upgrades; and

**WHEREAS**, on September 19, 2017 several competitive bids were received by the District in response to a Notice and Invitation to Bidders to perform the electrical portion of the work required for the aforesaid Project, identified as "Electrical – Contract No.1", Project No. 2016-088; and

**WHEREAS**, the bids submitted by responsible bidders are reported by BCA Architects & Engineers to be as follows:

	<b>Base Bid</b>	<b>Alt. # 1</b>	<b>Alt. #2</b>	<b>Total</b>
Lawman Heating & Cooling	\$672,800	\$3,600	(\$23,600)	\$652,800
Patricia Electric	\$730,000	\$7,500	(\$23,000)	\$714,500
Watson Electric	\$1,032,000	\$7,000	(\$33,000)	\$1,006,000
MEC Electric	\$865,000	\$2,264	(\$49,815)	\$817,449
Weydman Electric	\$676,000	\$2,400	(\$31,800)	\$646,600
Collins Hammond Electrical	\$545,800	\$6,800	(\$18,700)	\$533,900
S&L Electric	\$583,300	\$14,500	(\$35,000)	\$562,800

**NOW, THEREFORE, BE IT RESOLVED**, by the Board as follows:

Section 1. A contract to perform the electrical work as set forth in Contract No.1, Electrical, Project No. 2016-088 as part of the District's Safe Schools Investment Project is hereby awarded as follows:

Collins-Hammond Electrical- Base Bid \$545,800 plus Alt. #1 of \$6,800, less Alt. #2 of (\$18,700)

**TOTAL CONTRACT AWARD \$533,900**

Section 2. The Board reserves the right to take action on the award of additional alternates at a later date.

Section 3. The Interim Superintendent of Schools, as Chief Executive Officer of the District, is hereby authorized and directed to sign a contract on behalf of the District with the contractor set forth above in a form approved by the Board’s attorneys.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Jeffrey West	Voting - YES
Daniel Dupee	Voting - YES
Natalie Hurley	Voting - YES
Sandra Young Klindt	Voting - YES
Jamie Lee	Voting - YES
Albert Romano, Jr.	Voting - YES
Brien Spooner	Voting - YES

**CERTIFICATION**

I, DEBRA L. BENNETT, School District Clerk of the General Brown Central School District, Jefferson County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the General Brown Central School District, adopted the 2nd day of October, 2017, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the General Brown Central School District this 2<sup>nd</sup> day of October, 2017.

\_\_\_\_\_  
DEBRA L. BENNETT, District Clerk

- 10. Board Action - At a Regular Meeting of the Board of Education (the “Board”) of the General Brown Central School District (the “District”), held at the Jr.-Sr. High School at 17643 Cemetery Road, Dexter, New York, on the 2<sup>nd</sup> day of October, 2017.

The meeting was called to order by Board President Jeffrey West and, upon roll call being called, the following were:  
PRESENT: Jeffrey West; Daniel Dupee II; Sandra Klindt; Brien Spooner; Jamie Lee; Albert Romano, Jr.; Natalie Hurley  
ABSENT: none

Upon the recommendation of the Interim Superintendent of Schools and BCA Architects & Engineers, the following resolution was offered by Jeffrey West, seconded by Daniel Dupee, to wit:

**RESOLUTION ACCEPTING LOW BID**

**WHEREAS**, in 2014, New York created the Smart Schools Bond Act (“SSBA”) with the intent of financing educational technology and infrastructure to provide New York’s students access to the latest technology and connectivity; and

**WHEREAS**, subsequent to the creation of the SSBA, the District developed a Smart Schools Investment Plan to take advantage of SSBA available funding to upgrade its technology and improve teaching and learning, and install high-tech security features throughout the District’s buildings; and

**WHEREAS**, on June 6, 2016 the District’s Board of Education voted to formally adopt the aforementioned Smart Schools Investment Plan; and

**WHEREAS**, subsequent to the District’s development and formal adoption of its Smart Schools Investment Plan, it consulted with its architects, BCA Architects and Engineers regarding the work necessary to facilitate the implementation of the aforementioned Smart Schools Investment Plan; and

**WHEREAS**, the District, in consultation with its architects, subsequently developed a Smart Schools Investment Project (“Project”) to undertake the District’s desired technology and safety upgrades; and

**WHEREAS**, on September 20, 2017 four competitive proposals were received by the District in response to an RFP to perform the Network Electronics portion of the work required for the aforesaid Project, and

**WHEREAS**, the proposals submitted by responsible bidders, together with their total evaluation scores are reported by ECC Technologies to be as follows:

	<b>Base Bid</b>	<b>Alt. #2</b>	<b>ISE</b>	<b>Total Score</b>	<b>Total</b>
Annese	\$472,109.25	\$9,978	\$0	83	\$477,487.25
FLTG	\$495,155.98	\$58,004.44	\$0	79	\$545,660.42
Presidio	\$461, 073.02	\$10,678.00	\$0	96	\$433,680.77
Ronco	\$464,795	\$14,100	\$116,234	75	\$591,309

**NOW, THEREFORE, BE IT RESOLVED**, by the Board as follows:

Section 1. A contract to perform the Network Electronics work as part of the District’s Safe Schools Investment Project is hereby awarded as follows:

Presidio - Base Amount \$461,073.02 plus Alt. #2 of \$10,678, with a total evaluation score of 96.

**TOTAL CONTRACT AWARD \$433,680.77**

Section 2. The Board reserves the right to take action on the award of additional alternates at a later date.

Section 3. The Interim Superintendent of Schools, as Chief Executive Officer of the District, is hereby authorized and directed to sign a contract on behalf of the District with the contractor set forth above in a form approved by the Board’s attorneys.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Jeffrey West	Voting - YES
Daniel Dupee	Voting - YES
Natalie Hurley	Voting - YES
Sandra Young Klindt	Voting - YES
Jamie Lee	Voting - YES
Albert Romano, Jr.	Voting - YES
Brien Spooner	Voting - YES

**CERTIFICATION**

I, DEBRA L. BENNETT, School District Clerk of the General Brown Central School District, Jefferson County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the General Brown Central School District, adopted the 2nd day of October, 2017, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the General Brown Central School District this 2<sup>nd</sup> day of October, 2017.

\_\_\_\_\_  
DEBRA L. BENNETT, District Clerk

11. Board Action - At a Regular Meeting of the Board of Education (the “Board”) of the General Brown Central School District (the “District”), held at the Jr.-Sr. High School at 17643 Cemetery Road, Dexter, New York, on the 2<sup>nd</sup> day of October, 2017.

The meeting was called to order by Board President Jeffrey West and, upon roll call being called, the following were:  
 PRESENT: Jeffrey West; Daniel Dupee II; Sandra Klindt; Brien Spooner; Jamie Lee; Albert Romano, Jr.; Natalie Hurley  
 ABSENT: None

Upon the recommendation of the Interim Superintendent of Schools and ECC Technologies, the following resolution was offered by Jeffrey West, seconded by Daniel Dupee, to wit:

**RESOLUTION ACCEPTING LOW BID**

**WHEREAS**, in 2014, New York created the Smart Schools Bond Act (‘SSBA’) with the intent of financing educational technology and infrastructure to provide New York’s students access to the latest technology and connectivity; and

**WHEREAS**, subsequent to the creation of the SSBA, the District developed a Smart Schools Investment Plan to take advantage of SSBA available funding to upgrade its technology and improve teaching and learning, and install high-tech security features throughout the District’s buildings; and

**WHEREAS**, on June 6, 2016 the District’s Board of Education voted to formally adopt the aforementioned Smart Schools Investment Plan; and

**WHEREAS**, subsequent to the District’s development and formal adoption of its Smart Schools Investment Plan, it consulted with its architects, BCA Architects and Engineers regarding the work necessary to facilitate the implementation of the aforementioned Smart Schools Investment Plan; and

**WHEREAS**, the District, in consultation with its architects, subsequently developed a Smart Schools Investment Project (“Project”) to undertake the District’s desired technology and safety upgrades; and

**WHEREAS**, the District subsequently consulted with ECC Technologies regarding the work necessary to install a video surveillance system and the distribution of an RFP regarding the performance of that work, to include the provision of the necessary components, equipment and related materials; and

**WHEREAS**, on September 20, 2017 a single proposal was received by the District in response to the District’s Smart Schools Project Security RFP to perform the work related to the installation of a video surveillance system, identified as “General Brown CSD 28 20 00 Video Surveillance 28 20 00-1-273000-34”; and

**WHEREAS**, the proposal submitted by the lone responsible bidder is reported by ECC Technologies to be as follows:

	<b>Base Bid</b>	<b>Alt. # 1</b>	<b>Alt. #2</b>	<b>Total</b>
Day Automation	\$238,877.71	None	None	\$238,877.71

**NOW, THEREFORE, BE IT RESOLVED**, by the Board as follows:

Section 1. A contract to perform the video surveillance work set forth in “General Brown CSD 28 20 00 Video Surveillance 28 20 00-1-273000-34” as part of the District’s Safe Schools Investment Project is hereby awarded as follows:

Day Automation- Base Bid - \$238,877.71, with no alternates  
**TOTAL CONTRACT AWARD \$238,877.71**

Section 2. The Board reserves the right to take action on the award of additional alternates at a later date.

Section 3. The Interim Superintendent of Schools, as Chief Executive Officer of the District, is hereby authorized and directed to sign a contract on behalf of the District with the contractor set forth above in a form approved by the Board’s attorneys.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Jeffrey West	Voting - YES
Daniel Dupee	Voting - YES
Natalie Hurley	Voting - YES
Sandra Young Klindt	Voting - YES
Jamie Lee	Voting - YES
Albert Romano, Jr.	Voting - YES
Brien Spooner	Voting - YES

**CERTIFICATION**

I, DEBRA L. BENNETT, School District Clerk of the General Brown Central School District, Jefferson County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the General Brown Central School District, adopted the 2nd day of October, 2017, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the General Brown Central School District this 2<sup>nd</sup> day of October, 2017.

\_\_\_\_\_  
DEBRA L. BENNETT, District Clerk

- 12. Board Action - Approval of **Committee on Special Education Reports**.  
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0.

**ADMINISTRATIVE MONTHLY REPORTS**

- 10. Operations Manager / Transportation Supervisor
- 11. Curriculum Coordinator
- 12. Jr.-Sr. High School Principal
- 13. Brownville Glen Park Elementary Principal
- 14. Dexter Elementary Principal
- 15. Director of Student Services
- 16. School Business Official
- 17. Superintendent of Schools (email)

**CORRESPONDENCE AND COMMUNICATIONS**

- 18. Correspondence Log

**RECOMMENDATIONS AND ACTION**

- 19. 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 the appointment of **Thomas O'Brien**, as **Interim Jr.-Sr. High School Assistant Principal**, effective October 30, 2017, at a per diem rate of \$350 per days worked, **pending final security clearance from SED prior to October 30, 2017**  
Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 7-0.
- 20. Board Action - Appointment of **Rachel Knox** as 7-Hour Aide earning \$13,666 (prorated) at Step 3, effective October 16, 2017 **pending final security clearance from SED prior to October 16, 2017**.  
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0.
- 21. Board Action - Appointment of **Kathy A. Gardner** as 7-Hour Aide earning \$13,666 (prorated) at Step 3, effective October 3, 2017  
Motion for approval by Daniel Dupee, seconded by Brien Spooner; motion approved 6-0, with Mr. West abstaining.

22. Board Action - Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed:

RECOMMENDATION and ACTION made by Albert Romano, and seconded by Sandra Klindt. Motion is approved 7-0.

(A) Retirements: None at this time.

(B) Resignations as listed:

Name	Position	Effective Date
<b>Wayne Livingston</b>	4.5-Hour Bus Driver	<b>October 2, 2017</b>
<b>Darrick W. Smith</b>	7-Hour Aide	<b>October 2, 2017</b>

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
<b>Jeffrey M. Lorenc</b>	Substitute Teacher / Substitute Aide	\$85 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Ryan C. Lamon</b>	Substitute Teacher / Substitute Aide	\$85 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Tasha L. Kitto</b>	Substitute Teacher / Substitute Aide	\$85 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Kelly L. D'Aigle</b>	Substitute Teacher / Substitute Aide	\$75 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Joanne L. Rowsam</b>	Substitute Teacher / Substitute Aide	\$75 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Ashley E. Morrow</b>	Substitute Teacher / Substitute Aide	\$75 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Anthony J. Potter</b>	Substitute Teacher	\$90 per day	n/a	<b>October 3, 2017</b>
<b>Ashley D. Bastien</b>	Substitute Teacher / Substitute Aide	\$75 per day / \$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Debra Vaughn</b>	Substitute Bus Driver	\$14.89 per hour	n/a	<b>October 3, 2017</b>
<b>Wayne Livingston</b>	4-Hour Bus Driver	\$11,209 annually (prorated), Step 2	n/a	<b>October 3, 2017</b>
<b>Theresa S. Thilges</b>	Substitute Aide	\$9.94 per hour	n/a	<b>October 3, 2017</b>
<b>Katie L. Loomis</b>	Cashier	\$5,646 annually (prorated), Step 4	n/a	<b>October 3, 2017</b>
<b>Darrick W. Smith</b>	Teacher Assistant	\$16,070 annually (prorated), Step 2	4-Year Probationary Tenure Appointment	<b>October 3, 2017</b>
<b>Rebecca Beaudoin</b>	7-Hour Aide	\$13,666 annually (prorated), Step 3	n/a	<b>October 3, 2017</b>

(D) PAID Coaching Appointments as listed:

Name	Winter 2017 Sports	Coaching Certification	Effective Date
<b>James W. Covey</b>	Varsity Boys Basketball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Matthew J. Fiske</b>	Junior Varsity Boys Basketball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Janelle Ferris</b>	Varsity Girls Basketball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Michael K. Hartle</b>	Varsity Wrestling	Teacher-Coach*	<b>October 3, 2017</b>
<b>Chad O. Snow</b>	Modified Wrestling	Temporary Coaching License 2 <sup>nd</sup> -4 <sup>th</sup> Renewal	<b>October 3, 2017</b>
<b>Darrick W. Smith</b>	Junior Varsity Wrestling	Temporary Coaching License 2 <sup>nd</sup> -4 <sup>th</sup> Renewal	<b>October 3, 2017</b>
<b>Catherine M. Behling</b>	Varsity Volleyball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Carrie A. LaSage</b>	Junior Varsity Volleyball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Malcolm Jones</b>	Modified Volleyball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Jon Murphy</b>	Modified Volleyball	Teacher-Coach*	<b>October 3, 2017</b>

(E) UNPAID Coaching Appointments as listed:

Name	Winter 2017 Sports	Coaching Certification	Effective Date
<b>Donielle A. Kilionski</b>	Modified Volleyball	Temporary Coaching License****	<b>October 3, 2017</b>
<b>Stephanie Karandy</b>	Modified Volleyball	Teacher-Coach*	<b>October 3, 2017</b>
<b>Joshua D. Lear</b>	Wrestling	Temporary Coaching License 2 <sup>nd</sup> -4 <sup>th</sup> Renewal	<b>October 3, 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 \*\*\*\*

23. 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:

- **Mercedes S. Mackin** - School Psychologist Intern
- **Jeffrey M. Lorenc** - Substitute Teacher
- **Ryan C. Lamon** - Substitute Teacher



- **Tasha L. Kitto** - Substitute Teacher
- **Kelly L. D'Aigle** - Substitute Teacher
- **Joanne L. Rowsam** - Substitute Teacher
- **Ashley E. Morrow** - Substitute Teacher
- **Anthony J. Potter** - Substitute Teacher
- **Ashley D. Bastien** - Substitute Teacher
- **Kathy Gardner** - Aide
- **Theresa S. Thilges** - Substitute Aide
- **Katie L. Loomis** - Food Service Cashier
- **Darrick W. Smith** - Teacher Assistant
- **Rebecca Beaudoin** - 7-Hour Aide
- **Donielle A. Kilionski** - Coach

Motion for approval by Daniel Dupee, seconded by Brien Spooner, with motion approved 7-0.

#### **ITEMS FOR NEXT MEETING**

Monday, November 13, 2017 - **Dexter Elementary Building**

24. 2<sup>nd</sup> Reading Policies / Board GOALS / New agenda

#### **MOTION FOR ADJOURNMENT**

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

Motion for approval by Sandra Klindt, seconded by Albert Romano, with motion approved 7-0.

Time adjourned: 5:55 p.m.

Enclosure: sample of new agenda

Respectfully submitted:

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Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated October 2, 2017