

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**
17643 Cemetery Road - P.O. Box 500 - Dexter, New York 13634
SPECIAL MEETING
Wednesday, April 18, 2018 7:00 a.m.
District Conference Room

MINUTES

MEMBERS PRESENT: Daniel Dupee II, Vice President; Sandra Young Klindt; Jamie Lee; Albert Romano, Jr.; Natalie Hurley

MEMBERS ABSENT: Jeffrey West, President; Brien Spooner

OTHERS PRESENT: Barbara J. Case, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Debra Bennett, District Clerk

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:02 a.m. by Vice President Dupee, followed by the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion for approval was made by Natalie Hurley, and seconded by Jamie Lee, with motion approved 5-0

3. ITEMS FOR BOARD DISCUSSION / ACTION

(A) Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the proposed 2018-2019 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 11, 2018.

Motion for approval by Sandra Klindt, seconded by Albert Romano, with motion approved 5-0.

(B) Board Discussion / Action - Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist, and three (3) candidates have been nominated to fill these vacancies for a three year term of office beginning July 1, 2018:

- ❖ Is there a motion to cast one vote for Mr. Lynn Murray of Copenhagen Central School District, to fill one vacancy on the BOCES Board of Education? Yes votes: 5 No votes: 0
- ❖ Is there a motion to cast one vote for Mr. Michael F. Young of Lowville Academy & Central School District, to fill one vacancy on the BOCES Board of Education? Yes votes: 5 No votes: 0
- ❖ Is there a motion to cast one vote for Dr. Sandra Young Klindt of General Brown Central School District, to fill one vacancy on the BOCES Board of Education? Yes votes: 4, with Dr. Klindt abstaining No votes: 0

THEREFORE, BE IT RESOLVED that the General Brown Central School District Board of Education directs the District Clerk to cast one ballot for each vacancy on its behalf for the candidates above receiving the most votes.

The following three (3) nominees will receive one vote each:

- ❖ Mr. Lynn Murray
- ❖ Mr. Michael F. Young
- ❖ Dr. Sandra Young Klindt

Motion for approval by Jamie Lee, seconded by Albert Romano, with motion approved 5-0.

(C) Board Action - Approval is requested for the **2018-2019 Property Tax Report Card**

Motion for approval by Sandra Klindt, seconded by Natalie Hurley, with motion approved 5-0.

4. **ITEMS FOR BOARD ACTION - PERSONNEL**

Motion for approval by Sandra Klindt, seconded by Natalie Hurley, with motion approved 5-0.

(A) Appointments as listed:

Name	Position	Annual Salary Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Lauren L. Labiendo	0.75 Part-Time Physical Education Teacher	Annual Salary \$31,942.50, Step 1 (B+0) (prorated from \$42,590)	n/a	April 3, 2018 (Date of certification issue)

5. **ADDITIONAL ITEM FOR BOARD ACTION**

(A) Board Action - **Upon the recommendation of the Superintendent of Schools**, the General Brown Central School District Board of Education takes action to approve a **Memorandum of Understanding with the General Brown Teachers' Association regarding May 25, 2018.**

Motion for approval by Albert Romano, seconded by Sandra Klindt, with motion approved 5-0.

6. **ADJOURNMENT OF SPECIAL MEETING**

Motion for adjournment by Natalie Hurley, seconded by Albert Romano, with motion approved 5-0. Time: 7:07 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

*Supporting documents may be found in supplemental file dated April 18, 2018