

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
17643 Cemetery Road - P.O. Box 500 - Dexter, New York 13634

SPECIAL MEETING
Monday August 27, 2018 - 7:00 a.m.
District Conference Room

MINUTES

SPECIAL MEETING

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

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

MEMBERS ABSENT: Brien Spooner

OTHERS PRESENT: Barbara J. Case, Superintendent of Schools; Lisa K. Smith, Assistant Superintendent

(A) APPROVAL OF AGENDA

Motion for approval by Jamie Lee, seconded by Albert Romano, with motion approved 6-0.

(B) ITEMS FOR BOARD ACTION

- Board Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to appoint Barbara J. Case as Clerk Pro-tem of the Board of Education for the 2018-2019 school year, in the event of the absence of Debra Bennett, District Clerk.

Motion for approval by Daniel Dupee, seconded by Albert Romano, with motion approved 6-0.

— Superintendent Case will serve as Clerk Pro-tem for this meeting.

(C) ITEMS FOR BOARD ACTION - PERSONNEL

Motion for approval of the following PERSONNEL CHANGES, with *effective* dates as listed by Jamie Lee, seconded by Natalie Hurley, with motion approved 6-0.

- Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Angela J. Kittle Jennifer Gregory	7-Hour Teacher Aide Mathematics 7-12 Teacher	\$14,443 annually \$45,880 annually-Step 1 (MB+39)	n/a 4-Year probationary tenure period as Mathematics Teacher commencing 9/1/2018	9/1/2018 9/1/2018
Christy D. Houghtaling William A. Zehr Victoria Hughes	Substitute Teacher Cleaner Substitute Bus Driver	\$90 per day \$23,945 annually-Step 3 \$15.14 per hour	n/a n/a n/a	9/1/2018 10/1/2018 8/28/2018

- PAID Coaching Appointments as listed:

Name	2018 Fall Sports	Coaching Certification	Effective Date
Jared R. Knowlton Ralph K. Martinez Shellie L. Miner	Modified Football Modified Football Modified Cheerleading	Teacher-Coach* Temp. Coaching License**** Temp. Coaching License****	8/28/2018 8/28/2018 pending completion of 1 st Aid Course 8/24-25/18 (completed) 8/28/18

- UNPAID Coaching Appointments as listed:

Name	2018 Fall Sports	Coaching Certification	Effective Date
Lila Ward Danielle E. Jenner Christopher R. Adams	Girls Soccer Girls Soccer Football	Temp. Coaching License**** Temp. Coaching License**** Prof. Coaching License****	8/28/2018 8/28/2018 pending completion of 1 st Aid Course 8/24-25/18 (completed) 8/28/2018 pending completion of CPR Course 8/27/18 and renewal application of professional coaching license

Coaches possess the following [as mandated by NYSED]:

Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance / [Philosophies & Principals / Theories and Techniques (sport specific) / Health Sciences as required] *
Non-Teaching Temporary or Professional Coaching License and/or 2nd - 4th Renewal as required: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques (sport specific) / Health Sciences / Fingerprint Clearance ****

(D) ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

1. 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 NYSED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED:

Motion for approval by Kelly Milkowich, seconded by Albert Romano, with motion approved 6-0.

- **Angela J. Kittle** - Teacher Aide
- **Jennifer Gregory** - Teacher
- **Christy D. (Windover) Houghtaling** - Substitute Teacher
- **William A. Zehr** - Cleaner
- **Lila Ward** - Coach
- **Ralph K. Martinez** - Coach
- **Shellie L. Miner** - Coach
- **Danielle E. Jenner** - Coach
- **Christopher R. Adams** - Coach

(E) ADJOURNMENT OF MEETING

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

Motion for adjournment by Daniel Dupee, seconded by Albert Romano, with motion approved 6-0. Time adjourned: 7:02 a.m.

Respectfully submitted:

Barbara J. Case, Clerk Pro-tem

- Supporting documents may be found in supplemental file dated August 27, 2018