GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION 17643 Cemetery Road - P.O. Box 500 - Dexter, New York 13634 SPECIAL MEETING Thursday, June 14, 2018 5:30 p.m. Cafeteria / JSHS

MINUTES

SPECIAL MEETING

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

OTHERS PRESENT: Barbara J. Case, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Nicole Donaldson, Principal Jr.-Sr. High School; Brian Nortz, Athletic Coordinator; Debra L. Bennett, District Clerk; Doug Black, Football Coach; Staff Members; Students; Parent and Community Members

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:36 p.m. by President West, followed by the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

3. ITEMS FOR BOARD DISCUSSION / ACTION

(A) Board Discussion - Football Program

(B) Board Action - Following discussion, approval was requested for the General Brown Central School District (host), to combine with Immaculate Heart Central School, for the purpose of athletic competition, pending the approval of the NYSPHSAA Section III, to compete in the sport of Football at the Modified, Junior Varsity and Varsity levels, for the 2018-2019 school year.

Motion for approval by Sandra Klindt, seconded by Brien Spooner, with motion approved 5-2.

4. ADJOURNMENT OF SPECIAL MEETING

Motion for adjournment by Natalie Hurley, seconded by Daniel Dupee, with motion approved 7-0. Time: 6:08 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

• Supporting documents may be found in supplemental file dated June 14, 2018.