

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

**SPECIAL MEETING**  
**Thursday, April 25, 2019 - 7:00 a.m.**  
District Conference Room

**MINUTES**

**SPECIAL MEETING**

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; Daniel Dupee II; Jamie Lee; Albert Romano, Jr.

**MEMBERS ABSENT:** Natalie Hurley, Vice President; Brien Spooner; Kelly Milkowich

**OTHERS PRESENT:** Barbara J. Case, Superintendent; Lisa K. Smith, Assistant Superintendent; Debra L. Bennett, District Clerk

**1. APPROVAL OF AGENDA**

Motion for approval by Albert Romano, seconded by Jamie Lee, with motion approved 4-0.

**2. 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 2019-2020 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 10, 2019.

Motion for approval by Jamie Lee, seconded by Albert Romano, with motion approved 4-0.

(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 two (2) candidates have been nominated to fill these vacancies for a three year term of office beginning July 1, 2019:

❖ Is there a motion to cast one vote for Mr. Peter Monaco of Watertown City School District, to fill one vacancy on the BOCES Board of Education?                      Yes votes: 4            No votes: 0

❖ Is there a motion to cast one vote for Mr. Michael J. Kramer of the Adirondack Central School District, to fill one vacancy on the BOCES Board of Education?                      Yes votes: 4            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.

Therefore, the following two (2) nominees will receive one vote each:

- ❖ Mr. Peter Monaco
- ❖ Mr. Michael J. Kramer

Motion for approval by Jamie Lee, seconded by Daniel Dupee, with motion approved 4-0.

(C) Board Action - Approval is requested for the **2019-2020 Property Tax Report Card**

Motion for approval by Albert Romano, seconded by Jamie Lee, with motion approved 4-0.

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

A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed is made by Jamie Lee, seconded by Albert Romano, with motion approved 4-0.

(A) Appointments as listed:

Name	Position	Annual Salary or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Kathy A. Smith	Substitute Custodian	\$11.51 per hour	n/a	April 26, 2019
Amber J. Gordon	Substitute Teacher Aide	\$11.46 per hour	n/a	April 26, 2019

(B) UNPAID Coaching Appointments:

Name	Spring 2019 Sports	Coaching Certification	Effective Date
Matthew J. Fiske	Modified Boys' Baseball Assistant	Teacher-Coach*	April 26, 2019

**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 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 \*\*\*\*

**4. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE**

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 Jamie Lee, seconded by Daniel Dupee, with motion approved 4-0.

- **Kathy A. Smith** - Substitute Custodial
- **Amber J. Gordon** - Substitute Teacher Aide

**5. MOTION FOR ADJOURNMENT**

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

Motion for adjournment by Jamie Lee, seconded by Albert Romano, with motion approved 4-0. Time: 7:04 a.m.

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Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated April 25, 2019