## GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

17643 Cemetery Road - P.O. Box 500 - Dexter, New York 13634

# SPECIAL MEETING August 28, 2019 7:00 a.m. District Conference Room - Jr.-Sr. High School

# **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; Natalie Hurley, Vice President; Daniel Dupee II; Tiffany Orcesi; Jamie Lee; Albert Romano, Jr.; Kelly Milkowich

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

## A. APPROVAL OF AGENDA

Motion for approval by Jamie Lee, seconded by Tiffany Orcesi, with motion approved 7-0.

## **B. REGULAR AGENDA**

# **ITEMS FOR BOARD ACTION - PERSONNEL**

- Board Action Personnel changes as listed:
   A motion for approval of the following PERSONNEL CHANGES, with effective dates as listed is made by Albert Romano,
   Seconded by Natalie Hurley, with motion approved 6-1, with Mr. Dupee voting no.
  - (A) Retirements: None at this time.
  - (B) Resignations:

Name	Position	Effective	
		Date	
JoLynn Fiorentino	Teacher Assistant	08/16/2019	
Kate E. Wiley	Elementary Teacher	08/31/2019	
Lisa Polatas	Physical Therapist	09/26/2019	

# (C) Appointments:

Name	Position	Annual Salary Or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Alexander J. Finley	Elementary Teacher	\$58,580 annually-Step 13 (MB+39)	3-year probationary appointment in the tenure area of Elementary K-6	09/1/2019
Samuel D. Larkin	Substitute Teacher	\$100 per day	n/a	09/05/2019
Laure L. Siver	4-Hour Teacher Aide	\$8,573 annually-Step 5	n/a	09/03/2019
Katlyn L. Wright	7-Hour Teacher Aide	\$15,011 annually-Step 5	n/a	09/03/2019
Natalie Porter	Long-term Substitute Teacher	\$125 per day	n/a	09/01/2019

# (D) UNPAID Coaching Appointment:

Name	Fall 2019 Sports	Coaching Certification	Effective
			Date
Alan D. Rawleigh	Jr. Varsity Football Assistant Coach	Temporary Coaching License****	Emergency appointment date: 8/21/2019

# Coaches possess the following [as mandated by NYSED]:

<u>Teaching Certificate:</u> 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 \*\*\*\*

## C. 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 <u>FINAL CLEARANCE</u> from SED:

Motion for approval by Jamie Lee, seconded by Albert Romano, with motion approved 6-1, with Mr. Dupee voting no.

- Alexander J. Finley Teacher
- Samuel D. Larkin Substitute Teacher
- Laure L. Siver Teacher Aide
- Katlyn L. Wright Teacher Aide
- Natalie Porter Substitute Teacher
- Alan D. Rawleigh Coach

## D. MOTION FOR ADJOURNMENT

1. **There being no further business or discussion,** a motion is requested adjourn the special meeting. Motion for approval by Jamie Lee, seconded by Natalie Hurley, with motion approved 7-0. Time adjourned: 7:09 a.m.

Respectfully submitted:			
Debra L. Bennett, District Clerk			

Supporting documents may be found in supplemental file dated August 28, 2019