

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

SPECIAL MEETING  
Monday February 25, 2019 - 6:00 p.m.  
Jr.-Sr. High School Cafeteria

MINUTES

SPECIAL MEETING

The meeting was called to order at 6:00 p.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; Lisa K. Smith, Assistant Superintendent; David Ramie, Principal Dexter Elementary; Joseph O'Donnell, Principal Brownville Glen Park Elementary; Nicole Donaldson, Principal Jr.-Sr. High School; Jennifer Stanton, Assistant Principal Jr.-Sr. High School; Melissa Nabinger, Director of Student Services; Michael Parobeck, Network Administrator; Debra Bennett, District Clerk; Strategic Plan Committee members; Students; Staff and Community members

APPROVAL OF AGENDA

Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 6-0.

PRESENTATION OF THE STRATEGIC PLAN 2019-2022

**Facilitators:** Mrs. Case and Mrs. Smith facilitated, as Dr. Maureen Patterson and Suzanne Gilmour, Ph.D. of Castallo & Silky, LLC were unable to attend due to inclement weather.

**Presenters:** Eric Phillips; Haleigh Flint; Joseph O'Donnell

1. Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education law, approves the adoption of the **Strategic Plan 2019-2022**, as recommended by the community, students and staff members of the Strategic Plan Committee. Following discussion, a motion for adoption was made by Kelly Milkowich, seconded by Natalie Hurley, with the motion approved 6-0.

— President Klindt and Superintendent Case thanked the members of the Strategic Plan Committee for their hard work and commitment on behalf of the District.

2. Board Discussion / Action - Elementary School Reconfiguration  
**BE IT RESOLVED**, effective July 1, 2019, Dexter Elementary shall be reconfigured and designated as a Grade Pre-Kindergarten through Grade 2 School; and  
**BE IT FURTHER RESOLVED**, effective July 1, 2019, Brownville Glen Park Elementary shall be reconfigured and designated as a Grade 3 through Grade 6 School; and  
**BE IT FURTHER RESOLVED**, the Superintendent of Schools shall implement such reconfiguration plan and make such preparations as are necessary to implement the terms of this resolution, subject to and contingent upon any further formal Board approvals as are required by law, District Policy, rule, and/or regulation.  
Following discussion and comments from each Board member, a motion for approval was made by Kelly Milkowich, seconded by Natalie Hurley, with the motion approved 6-0.

MOTION FOR ADJOURNMENT

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

Motion for adjournment by Jamie Lee, seconded by Albert Romano, with motion approved 6-0. Time adjourned: 7:05 p.m.

Respectfully submitted:

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Debra L. Bennett, District Clerk

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