GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING

March 11, 2019 at 5:30 p.m.

General Brown Room - Jr.-Sr. High School

Preliminary

AGENDA

REGULAR MEETING - 5:30 p.m.
CALL TO ORDER & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT REQUESTS

Mr. Mark Zehr

CONSENT AGENDA

- 1. Approval of Minutes as listed:
- February 11, 2019 Regular Meeting
- February 25, 2019 Special Meeting
- 2. Approval of Building and Grounds Requests as listed:
- DEX gymnasium March 5,8,12,14,19,21,26 and 28, 2019 from 6:30 p.m. to 8:00 p.m. Shaun McManaman Youth Basketball practice
- DEX cafeteria March 19-20, 2019 from 6:00 p.m. to 8:00 p.m. Dexter Citizens' Committee Baseball/Softball sign-ups
- 3. Approval of Conferences and Workshops as listed:
- Barbara J. Case The ABCs of SMM Jefferson County Cornell Cooperative Extension March 12, 2019
- Lisa K. Smith ASBO Conference Saratoga Springs, NY June 2-5, 2019
- Approval of Conferences and Workshops as per My Learning Plan Report 3/7/2019
- 5. Approval of Financial Reports / Warrants

REGULAR AGENDA

Other Discussion and Action Items

Board Member Reports / Staff Member Reports and Presentations

- Comments / Information from Board Members
- 2. Staff Member Reports as provided
- 3. Staff Member Presentations: None at this time.

Items for Board Information / Discussion

- 4. Board Information / Discussion There is a *Budget Advisory Workshop* meeting scheduled for Wednesday, March 13th, beginning at 6:00 p.m. in the cafeteria of the Jr.-Sr. High School
- 5. Board Information / Discussion Invitation Jefferson-Lewis BOCES Annual Dinner Meeting and Presentation of the Proposed 2019-2020 BOCES Budget BOCES Administration Building, Watertown, NY April 10, 2019.
- 6. Board Information / Discussion 2nd Marking Period Data: Elementary and Jr.-Sr. High School
- 7. Board Information / Discussion PIVOT 2018-2019 Student Assistance Program First Semester Report
- 8. Board Information Term expiration for members of the General Brown Central School District Board of Education are listed below. Petitions are available, and will be accepted in the Office of the District Clerk until 5:00 p.m. on Monday, April 22, 2019.
 - 2019 Sandra Young Klindt
 - 2019- Brien Spooner
 - 2020 Albert Romano, Jr.
 - 2020 Natalie Hurley

- 2021 Daniel Dupee II
- 2021 Jamie Lee
- 2021 Kelly Milkowich
- 9. Board Information / Discussion Continuing discussion of District reconfiguration
- 10. Board Information / Discussion Budget

Items for Board Discussion / Action

- 11. Board Discussion / Action Approval of the *Madison-Oneida BOCES Services Request Form / Contract for 2019-2020*:

 BE IT RESOLVED that the General Brown Central School District Board of Education takes action to approve participation in the specific services marked positively on *the 2019-2020 Madison-Oneida BOCES Services Commitment Form**, effective July 1, 2019.
- 12. Board Discussion / Action Approval of the *Mohawk Regional Information Center Services Commitment Form for 2019-2020*, effective July 1, 2019: *BE IT RESOLVED* that the General Brown Central School District Board of Education takes action to approve participation for the *2019-2020 school year in the programs/services shown on the 2019-2020 Mohawk Regional Information Center BOCES FINAL Services Commitment Form / Contract*
- 13. Board Discussion / Action Approval of *Multi-Year Technology Purchase with Mohawk Regional Information Center* as follows: *BE IT RESOLVED* that the Board of Education of the General Brown Central School District takes action to approve the following resolution:
 - **WHEREAS**, the Board of Education of the General Brown Central School District desires to enter into a four (4) year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505 Instructional Technology Services:
 - **NOW, THEREFORE**, it is **RESOLVED**, that the Board of Education of the General Brown Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$343,820.00 plus related borrowing fees, plus yearly Regional Information Center Support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of four (4) years: 2018-2019; 2019-2020; 2020-2021; 2021-2022
- 14. Board Discussion / Action **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to accept the **Dexter Gymnasium Partition Replacement quote** submitted by BR Johnson, LLC Specialty Division, in the amount of \$85,000.
- 15. Board Discussion / Action *BE IT RESOLVED*, that the General Brown Central School District Board of Education takes action to award the *Transportation Routing Consulting Services bid* to School Bus Consultants, in the amount of \$17,500.
- 16. Board Discussion / Action Adoption of the following Resolution for Lead Evaluator of Principals: WHEREAS, the Board of Education has been provided evidence that the following have completed training which meets the requirements of 8 NYCRR 30-2.9 and the General Brown Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of Principals, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be certified as Lead Evaluator of Principals:
 - Barbara J. Case (2/14/19)
 - Lisa K. Smith (2/14/19)
- 17. Board Discussion / Action Adoption of the following Resolution for Lead Evaluator of Teachers: WHEREAS, the Board of Education has been provided evidence that the following have completed training which meets the requirements of 8 NYCRR 30-2.9 and the General Brown Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of Teachers, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the following be certified as Lead Evaluator of Teachers:
 - Nicole Donaldson (3-5-19)
- 18. Board Discussion / Action Approval of the Constitution and formation of the following organization, with Mrs. Hannah Cottrell to serve as the advisor for the 2018-2019 school year:
 - General Brown Jr.-Sr. High School Dance Company

- 19. Board Discussion / Action Approval of donation from Stacy Bauter, of his winter 2018-2019 Varsity Girls' Basketball stipend in the *corrected amount* of \$2750. (This amount is corrected from \$1750, approved on February 11, 2019)
- 20. Board Discussion / Action Approval of the 2019-2020 General Brown DISTRICT and 10-MONTH STAFF Calendars
- 21. Board Discussion / Action Approval of the 2019-2020 Board of Education Meeting Schedule
- 22. Board Action Approval of Committee on Special Education Reports

ITEMS FOR BOARD ACTION - PERSONNEL

- 23. Board Action *BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education takes action to approve the appointment of **Paul Mendez**, as *School Resource Officer*, effective July 1, 2019, at an annual salary of \$30,000 as per agreement.
- 24. Board Action **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education takes action to enter into an agreement with **Paul Mendez** to serve as the District's **School Resource Officer**, and that the Board of Education authorizes Mr. Mendez to carry a firearm while on duty, and that this Resolution shall serve as written authorization to do the same.
- 25. Board Action Personnel changes as listed below:
 - (A) Retirements:

Name	Position	Effective Date

(B) Resignations:

Name	Position	Effective Date

(C) Appointments:

Name	Position	Effective Date

(D) PAID Coaching Appointments:

Name	Spring 2019 Sports	Coaching Certification	Effective Date

(E) UNPAID Coaching Appointments:

Name	Spring 2019 Sports	Coaching Certification	Effective Date

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 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 ****

ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

26. 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:

SUPERINTENDENTS' REPORTS

- 27. Assistant Superintendent Mrs. Smith
- 28. Superintendent Mrs. Case

CORRESPONDENCE & UPCOMING EVENTS

29. Correspondence Log

ITEMS FOR NEXT MEETING April 8, 2019 - Regular meeting will begin at 5:30 p.m. in the General Brown Room / JrSr. High Sch	~
30	U
PROPOSED EXECUTIVE SESSION 31. A motion will be requested to enter executive session for the discussion of	

RETURN TO OPEN SESSION

32. A motion is requested to adjourn the executive session and reconvene the regular meeting.

MOTION FOR ADJOURNMENT

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

^{*}Items added after the preliminary agenda was sent to the Board of Education.

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING

Monday, February 11, 2019 5:30 p.m.

Brownville Glen Park Elementary School - Cafeteria

Unapproved MINUTES

REGULAR MEETING

The meeting was called to order at 5:30 p.m. by President Klindt, followed by the Pledge of Allegiance

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

OTHERS PRESENT: Barbara J. Case, Superintendent; Lisa K. Smith, Assistant Superintendent; Gary Grimm, Transportation Supervisor/Operations Manager; 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; Staff members; approximately 15 students from Government class; Community members

APPROVAL OF AGENDA

Motion for approval by Natalie Hurley, seconded by Albert Romano, with motion approved 7-0.

PRESENTATONS / GUESTS

Mrs. Susan Hoenninger, Child and Youth Behavioral Military and Family Counselor provided an overview of the services her
program provides to active military families and students at the Brownville Glen Park and Dexter Elementary buildings.

PUBLIC COMMENTS REQUESTS

No requests at this time.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Kelly Milkowich, and seconded by Brien Spooner - Motion approved 6-0, with Mr. Dupee abstaining.

- 1. Approval of Minutes as listed:
- January 7, 2019 Regular Meeting
- 2. Approval of Building and Grounds Requests as listed:
- DEX gymnasium Tuesdays & Thursdays for February, 2019 from 6:30 p.m. to 8:00 p.m. Youth Basketball Shaun McManamon
- JSHS old gymnasium February 5,7,12,14,26 & 28, 2019 at times specified NNY Huskies Girls' Youth Basketball Jeff Wiley, Director games
- JSHS new gymnasium March 1, 2019 from 4:30 p.m. to 10:30 p.m. Performing Arts Booster Club Annual Volleyball Tournament
- JSHS turf field March 30, 2019 from 11:00 a.m. to 12:30 p.m. Varsity Boys' Lacrosse Mike Delaney, IHC Athletic Director IHC vs. Potsdam game
- JSHS turf field April 2, 2019 from 7:00 p.m. to 9:00 p.m. Varsity Boys' Lacrosse Mike Delaney, IHC Athletic Director IHC vs. Holland Patent
- JSHS turf field April 6, 2019 from 6:00 p.m. to 7:30 p.m. Varsity Boys' Lacrosse Mike Delaney, IHC Athletic Director IHC vs. Manlius Pebble Hill game
- 3. Approval of Conferences and Workshops as listed:
- Natalie Hurley JLSBA Mid-Winter Dinner Meeting-Taylor & Janus Law Updates Ramada Inn, Watertown February 5, 2019 with expenses
- Barbara J. Case Legislative Advocacy-Preparing for Legislative Breakfast JLBOCES February 27, 2019
- Tricia Nortz Dyslexia: Help Children Who Struggle to Successfully Read, Write & Spell K-6 Hilton Garden Inn, Syracuse, NY March 6, 2019
- Stephanie Parker Dyslexia: Help Children Who Struggle to Successfully Read, Write & Spell K-6 Hilton Garden Inn, Syracuse, NY March 6, 2019
- Alicia Kiechle Dyslexia: Help Children Who Struggle to Successfully Read, Write & Spell K-6 Hilton Garden Inn, Syracuse, NY March 6, 2019

- Erin Heller Dyslexia: Help Children Who Struggle to Successfully Read, Write & Spell K-6 Hilton Garden Inn, Syracuse, NY -March 6, 2019
- Barbara J. Case Jefferson Lewis School Boards Legislative Breakfast JLBOCES March 8, 2019
- Lisa K. Smith Jefferson Lewis School Boards Legislative Breakfast JLBOCES March 8, 2019
- Kelly Cantwell Co-Teaching Conference Albany, NY March 20-21, 2019
- Lorraine Comins Co-Teaching Conference Albany, NY March 20-21, 2019
- Julia LaVere Techniques for Children with Emotional and Behavioral Problems Crowne Plaza, Syracuse, NY March 27, 2019
- Barbara J. Case Mental Health Issues in Schools-Ferrara Law Updates The Harbor Hotel, Clayton, NY April 10, 2019
- Joseph R. O'Donnell This is a Soldier 101 Italian-American Club, Watertown April 11, 2019
- Approval of Conferences and Workshops as per My Learning Plan Report 2/7/2019
- 5. Approval of Financial Reports / Warrants

REGULAR AGENDA

Other Discussion and Action Items

Board Member Reports / Staff Member Reports and Presentations

- 1. Comments / Information from Board Members:
- Ms. Hurley and President Klindt shared information from the JLSBA workshop outlining a review of the Janus decision and its' future impacts.
- President Klindt also commented that the musical production, Mamma Mia!, was very enjoyable.
- 2. Staff Member Reports as provided
- 3. Staff Member Presentations: none

Items for Board Information / Discussion

- 4. Board Information Invitation from Jefferson-Lewis School Boards Association Legislative Breakfast JLBOCES March 8, 2019
- 5. Board Information There are *Budget Advisory Workshop* meetings scheduled for Wednesdays, March 13th and April 3rd (tentatively), beginning at 6:00 p.m. in the cafeteria of the Jr.-Sr. High School.
- 6. Board Information Members of the Jefferson-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES) whose terms will expire on June 30, 2019 are as follows:
 - Peter E. Monaco Watertown City School District
 - Michael J. Cramer Adirondack Central School District
 - James L. Lawrence, Jr. Sackets Harbor Central School District
- 7. Board Information Jefferson-Lewis BOCES Component School District Boards of Education and Trustees will vote on the Election and Proposed 2019-2020 BOCES Administrative Budget on April 25, 2019. A special Board of Education meeting for the purpose of the vote/election will be required on that date. *Following discussion, the April 25th Special Meeting will be held in the District Conference Room, and will begin at 7:00 a.m.*
- 8. Board Information / Discussion District Reconfiguration: Board members expressed their support, and agreed that the benefits of this initiative are substantial; however they also acknowledge that the District needs to focus on transportation details, while communicating effectively with families and community members as the process continues.
- 9. Board Information / Discussion Budget: Mrs. Smith shared that our tax cap will be at .55%. She also shared that the District would like to hire two science teachers, a reading/AIS teacher, a social studies teacher, three special education teachers, and increase a part-time physical education position to full-time.

Items for Board Discussion / Action

- 10. Board Action Policy Review
 - * 2nd Reading / Adoption draft Policy # 5686 (revised) Animals on School Property
 - 2nd Reading / Adoption draft Policy # 3220 (revised) <u>Public Comments at Board Meetings</u>

- 2nd Reading / Adoption draft Policy # 7132 (revised) Non-Resident Students
 Motion for adoption by Albert Romano, seconded by Kelly Milkowich, with motion approved 7-0.
- 11. Board Action Approval of a donation from Matthew Milkowich, of his winter 2018-19 Jr. Varsity Girls' Basketball stipend in the amount of \$1750

Motion for approval by Natalie Hurley seconded by Jamie Lee, with motion approved 6-0, with Mrs. Milkowich abstaining.

12. Board Action - Approval of a donation from Stacy Bauter, of his winter 2018-19 Varsity Girls' Basketball stipend in the amount of \$1750

Motion for approval by Kelly Milkowich, seconded by Albert Romano, with motion approved 7-0.

- President Klindt thanked both coaches for volunteering their time.
- 13. Board Action Approval for Family and Consumer Sciences / FCCLA students to attend overnight competition from March 27-29, 2019 at the Villa Roma Resort and Conference Center, Calicoun, NY. Mrs. Case shared that while details for the location of this event were not available until recently, she recommends approval.
 Motion for approval by Kelly Milkowich, seconded by Albert Romano, with motion approved 7-0.
- Board Action Approval of Committee on Special Education Reports
 Motion for approval by Brien Spooner, seconded by Natalie Hurley, with motion approved 7-0.

ITEMS FOR BOARD ACTION - PERSONNEL

15. Board Action Personnel changes as listed:

A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed is made by Jamie Lee, seconded by Kelly Milkowich, with motion approved 7-0.

(A) Retirements:

Name	Position	Effective Date
^Christine A. Campany	Elementary Teacher	^ Amended to 07/01/2019 (from 07/19/19)
(Amended retirement date)		

(B) Resignations: none

(C) Appointments:

Name	Position	Annual Salary	Probationary or	Effective Date
		Rate of Pay	Tenure Track Appt.	
			(if applicable)	
Joseph M. Machia	Cleaner	\$23,945 annually-Step 3	n/a	02/12/2019

(D) PAID Coaching Appointments:

Name	Winter 2018 / Spring 2019 Sports	Coaching Certification	Effective Date
Lauren L. Labiendo Girls' Modified Basketball Assistant		Teacher-Coach*	01/23/2019
Richard J. Purvis	Boys' Varsity Lacrosse	Professional License****	02/12/2019
Chad W. Parker	Boys' Varsity Lacrosse Assistant	Professional License****	02/12/2019
James Blunden	Boys' Junior-Varsity Lacrosse	Teacher-Coach*	02/12/2019
Jared R. Knowlton	Varsity Baseball	Teacher-Coach*	02/12/2019
Eric D. Phillips	Modified Baseball	Teacher-Coach*	02/12/2019
James W. Covey	Golf	Teacher-Coach*	02/12/2019
Katie L. St. Pierre	Girls' Varsity Lacrosse	Teacher-Coach*	02/12/2019
Lindsay F. Hanson	Varsity Softball	Teacher-Coach*	02/12/2019
Andrew R. Derouin	Boys' Junior-Varsity Lacrosse Assistant	Temporary Coaching License 1 st Renewal****	02/12/2019
Lauren L. Labiendo	Junior-Varsity Softball	Teacher-Coach*	02/12/2019
Lindsay Labiendo	Varsity Softball Assistant	Teacher-Coach*	02/12/2019

(E) UNPAID Coaching Appointments:

Name	Spring 2019 Sports	Coaching Certification	Effective Date
Stacy Bauter	Girls' Varsity Lacrosse Assistant	Professional License****	02/12/2019

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 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 ****

ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

16. 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 Brien Spooner, seconded by Natalie Hurley, with motion approved 7-0.

Joseph M. Machia - Cleaner

SUPERINTENDENTS' REPORTS

- 17. Assistant Superintendent Mrs. Smith shared that the NYS Comptroller has released his school district fiscal stress scores. General Brown has no score. In contrast, General Brown was in signifigant fiscal stress only 5 years ago, and today we are at the zero stress level.
- 18. Superintendent Mrs. Case

CORRESPONDENCE & UPCOMING EVENTS

19. Correspondence Log

ITEMS FOR NEXT MEETING

- 20. February 25, 2019 Special Meeting will begin at 6:00 p.m. in the cafeteria of the Jr.-Sr. High School.
- Strategic Plan Presentation
- Decision regarding elementary reconfiguration
- 21. March 11, 2019 Regular Meeting will begin at 5:30 p.m. in the General Brown Room of the Jr.-Sr. High School

MOTION FOR ADJOURNMENT

22. **There being no further business or discussion,** a motion is requested adjourn the regular meeting. Motion for approval by Albert Romano, seconded by Brien Spooner, with motion approved 7-0. Time adjourned: 6:26 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

Supporting documents may be found in supplemental file dated February 11, 2019

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

Unapproved MINUTES

SPECIAL MEETING

The meeting was called to order at 6:00 p.m. by President Klindt, followed by the Pledge of Allegiance.

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

MEMBERS ABSENT: Brien Spooner

<u>OTHERS PRESENT</u>: 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; Stragetic 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

- 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:

Debra L. Bennett, District Clerk

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

General Brown Junior/Senior High School

Dance Company Constitution

I. Purpose

A. The purpose of the the General Brown Junior/Senior High Dance Company is to provide training for its members in various forms of dance, to encourage the development of choreographic skills, to provide opportunities for performances, to promote dance appreciation among the student body through the viewing of dance team performances, and to develop self-confidence and unity amount the dance company members.

II. Membership

A. Students (7-12) will be asked to sign up at the beginning of the school year. The students will have to fill in membership paperwork that is attached.

III. Requirements

- A. A prospective member of the Dance Company must have the following qualifications.
 - 1. Must be an enrolled student in grades 7-12
 - 2. Must be passing courses, have a passing average
 - 3. Prospective members found guilty of breaking pledge will be removed
 - 4. Must be willing to do any extra work or responsibilities as part of the team (fundraising, etc)
 - 5. Must have a happy and cooperative attitude
 - 6. The dance company members should be united and have respect for one another.
 - Attend rehearsals. Excessive absences will result in probation and/or removal

IV. Suspension

- A. The advisor will determine suspension based on the following offenses:
 - 1. Truant
 - 2. Missing activities without being excused by the advisory
 - Uncooperative attitude
 - 4. Not fulfilling assignment of responsibilities
 - 5. Excessive absences
 - 6. Citizenship problems

V. Dismissal

- A. The administration and/or advisor will determine dismissal based on the following offenses:
 - 1. Smoking, drinking, or drug use
 - 2. Not maintaining a passing average
 - 3. Any act the administration and/or advisor feel is a poor reflection on the school or company.

General Brown Dance Company Membership Contract

	is a member of	the General E	3rown Dance
Company. By reading and signi-	ng this contract,	you agree to	the following

- Commit to the responsibility of membership in this company.
- Work hard in every class and put all my effort into the choreography.
- Act respectful to the director and other dancers. **Disrespect will not** be tolerated and may result in not being able to participate.
- Attendance is key. Please try to notify Mrs. Cottrell prior to being absent. Three absent practices without notice or excuse will result in removal from dances. A monthly schedule will be given at the beginning of the month. Typically we practice Monday from 2:45 to 4pm., as we get closer to the show we may have to have more practices.
- Academic approval just like any sport or club, failing two or more classes will result in a yellow/red card situation. Keep your grades up!
- Come prepared: you will need jazz shoes (slip on or tie up, black or tan) and you will need comfortable clothes (no jeans).
- Attend performances!

Dancer Signature	Date
Cell #	
Clothing Size	
Parent Signature Contact #	Date

Dance Company Members List	Grade
Christina Kaiser	11
Gabby Mincer	11
Alexis Christopher	11
Lee Andrew Hubbard	12
Rebecca Lasek	10
Alina Ramos *Captain	10
Caitrin Vanornam	10
Nikkole Widrick	10
Phoebee Hall	10
Alexia Broyles	9
Ryleigh Washer	8

Emma Romano

8



GENERAL BROWN CENTRAL SCHOOL DISTRICT Board of Education Meeting Schedule 2019-2020

(As approved by the Board of Education - $__/__/_$)

DRAFT - DRAFT - DRAFT

Board of Education meetings will be held in the **General Brown Room** of the Jr.-Sr. High School beginning at 5:30 p.m., unless otherwise stated.

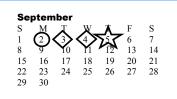
July 1	Annual Organizational Meeting followed by Regular Meeting - Time: TBD
August 12	Regular Meeting
September 9	Regular Meeting
October 7	Regular Meeting
Tuesday November 12	Regular Meeting
December 9	Regular Meeting
January 6	Regular Meeting
February 10	Regular Meeting
March 9	Regular Meeting
April 6	Regular Meeting
May 11	Regular Meeting followed by the Annual Meeting / Budget Hearing at 6:15 p.m. (in the JSHS auditorium)
Tuesday May 19	Budget Vote / Election - New Gymnasium JSHS - Noon to 9 PM
June 15	Regular Meeting

General Brown Central School District 2019-2020 10-Month Staff Calendar

Approved—Board of Education _____, 2019 DRAFT DRAFT

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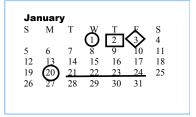


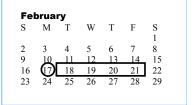
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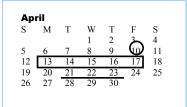
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	September 2019
2 3-4 5	Labor Day Superintendent's Conference Day (no students) Opening of School
	October 2019
14	Holiday
	November 2019
11 21-22 27-29	Holiday Parent-Teacher Conference Holiday / Recess
	December 2019
23-31	Holiday / Recess
	January 2020
1-2 3 20 21-24	Holiday / Recess Superintendent's Conference Day (no students) Holiday Regents Days
	February 2020
17-21	Holiday / Recess
	March 2020
13 25-27	Superintendent's Conference Day (no students) NYS Assessments
	April 2020
10-17 21-23	Holiday / Recess NYS Assessments
	1 (1 B / IBBessilleries
	May 2020
25	May 2020 Holiday
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NOTE: If additional days must be used for emergency closings, the first day taken will be April 17, 16, then 15, 14, etc. In the event of long term emergency closings, the Board of Education reserves which makeup days will be used from any scheduled recess periods and/or holidays, consistent with any language that may exist in district labor agreements.

General Brown Central School District Calendar July 2019—June 2020

[Approved—Board of Education March __, 2019]

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MARKING PERIODS

1st Quarter - Sept. 4 to Nov. 1 = 42 days 2nd Quarter - Nov. 4 to Jan. 24 = 45 days 3rd Quarter - Jan. 27 to April 3 = 45 days 4th Quarter - Apr. 13 to June 26 = 54 days

REPORT CARDS

1st Quarter - November 8, 2019 2nd Quarter - January 31, 2020 3rd Quarter - April 9, 2020 4th Quarter - June 26, 2020

PARENT/TEACHER CONFERENCES

November 21, 2019 November 22, 2019

OPEN HOUSES—TBD PRE-K

ELEMENTARY JSHS

REGENTS DATES

January 21, 22, 23, & 24, 2020

June 17, 18, 19, 22, 23, 24, 25, & 26,2020

Superintendent Conference Days: (Students do not attend school)

September 3, 2019 September 4, 2019 January 3, 2020 March 13, 2020

If additional days must be used for emergency closings, the first day will be taken from April recess days beginning with April 17 then April 16,15,14 etc.

In the event of long-term emergency closings, the Board of Education reserves the right to determine which make up days will be used from any scheduled recess periods and/or holidays, consistent with any language that may exist in district labor agreements.

Please note: This calendar is subject to change.

September 2019

2 Labor Day 3-4 Superintendent's Day (No school for Students) 4 School Opens October 2019 14 Holiday

November 2019

11

Holiday 21-22 Parent-Teacher Conf. 27-29 Holiday / Recess

December 2019

23-31 Holiday / Recess

January 2020

1-2 Holiday / Recess 3 Superintendent's Day (No school for Students) 20 Holiday 21-24 Regents Days

February 2020

17-21 Holiday / Recess

March 2020

13 Superintendent's Day 25-27 NYS Assessments

April 2020

10-17 Holiday / Recess 21-23 NYS Assessments

May 2020

25 Holiday

June 2020

2 Regents Day 17-25 Regents Days 26 Rating Day / Last day for Students / Staff

School Day Tally 20 Sept Oct 22 17 Nov 15 Dec 20 Jan 15 Feb March 22 16 April 20 Mav 20 June

TOTAL 187 days

First day of school for Students

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Holiday / School closed for Students



Regents / Assessments Days (underlined)

Parent Teacher Conference Days



Superintendent Conference Days / School closed for Students

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Recess / No school for Students



Last day of school for Staff

