GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

SPECIAL MEETING

Monday March 18, 2019 - 6:00 p.m.

General Brown Room - Jr.-Sr. High School

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; Brien Spooner; Jamie Lee; Albert Romano, Jr.; Kelly Milkowich

<u>OTHERS PRESENT</u>: Barbara J. Case, Superintendent; Dominic D'Imperio, Legal Council; Walter Jeram, Legal Council; Lisa VanBrocklin, President GBTA; Michael Cocco, NYSUT LRS; Janelle Ferris

— Superintendent Case will serve as Clerk Pro-tem with the absence of Mrs. Bennett, District Clerk.

A. APPROVAL OF AGENDA

Motion for approval by Jamie Lee, seconded by Albert Romano, with motion approved 7-0.

B. A PROPOSED EXECUTIVE SESSION subject to Board approval was anticipated.

A motion was requested to enter executive session for the discussion of the employment history of a particular individual. Motion for approval by Kelly Milkowich, seconded by Albert Romano, with motion approved 7-0. Time 6:01 p.m.

C. RETURN TO OPEN SESSION

A motion was requested to adjourn the executive session and reconvene the regular meeting. Motion for approval by Brien Spooner, seconded by Natalie Hurley, with motion approved 7-0. Time: 7:17 p.m.

Items for Board Action:

1. Board Action - *BE IT RESOLVED*, that after a hearing and review of the contractural grievance by the General Brown Teachers' Association and Janelle Ferris, the Board of Education takes action to deny the grievance and, further, authorizes the Board of Education President to prepare a written response and transmit such response to the Teachers' Association as required by the Parties collective bargaining agreement.

Motion for denial was made by Jamie Lee, seconded by Brien Spooner, with motion approved 5-2, with Dr. Klindt; Ms. Hurley; Mr. Spooner; Mrs. Lee; and Mr. Romano voting YES. Voting NO were Mr. Dupee and Mrs. Milkowich.

D. MOTION FOR ADJOURNMENT

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

Motion for adjournment by Natalie Hurley, seconded by Jamie Lee, with motion approved 7-0. Time adjourned: 7:19 p.m.

Barbara J. Case, Clerk Pro-tem

Supporting documents may be found in supplemental file dated March 18, 2019