GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

SPECIAL MEETING October 22, 2019 7:00 a.m. General Brown Room - Jr.-Sr. High School

MINUTES

SPECIAL MEETING

The meeting was called to order at 7:02 a.m. by President Klindt, followed by the Pledge of Allegiance

MEMBERS PRESENT: Sandra Young Klindt, President; Daniel Dupee II; Tiffany Orcesi; Jamie Lee; Albert Romano, Jr.

MEMBERS ABSENT: Natalie Hurley, Vice President; 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 Albert Romano, seconded by Tiffany Orcesi, with motion approved 5-0.

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 Tiffany Orcesi, seconded by Jamie Lee, with motion approved 5-0.

(A) Appointments:

Name	Position	Annual Salary Or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
John A. Carroll	5-Hour Bus Driver	\$19,097annually-Step 13	n/a	10/21/2019

(B) PAID Coaching Appointments:

Name	Winter 2019-2020 Sports	Coaching Certification	Effective
			Date
Melissa Zehr	Volleyball – Modified Gr.7	Teacher-Coach*	10/28/2019
Catherine Behling	Volleyball – Modified Gr.8	Teacher-Coach*	10/28/2019
Stephen P. Brenon	Wrestling – Modified	Temporary Coaching 1st Renewal****	10/28/2019
Michael Hartle	Wrestling – Varsity	Teacher-Coach*	11/11/2019
Darrick W. Smith	Wrestling – Jr. Varsity	Temporary Coaching 2nd-4th Renewal****	11/11/2019

(C) UNPAID Coaching Appointments:

Name	Winter 2019-2020 Sports	Coaching Certification	Effective Date
Chad O. Snow	Wrestling Assistant – Modified/JV/Varsity	Temporary Coaching 2nd-4th Renewal****	10/28/2019

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 ****

C. MOTION FOR ADJOURNMENT

1. There being no further business or discussion, a motion is requested adjourn the special meeting. Motion for approval by Tiffany Orcesi, seconded by Daniel Dupee, with motion approved 5-0. Time adjourned: 7:03 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

^{*}Supporting documents may be found in supplemental file dated October 22, 2019