

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

REGULAR MEETING
January 6, 2020 – 5:30 p.m.
Dexter Elementary School - Library

MINUTES

REGULAR MEETING

The meeting was called to order at 5:32 p.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 - Lisa K. Smith, Assistant Superintendent; Gary Grimm, Operations Manager / Transportation Supervisor; Melissa Nabinger, Director of Student Services; Nicole Donaldson, Principal Jr.-Sr. High School; Laurie Nohle, Assistant Principal Jr.-Sr. High School; David Ramie, Principal Dexter Elementary; Joseph O'Donnell, Principal Brownville Glen Park Elementary; Debra L. Bennett, District Clerk; Faculty; Students; Community Members

A. PRESENTATIONS

- Classroom presentations by 1st Grade Co-Teachers Krista Dupee and Lisa Tyo
- Title IX presentation by Attorney Donald E. Budmen of the Ferrara Law Firm

B. APPROVAL OF AGENDA

Motion for approval by Tiffany Orcesi, seconded by Kelly Milkowich, with motion approved 7-0.

C. PUBLIC COMMENT REQUESTS – No requests at this time.

D. CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Kelly Milkowich, and seconded by Jamie Lee - Motion approved 7-0.

1. Approval of Minutes as listed:
 - December 9, 2019 – Regular Meeting
2. Approval of Building and Grounds Requests as listed: none
3. Approval of Conferences and Workshops as listed:
 - Ashley Lothrop – Autism Conference with Dr. Temple Grandin – The OnCenter – Syracuse, NY – November 21, 2019
4. Approval of Conferences and Workshops as per *My Learning Plan Report* January 2, 2020
5. Approval of Financial Reports / Warrants for November 2019

E. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports / Staff Member Reports and Presentations

1. Comments / Information from Board Members
2. Staff Member Reports
3. Staff Member Presentations – as above

Items for Board Information

4. Board Information / Discussion – Policy Review
 - 1st Reading – *New (required) Policy #7470 – STUDENT REGISTRATION AND PRE-REGISTRATION TO VOTE*

Items for Board Discussion / Action

5. Board Action – Approval is requested to accept a donation from the Community Action Planning Council of Jefferson County's North Country Alliance for Early Childhood Education as a result of a Transition Mini-grant application in the amount of \$404.23.

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

6. Board Action - Approval of **Committee on Special Education Reports**
Motion for approval by Jamie Lee, seconded by Daniel Dupee, with motion approved 7-0.

F. ITEMS FOR BOARD ACTION PERSONNEL – TENURE

7. Board Action - **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the General Brown Central School District hereby takes action to **grant tenure to CASEY RAINES** in the tenure area of **TEACHER ASSISTANT, effective February 29, 2020.**
Motion for approval by Jamie Lee, seconded by Natalie Hurley, with motion approved 7-0.

G. ITEMS FOR BOARD ACTION – PERSONNEL continued

8. Board Action Personnel changes as listed:
A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed is made by Kelly Milkowich, seconded by Tiffany Orcesi, with motion approved 7-0.
(A) Retirements: none
(B) Resignations:

Name	Position	Effective Date
Kendra Matthews	7-Hour Aide	01/17/2020

- (C) Appointments:

Name	Position	Annual Salary / Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Katie S. Aldrich	Substitute Teacher	\$90 per day	n/a	Emergency appt. 12/13/2019
Jessica M. Rebelo	Substitute Teacher	\$85 per day	n/a	Emergency appt. 12/18/2019
Katelyn M. Longamore	Substitute Teacher/Substitute Aide	\$85 per day/\$11.91 per hour	n/a	01/07/2020
Cody S. Hardy	Substitute Teacher/Substitute Aide	\$85 per day/\$11.91 per hour	n/a	01/07/2020

PAID Coaching Appointments:

Name	Winter 2019-2020 Sports	Coaching Certification	Effective Date
Jeffrey L. Wiley	Modified Girls Basketball	Temporary Coaching License****	01/13/2020

Coaches possess the following [as mandated by NYSED]:

Teaching Certificate: 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 ****

H. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

9. 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 Natalie Hurley, seconded by Albert Romano, with motion approved 7-0.
- **Jessica M. Rebelo** – Substitute Teacher
 - **Katelyn M. Longamore** – Substitute Teacher
 - **Cody S. Hardy** – Substitute Teacher
 - **Jeffrey L. Wiley** – Coach

I. SUPERINTENDENTS’ REPORTS

10. Assistant Superintendent - Mrs. Smith shared information regarding the upcoming State of the State Address on January 20th, Capital Project work, and positive feedback from the January 3rd Professional Development Day.
11. Superintendent - Mrs. Case

J. CORRESPONDENCE & UPCOMING EVENTS

12. Correspondence Log

K. ITEMS FOR NEXT MEETING - Monday, February 10, 2020 - Regular Meeting will begin at 5:30 p.m. at Brownville Glen Park Elem.

13. 2nd Reading-Adoption of Policy #7470 / Co-Teaching Presentation

L. MOTION FOR ADJOURNMENT

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

Motion for approval by Tiffany Orcesi, seconded by Kelly Milkowich, with motion approved 7-0. Time adjourned: 7:23 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated January 6, 2020