

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING

July 1, 2020

MINUTES

Auditorium / WebEx – Jr.-Sr. High School

REGULAR MEETING will commence immediately following the Annual Organizational Meeting
Call to Order – Pledge of Allegiance

A. APPROVAL OF AGENDA

Motion for approval by Jamie Lee, seconded by Daniel Dupee, with motion approved 7-0.

B. PRESENTATION

Presentation of NYSSBA's *Level 4 Board Lifetime Achievement Award and Convention Scholarship* was made to former Board President Sandra Young Klindt for her dedication and participation in various Association professional development opportunities, and to acknowledge her efforts to continually expand her governance knowledge and skills. President Klindt will also receive recognition in NYSSBA's *On Board* newspaper publication.

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 Sandra Klindt, and seconded by Tiffany Orcesi, with motion approved 7-0.

1. Approval of Minutes as listed:
 - June 15, 2020 – Regular Meeting
 - June 16, 2020 – Annual Meeting / Budget Vote and Election
 - June 24, 2020 – Special Meeting
2. Approval of Building and Grounds Requests – None
3. Approval of Conferences and Workshops – None
4. Approval of Conferences and Workshops as per *My Learning Plan Report* – None
5. Approval of Financial Reports / Warrants for May 2020

E. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports / Staff Member Reports and Presentations

1. Comments / Information and updates from Board Members – Mrs. Milkowich shared information from a webinar regarding fiscal responsibilities and realistic budgeting with following CDC guidelines.
2. Staff Member Reports – None at this time
3. Staff Member Presentations – None at this time

Items for Board Discussion / Action

4. Board Action – **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to appoint Superintendent Barbara J. Case as Clerk Pro-tem in the event of the absence of District Clerk, Debra Bennett.
Motion for approval by Natalie Hurley, seconded by Jamie Lee, with motion approved 7-0.
5. Board Action – Approval is requested for **Aurora Jarvie** to participate with the **South Jefferson Central School District Swim Team**, as an independent swimmer for the 2020-2021 season, contingent upon the parents signing a statement releasing the General Brown Central School District from all liability, transportation and equipment costs, and any other fees where applicable.
Motion for approval by Scott Lytle, seconded by Tiffany Orcesi, with motion approved 7-0.
6. Board 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 **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 (6/2/2020)

Motion for approval by Jamie Lee, seconded by Tiffany Orcesi, with motion approved 7-0.

7. Board Action – Approval of the following **pay rates for Substitute Instructional Staff**, effective September 1, 2020:
 - Non-Certified Substitute Teacher - \$90 daily
 - Bachelor’s/Non-Certified Substitute Teacher - \$95 daily
 - Certified Substitute Teacher - \$100 daily
 - Long-term (4-weeks+) Substitute Teacher - \$125 daily

Motion for approval by Scott Lytle, seconded by Sandra Klindt, with motion approved 7-0.

8. Board Action – Approval is requested for the **LaFargeville Central School District to combine with the General Brown Central School District, (as host)**, for the purpose of athletic competition, pending the approval of the NYSPHSAA Section III, to compete in the sport of **Football** at the Varsity, Junior Varsity, and Modified levels for the 2020-2021 school year. Motion for approval by Jamie Lee, seconded by Tiffany Orcesi, with motion approved 7-0.

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

F. ITEMS FOR BOARD ACTION – PERSONNEL

10. Board Action - Personnel changes as listed:

A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed is made by Scott Lytle, seconded by Tiffany Orcesi, with motion approved 7-0.

- (A) Retirements: None
- (B) Resignations: None
- (C) Appointments:

| Name | Position | Annual Salary or Rate of Pay | Probationary or Tenure Track Appt. (if applicable) | Effective Date |
|----------------|----------------------|------------------------------|---|----------------|
| Laurie Nohle | Assistant Principal | \$82,800 annually | 4-Year probationary tenure track appointment commencing July 1, 2020 as School District Administrator | 07/01/2020 |
| Amanda Eastham | Food Service Laborer | \$12.50 per hour | n/a | 08/03/2020 |
| Phillip Tyler | Substitute Cleaner | \$12.50 per hour | n/a | 09/01/2020 |

G. SUPERINTENDENTS’ REPORTS – None at this time

H. CORRESPONDENCE & UPCOMING EVENTS

11. Correspondence Log

I. ITEMS FOR NEXT MEETING

12. **August 10, 2020** – Regular Meeting – 5:30 p.m. followed immediately by a Board retreat.

J. MOTION FOR ADJOURNMENT

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

Motion for approval by Tiffany Orcesi, seconded by Jamie Lee, with motion approved 7-0. Time adjourned: 7:48 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

— Supporting documents can be found in supplemental file dated July 1, 2020