

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
17643 Cemetery Road - P.O. Box 500 - Dexter, New York 13634
SPECIAL MEETING
Wednesday, June 24, 2020 at 5:30 p.m.
Auditorium-JSHS and Via Webex**

MINUTES

SPECIAL MEETING

The meeting was called to order at 5:33 p.m. by Vice President Hurley, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Natalie Hurley, Vice President; Jamie Lee; Albert Romano, Jr.; Kelly Milkowich

MEMBERS PRESENT VIA WEBEX: Daniel Dupee II; Sandra Young Klindt [entered the meeting at 5:39 p.m.]; Tiffany Orcesi [entered the meeting at 5:41 p.m.]

OTHERS PRESENT – Barbara J. Case, Superintendent; Lisa K. Smith, Assistant Superintendent; Debra L. Bennett, District Clerk

A. APPROVAL OF AGENDA

Motion for approval by Jamie Lee, seconded by Albert Romano, with approval by roll call: Daniel Dupee II voting yes.

Motion approved 5-0.

B. ANTICIPATED EXECUTIVE SESSION

1. **A motion is requested to enter an executive session** for discussion regarding one specific legal matter.

Motion for approval by Kelly Milkowich, seconded by Albert Romano, with approval by roll call: Daniel Dupee II voting yes.

Motion approved 5-0. Time: 5:36 p.m.

— Sandra Young Klindt joined the executive session via Webex at 5:39 p.m.

— Tiffany Orcesi joined the executive session via Webex at 5:41 p.m.

RETURN TO OPEN SESSION

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

Motion for approval by Albert Romano, seconded by Jamie Lee, with approval by roll call: Daniel Dupee II voting yes, Sandra Young Klindt voting yes and Tiffany Orcesi voting yes. Motion approved 7-0. Time: 6:14 p.m.

C. SPECIAL AGENDA

ITEMS FOR BOARD ACTION

1. 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 a **Memorandum of Agreement resolving the following grievances filed by the General Brown Teachers' Association:**

- GBTA Grievance No. 2018-19-1/ AAA Case Number: 01-19-0001-0863;
- GBTA Grievance No. 2018-19-2;
- GBTA Grievance No. 2019-20-3 /AAA Case No. 01-20-0000-0439;
- GBTA Grievance No. 2019-20-4.

Motion for approval by Kelly Milkowich, seconded by Jamie Lee, with roll call vote as follows:

Natalie Hurley	voting	Yes
Daniel Dupee	voting	Yes
Tiffany Orcesi	voting	Yes
Jamie Lee	voting	Yes
Albert Romano	voting	Yes
Kelly Milkowich	voting	Yes
Sandra Klindt	voting	Yes

The motion is approved 7-0.

D. ADJOURNMENT OF SPECIAL MEETING

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

Motion for approval by Tiffany Orcesi, seconded by Sandra Young Klindt, with approval by roll call: Daniel Dupee II voting yes, Sandra Young Klindt voting yes and Tiffany Orcesi voting yes. Motion approved 7-0. Time: 6:18 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

Supporting documents may be found in supplemental file dated June 24, 2020.