

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

SPECIAL MEETING

Wednesday, April 21, 2021 – 7:00 a.m.

This meeting was held remotely.

MINUTES

**SPECIAL MEETING** – The meeting was called to order at 7:00 a.m. by President Kelly Milkowich, followed by the Pledge of Allegiance.

**MEMBERS PRESENT** – Kelly Milkowich, President; Sandra Young Klindt, Vice President; Natalie Hurley; Daniel Dupee II; Jamie Lee

**MEMBERS ABSENT** – Tiffany Orcesi; Scott Lytle

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

**A. REGULAR AGENDA**

**ITEMS FOR BOARD DISCUSSION / ACTION**

1. Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the proposed **2021-2022 Administrative Budget** for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented (remotely) at the BOCES Annual Meeting on April 14, 2021.  
Motion for approval by Sandra Young Klindt, seconded by Natalie Hurley, with motion is approved 5-0.
2. Board Information – Letter from BOCES candidate Michael F. Young was mailed to all Board members
3. Board Discussion / Action - Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist, and three (3) candidates have been nominated to fill these vacancies for three (3) three-year terms from July 1, 2021 through June 30, 2024.

The three candidates receiving the highest number of votes will be elected to three-year terms.

- ❖ Is there a motion to cast one vote for **Mr. Michael F. Young of the Lowville Academy & Central School District**, to fill one vacancy on the BOCES Board of Education? Motion by Sandra Young Klindt with none opposed.
- ❖ Is there a motion to cast one vote for **Mr. Lynn A. Murray of the Copenhagen Central School District**, to fill one vacancy on the BOCES Board of Education? Motion by Natalie Hurley with none opposed.
- ❖ Is there a motion to cast one vote for **Dr. Sandra Young Klindt of the General Brown Central School District**, to fill one vacancy on the BOCES Board of Education? Motion by Kelly Milkowich with none opposed.

**THEREFORE, BE IT RESOLVED** that the General Brown Central School District Board of Education directs the District Clerk to cast one ballot for each vacancy on its behalf for the candidates above receiving the most votes.

Therefore, the following nominees will receive one vote each:

- ❖ Michael F. Young
- ❖ Lynn A. Murray
- ❖ Sandra Young Klindt

Motion for approval by Jamie Lee, seconded by Natalie Hurley, with motion is approved 5-0.

4. Board Action - Approval is requested for the **2021-2022 Property Tax Report Card**  
Motion for approval by Sandra Young Klindt, seconded by Daniel Dupee, with motion is approved 5-0.

**B. ITEMS FOR BOARD ACTION – PERSONNEL – *Conditional Coaching Appointments***

5. Board Action - **Upon the recommendation of the Superintendent of Schools**, and consistent with the terms and conditions enumerated in the **Resolution to Conditionally Appoint Athletic Coaches during the 2020-2021 School Year**, which resolution was duly adopted by the Board of Education on February 8, 2021, the General Brown Central School District Board of Education hereby conditionally appoints the following individuals to serve as coaches:  
Motion for approval by Sandra Young Klindt, seconded by Natalie Hurley, with motion approved 5-0.

— PAID Coaching Appointments:

Name	Sport / Season 2020-2021	Coaching Certification	Effective Date
<b>Chad W. Parker</b>	Varsity Boys' Lacrosse Assistant (Spring)	Professional Coaching License****	<b>Emergency Appt. Eff. 04/19/2021</b>
<b>Melissa S. Zehr</b>	Softball Assistant (Spring)	Teacher-Coach*	<b>Emergency Appt. Eff. 04/19/2021</b>
<b>Patsy V. Doldo</b>	Modified Baseball Assistant (Spring)	Temporary Coaching License****	<b>Emergency Appt. Eff. 04/19/2021</b>

**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 2<sup>nd</sup> - 4<sup>th</sup> 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. ITEMS FOR BOARD ACTION – PERSONNEL – Continued**

A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed, is made by Daniel Dupee, seconded by Jamie Lee, with motion approved 5-0.

6. Board Action – Appointments:

Name	Position	Salary or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
<b>Darrick W. Smith</b>	Substitute Teacher	\$90 per day Non-Certified	n/a	<b>Emergency Appt. Eff. 04/16/2021</b>
<b>Molly K. Denny</b>	Substitute Aide Substitute Teacher	\$12.50 per hour \$95 per day Non-Certified	n/a	<b>Emergency Appt. Eff. 04/19/2021</b>
<b>Kathleen S. Hannon</b>	Substitute Teacher	\$100 per day Certified	n/a	<b>Emergency Appt. Eff. 04/19/2021</b>
<b>Karlie M. Maloney</b>	Substitute Teacher	\$95 per day Non-Certified	n/a	<b>Emergency Appt. Eff. 04/19/2021</b>

**D. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE**

7. Board Action - 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:

- **Darrick W. Smith** – Substitute Teacher
- **Molly K. Denny** – Substitute Teacher
- **Kathleen S. Hannon** – Substitute Teacher
- **Karlie M. Maloney** – Substitute Teacher

Motion for approval by Natalie Hurley, seconded by Jamie Lee, with motion approved 5-0.

**E. ADJOURNMENT OF SPECIAL MEETING**

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

Motion for approval by Sandra Young Klindt, seconded by Daniel Dupee, with the motion approved 5-0. Time: 7:07 a.m.

Respectfully submitted:

\_\_\_\_\_  
Debra L. Bennett, District Clerk

\*Supporting documents may be found in supplemental file dated April 21, 2021