GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING

January 4, 2021 – 5:30 p.m. JSHS Auditorium / WebEx

> Final AGENDA

REGULAR MEETING - 5:30 P.M.

Call to Order – Pledge of Allegiance

A. <u>APPROVAL OF AGENDA</u>

- B. <u>PRESENTATIONS</u> None at this time
- C. PUBLIC COMMENT REQUESTS No requests at this time

D. CONSENT AGENDA

- 1. Approval of Minutes as listed:
- December 7, 2020 Regular 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
- 5. Approval of Financial Reports / Warrants November 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
- 2. Staff Member Reports
- 3. Staff Member Presentations

Items for Board Information / Discussion

4. Board Information – none

Items for Board Discussion / Action

- 5. Board Information Policy Review
 - 2nd Reading / Adoption Policy #5670 as revised <u>RECORDS MANAGEMENT</u>
 - 2nd Reading / Adoption Policy #7317 as revised <u>PROTECTION OF STUDENT, TEACHER, AND PRINCIPAL</u> INFORMATION (DATA SECURITY AND PRIVACY)
- Board Action Approval for a donation of 91 personal pan pizza gift certificates for JSHS high honor students from the Nonna Dina Restaurant
- 7. Board Action Approval for a donation of \$300 in support of the District's Backpack Program by Natalie Hurley
- Board Action Approval for a donation of \$320.62 for classroom library books and gift card for Ms. Storey's 1st Grade Class from the DonorsChoose organization
- Board Action Approval for a donation of *90 cases of food in support of the District's Backpack Program* from Community Action Planning Council.
- 10. Board Action Approval of Committee on Special Education Reports

F. ITEMS FOR BOARD ACTION - PERSONNEL

11. Board Action – Retirements:

Name	Position	Effective Date	
Lisa J. Kessler	Social Studies Teacher	07/15/2021	

12. Board Action – Resignations:

Name	Position	Effective Date
Melissa Schillinger	4-Hour Food Service Helper	01/04/2021
Cassandra Storey	Elementary Teacher	01/15/2021

13. Board Action – Appointments:

Name	Position	Salary or	Probationary or	Effective
		Rate of Pay	Tenure Track Appt. (if applicable)	Date
Carson Pickeral	Substitute Teacher	\$90 per day	n/a	Emergency Appoinment effective 12/11/2020
Melissa Schillinger	5-Hour Food Service Helper	\$12.55 per hour	n/a	01/05/2021
Krysta H. Stupp	4-Hour Food Service Helper	\$12.50 per hour	n/a	01/05/2021
Amy Piper	Subsitute Teacher Aide	\$12.50 per hour	n/a	01/05/2021
Maria Schueler (returning from 2019-2020 SY)	Substitute Teacher	\$100 per day	n/a	01/05/2021
Vivian J. Burdick	Subsitute Nurse Substitute Aide	\$17.25 per hour \$12.50 per hour	n/a	01/05/2021

G. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

14. 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 <u>FINAL CLEARANCE</u> from SED:

- Carson Pickeral Substitute Teacher
- Krysta H. Stupp Food Service Helper
- Vivian J. Burdick Substitute Nurse

H. SUPERINTENDENTS' REPORTS

- 15. Assistant Superintendent Mrs. Smith
- 16. Superintendent Mrs. Case

I. CORRESPONDENCE & UPCOMING EVENTS

17. Correspondence Log

J. ITEMS FOR NEXT MEETING

18. *February 8, 2021* – Regular meeting to begin at 5:30 p.m.

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K. MOTION FOR ADJOURNMENT

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

— The Board of Education will hold a professional development workshop immediately following adjournment.

*Indicates items added after the preliminary agenda was provided to the Board of Education.