GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING

June 14, 2021 - 5:30 p.m.

The Board of Education will meet in the Auditorium of the JSHS.

COVID-19 Screening Attestation will be required upon entry, (see District website), physical distancing and masking guidelines will be followed.

FINAL AGENDA

REGULAR MEETING - 5:30 P.M.

Call to Order – Pledge of Allegiance

- A. APPROVAL OF AGENDA
- B. <u>AUDIT COMMITTEE MEETING</u> (See audit meeting agenda) Internal Claims Auditor Report

Following adjournment of the Audit Committee Meeting:

- 1. Board Action *BE IT RESOLVED*, that the General Brown Central School District Board of Education takes action to approve the *Internal Claims Auditor Report* as provided by Mr. Alvin Hasner.
- Resume the regular meeting.
- **C. PRESENTATIONS** None at this time.
- **D. PUBLIC COMMENT REQUESTS** None at this time.

E. CONSENT AGENDA

- 1. Approval of Minutes as listed:
- May 10, 2021 Regular Meeting
- May 10, 2021 Annual Meeting / Budget Hearing
- May 18, 2021 Annual Budget Vote / Board of Education Election
- 2. Approval of Buildings and Grounds Requests
- JSHS Auditorium Jefferson-Lewis BOCES March 3, 2022 (March 7, 2022 snow date) Regional Spelling Bee General Brown has been the host of the Regional Spelling Bee for 49 years.
- 3. Approval of Conferences and Workshops as listed: (none)
- 4. Approval of Conferences and Workshops as per My Learning Plan report
- 5. Approval of Financial Reports / Warrants April 2021

F. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports/Staff Member Reports and Presentations

- 1. Comments / Information shared by Board Members
- 2. Staff Member Reports
- 3. Staff Member Presentations

Items for Board Information/Discussion

4. Board Information – As per the 2021-2022 Board of Education meeting schedule, the *Annual Organizational Meeting* will be held on *Thursday, July 1, 2021* in the auditorium of the Jr.-Sr. High School, *followed immediately by the Regular Monthly Meeting*. The start time of the organizational meeting is to be determined.

Items for Board Discussion/Action

5. Board Action – Approval for the renewal of membership to the *New York State School Boards Association* for the year beginning July 1, 2021 to June 30, 2022 in the amount of \$7778. (amount unchanged from current year)

- 6. Board Action **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to **authorize the transfer of funds into the following reserve accounts**, in the amounts **not** to exceed the following:
 - TRS Reserve \$147,000
 - Capital Reserve \$1,200,000
- 7. Board Action **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to **authorize the use of the EBLAR Reserve in the amount of \$10,000**.
- 8. Board Action Approval for a **donation of \$250 from Maria Mesires/The Elpis Fund, administered by the Northern New York Community Foundation** for the benefit of the District's backpack program.
- 9. Board Action Approval of Committee on Special Education Reports

G. ITEMS FOR BOARD ACTION - PERSONNEL

10. *Board Action – Approval of the following 2020-2021 Class/Club Advisors as listed:

Club/Class	Advisors
Class of 2022	Lisa Fowler; Susan Manapace
Class of 2023	Ellen Sheen; Lindsay Hanson
Class of 2024	Susan Menapace; Amy Smith

11. Board Action – *BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby approves the *Memorandum of Agreement with the General Brown Teachers'***Association dated May 11, 2021, and signed May 21, 2021, to appoint the following as Instructional Technology Leaders (ITL) at an annual stipend of \$1200 per person, and Co-Facilitators of Instructional Technology Leaders (FITL) at an annual stipend of \$2000 per person, for the 2021-2023 school years, effective July 1, 2021.

Instructional Technology Leaders (ITL)		Co-Facilitators of Instructional Technology Leaders (FITL)
Kelly Cantwell	Kelly Fahey	Erin Heller
Lauren Neil	Mary Paige	Carrie LaSage
Julia Russell	Mary Vodicka	
Tricia Nortz	Tasha Dillabough	
Staci Martin	Lisa Tyo	
Lindsay Hanson	Lindsay Labiendo	
Susan Menapace	Fran Seymour	

- 12. Board Action *BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby approves the *Memorandum of Agreement with the General Brown Administrators' Association dated May 7, 2021, and signed May 10, 2021*, extending the CBA to June 30, 2022 and, further, authorizes the Superintendent of Schools to sign the resulting final collective bargaining agreement consistent therewith.
- 13. *Board Action BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby approves the Memorandum of Agreement with the General Brown School Related Professionals Union dated June 11, 2021, and signed June 14, 2021, addressing the shortage of bus drivers, specifically recruitment, retention, and referral stipends.

H. ITEMS FOR BOARD ACTION - PERSONNEL - Continued

14. Board Action – Retirements:

Name	Position	Effective Date
Deanna Oliver	Secretary	09/17/2021

15. Board Action – Resignations:

Name	Position	Effective Date
Wayne Livingston	4-Hour Bus Driver	05/25/2021
Marietta R. Kitto	Music Teacher	06/30/2021
Justin Keegan	Elementary Teacher	06/30/2021
Carol Stacey	Food Service Helper	08/31/2021

16. Board Action – Appointments:

Name	Position	Salary or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Kimberly J. Quimby	Substitute Aide	\$12.50 per hour	n/a	Emerg. Appt. 05/19/2021
Cathy N. Lawlee	Substitute Aide	\$12.50 per hour	n/a	Emerg. Appt. 05/19/2021
Nicholas J. Nortz	Social Studies 7-12 Teacher	\$46,515 annually-Step 1 (B)	4-Year Probationary appointment in the tenure area of Social Studies 7-12	09/01/2021
Katelyn M. Longamore	Mathematics 7-12 Teacher	\$46,515 annually-Step 1 (B)	4-Year Probationary appointment in the tenure area of Mathematics 7-12	09/01/2021
Angela M. Mehaffy	Special Education 1-6 Teacher	\$64,965 annually-Step 16 (MB)	3-Year Probationary appointment in the tenure area of Special Education	09/01/2021
Ashley D. Jones	Elementary K-6 Teacher	\$48,515 annually-Step 3 (B)	4-Year Probationary appointment in the tenure area of Elementary K-6	09/01/2021
Kelsey L. Tibbles	Elementary K-6 Teacher	\$46,515 annually-Step 1 (B)	4-Year Probationary appointment in the tenure area of Elementary K-6	09/01/2021
Kathryn Bamann	Elementary K-6 Teacher	\$49,215 annually-Step 1 (MB)	4-Year Probationary appointment in the tenure area of Elementary K-6	09/01/2021
Ericka A. Farrell	Elementary K-6 Teacher	\$49,215 annually-Step 1 (MB39)	4-Year Probationary appointment in the tenure area of Elementary K-6	09/01/2021
Brett A. Neddo	Physical Education Teacher	\$46,515 annually-Step 1 (B)	4-Year Probationary appointment in the tenure area of Physical Education	09/01/2021
Ashley E. Lothrop	Elementary K-6 Teacher	No change	4-Year Probationary appointment in the tenure area of Elementary K-6	09/01/2021
Carol Stacey	Cashier	\$15.78 per hour	n/a	09/01/2021

I. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

- 17. 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:
 - Kimberly J. Quimby Substitute Aide
 - Cathy N. Lawlee Substitute Aide
 - Angela Mehaffy Teacher
 - Ashley (Bastien) Jones Teacher
 - Brett Neddo Teacher
 - Kathryn Bamann Teacher

J. <u>SUPERINTENDENTS' REPORTS</u>

- 18. Assistant Superintendent Smith
- 19. Superintendent Case

K. CORRESPONDENCE & UPCOMING EVENTS

20. Correspondence Log

L. ITEMS FOR NEXT MEETING

- 21. July 1, 2021 Annual Organizational Meeting Jr.-Sr. High School auditorium Time to be determined.
- 22. July 1, 2021 Regular Meeting will immediately follow the Annual Organizational meeting.

M. MOTION FOR ADJOURNMENT

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

— Enclosures:

2021-2022 Board of Education Meeting Schedule 2021-2022 District Calendar

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

GENERAL BROWN CENTRAL SCHOOL DISTRICT Audit Committee Meeting June 14, 2021

AGENDA

1.	Internal Claims Auditor's Report - Mr. Alvin Hasner provided a written report for your information.
2.	Board Action - Approval of the Audit Committee minutes from October 5, 2020 (as attached) Motion for approval by, seconded by, with motion approved
3.	ADJOURNMENT of Audit Committee Motion for approval by, seconded by, with motion approved

Note: Once the audit committee meeting is adjourned, the Board will take action to approve the Internal Claims Auditor's Report in regular session.

General Brown Central School District Claims Auditor Duties June 14,2021

- 1. Examine all purchases (other than payroll related) for the following:
 - a. That items purchased have a receiving date and the appropriated individual signed the purchase order or invoice.
 - b. That contractual purchases have the proper approval for services rendered.
 - c. Review all invoices to see if discounts are taken and that no taxes are charged.
 - d. I check math on all invoices, claim forms and officiating forms that are manually produced.
 - e. Make sure that a purchase order was created for all appropriate purchases.
 - f. Review all Board minutes to see if conferences are approved.
 - g. Examine contracts.
- 2. After the checks are printed I compare them to the warrant listing just examined.
 - a. I put an accounting mark at the vendor name on the check to be mailed and trace to my listings
 - b. Also check the amount of the check to make sure it is the same amount on the warrant listing.
- 3. At the beginning of each month I review all the warrants for the previous month and compile a reconciliation to the monthly checks written report. This procedure is to make sure that I have examined all recorded expenditures for the month.
 - a. I examine all void and stop payment checks.
- 4. Most common exceptions that I find on the weekly warrants are:
 - a. Math errors on officiating vouchers.
 - b. Invoices lack properly signed purchase order.
 - c. Lack of verification that items or services have been received.
 - d. I have found sale tax added to various invoices.

I want to thank the Board of Education and the staff of the District Office for all the of changes that were made to keep all of us safe during the pandemic. As Mr. Grant would have said "A Job Well Done".

Alvin J. Hasner District Claims Auditor

GENERAL BROWN CENTRAL SCHOOL DISTRICT Audit Committee Meeting October 5, 2020

Unapproved MINUTES

- 1. Presentation of *Independent (External) Auditors' Report* The 2019-2020 audit report was presented via WebEx by Lyndi Hill of Bowers & Company CPAs PLLC
- Approval of the Audit Committee minutes from June 15, 2020 (attached)
 Motion for approval by Jamie Lee, seconded by Daniel Dupee, with motion approved 7-0.
- Adjournment of Audit Committee
 Motion to adjourn the Audit Committee meeting by Daniel Dupee, seconded by Sandra Young Klindt, with the motion approved 7-0.

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING

May 10, 2021 - 5:30 p.m.

Jr.-Sr. High School Auditorium

<u>COVID-19 Screening Attestation</u> and physical distancing guidelines were followed.

Unapproved MINUTES

REGULAR MEETING – The meeting was called to order at 5:30 p.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; Tiffany Orcesi; Jamie Lee; Scott Lytle

OTHERS PRESENT – Barbara J. Case, Superintendent; Lisa K. Smith, Assistant Superintendent; Debra L. Bennett, District Clerk; Gary Grimm, Operations Manager/Transportation Supervisor; Kathaleen Beattie, Director of Student Services; Melissa Nabinger, Principal Brownville Glen Park Elementary; Karen Denny, Interim Principal Jr.-Sr. High School; Laurie Nohle, Assistant Principal Jr.-Sr. High School; David Ramie, Principal Dexter Elementary; Michael Parobeck, Network Administrator; Faculty members

A. APPROVAL OF AGENDA

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

B. PRESENTATIONS

Presentation by Vice President Sandra Young Klindt, of NYSSBA's <u>Level 1 Board Achievement Award</u> & <u>Level 2 Board Excellence</u> <u>Award</u> to Board President Kelly Milkowich 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 Milkowich will also receive recognition in NYSSBA's *On Board* newspaper publication.

C. PUBLIC COMMENT REQUESTS – No requests.

D. CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Natalie Hurley, and seconded by Tiffany Orcesi, with motion approved 7-0.

- 1. Approval of Minutes as listed:
- April 12, 2021 Regular Meeting
- April 21, 2021 Special Meeting
- 2. Approval of Conferences and Workshops as listed:
- Kelly Cantwell 3rd Grade Co-Teacher Workshop (virtual) May 12, 2021 (6 weeks)
- Lauren Neil 3rd Grade Co-Teacher Workshop (virtual) May 12, 2021 (6 weeks)
- Rebecca Flath nVision Spring User Group (virtual) May 18, 2021
- Kristi Bice nVision Spring User Group (virtual) May 19-20, 2021
- Jason Valentin 19A Certified Examiner Course August 10-13, 2021 East Syracuse, NY
- 3. Approval of Conferences and Workshops as per My Learning Plan report
- Approval of Financial Reports / Warrants March 2021

E. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports / Staff Member Reports and Presentations

- 1. Comments / Information from Board Members Mrs. Lee attended a virtual Policy Workshop involving the effects of COVID-19 on school policy both short and long term.
- 2. Staff Member Reports Administrators shared positive items of interest.
- 3. Staff Member Presentations none

Items for Board Information / Discussion

4. Board Information – Results of voting held on Wednesday, April 21, 2021 for the 2021-2022 Administrative Budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES, and the election of three members to the Jefferson-Lewis BOCES Board of Education:

Approval of the 2021-2022 Administrative Budget
 Voting Yes: 18
 Voting No: 0

Members elected to serve three year terms of office to commence July 1, 2021:

Mr. Michael F. Young – Lowville Academy & CSD
 Mr. Lynn A. Murray – Copenhagen CSD
 Dr. Sandra Young Klindt – General Brown CSD
 Votes received – 18
 Votes received – 18

- 5. Board Information Invitation to Jefferson-Lewis School Boards Association Virtual Presentation/Annual Meeting to be held Wednesday, May 26, 2021 at 5:00 p.m.
- 6. Board Information 3rd Quarter Marking Period Data

Items for Board Discussion / Action

- 7. Board Action *BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby takes action to approve the *Inter-Municipal Cooperation Agreement for Legal Services* through Jefferson-Lewis BOCES, in the amount of \$23,625 for the period of July 1, 2021 to June 30, 2022, and authorizes the Superintendent of Schools to execute the contract.
 - Motion for approval by Sandra Klindt, seconded by Natalie Hurley, with motion approved 7-0.
- 8. Board Action *BE IT RESOLVED*, that upon the recommendation of the Superintendent of Schools, the General Brown Central School District Board of Education hereby takes action to approve *Hearing Officer Services* through the Office of Inter-Municipal Legal Services at Jefferson-Lewis BOCES in the amount of \$3,700 for the period of July 1, 2021 to June 30, 2022, to be billed through an approved CoSer subject to State aids reimbursement rates, and authorizes the Superintendent of Schools to execute the contract.
 - Motion for approval by Natalie Hurley, seconded by Sandra Klindt, with motion approved 7-0.
- 9. Board Action Adoption of the following *Resolution for Lead Evaluator of Principals*:

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 Principals**, therefore, **BE IT RESOLVED**, that upon the recommendation of the **Superintendent of Schools**, the following be certified as **Lead Evaluator of Principals**:

- Barbara J. Case (4/22/2021)
- Lisa K. Smith (4/22/2021)

Motion for approval by Natalie Hurley, seconded by Tiffany Orcesi, with motion approved 7-0.

- 10. Board Action Approval of the **2021-2022 General Brown DISTRICT and 10-MONTH STAFF Calendars**Motion for approval by Jamie Lee, seconded by Tiffany Orcesi, with motion approved 7-0.
- Board Action Approval of the 2021-2022 Board of Education Meeting Schedule
 Motion for approval by Natalie Hurley, seconded by Scott Lytle, with motion approved 7-0.
- Board Action Approval of Committee on Special Education Reports
 Motion for approval by Scott Lytle, seconded by Sandra Klindt, with motion approved 7-0.

F. ITEMS FOR BOARD ACTION - PERSONNEL

13. 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 the appointment of **Paul Mendez**, as *School Resource Officer*, effective July 1, 2021, at an annual salary of \$35,000 as per agreement.

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

14. 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 enter into an agreement with *Paul Mendez* to serve as the District's *School Resource Officer*, and that the Board of Education authorizes Mr. Mendez to carry a firearm while on duty, and that this Resolution shall serve as written authorization to do the same.

Motion for approval by Scott Lytle, seconded by Tiffany Orcesi, with motion approved 7-0.

G. <u>ITEMS FOR BOARD ACTION – PERSONNEL</u> – Conditional Coaching Appointments

- 15. 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 Natalie Hurley, seconded by Scott Lytle, with motion approved 7-0.
- PAID Coaching Appointments:

Name	Sport / Season 2020-2021	Coaching Certification	Effective Date
Christopher R. Delano	Modified Boys' Lacrosse Assistant (Spring) (was Modified Coach)	Professional Coaching License****	Emergency Appt. Eff. 04/26/2021
Andrew R. Derouin	Modified Boys' Lacrosse Coach (Spring) (was Jr. Varsity Coach)	Teacher-Coach*	Emergency Appt. Eff. 04/26/2021
Staci Martin	Modified Softball Coach (Spring)	Teacher Coach*	Emergency Appt. Eff. 04/26/2021

Coaches possess the following [as mandated by NYSED]:

<u>Teaching Certificate:</u> Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance / [Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences as required] *

<u>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 ****</u>

H. ITEMS FOR BOARD ACTION - PERSONNEL - Continued

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

16. Board Action – Retirements:

Name	Position	Effective Date
Lori Macaulay	Cashier	06/26/2021
Tana Gunn	School Nurse	07/31/2021

17. Board Action - Resignations: none

18. Board Action – Appointments:

Name	Position	Salary or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Naita L. Walker	Cleaner	\$12.50 per hour	n/a	05/11/2021
Kelsey L. Tibbles	Substitute Teacher Long-term Substitute Teacher	\$95 per day \$125 per day	n/a	05/11/2021

I. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

19. 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:

- Naita L. Walker Cleaner
- Kelsey L. Tibbles Substitute Teacher

Motion for approval by Daniel Dupee, seconded by Tiffany Orcesi, with motion approved 7-0.

J. SUPERINTENDENTS' REPORTS

- 20. Assistant Superintendent Smith (budget presentation)
- 21. Superintendent Case wanted to add to her written report that Jefferson-Lewis and St. Lawrence BOCES District Superintendents, as well as component district Superintendents have just released a letter to our state representatives supporting other BOCES districts in advocating for flexibilty when opening schools in September. Also as an update, our third order for Chromebooks has been submitted. We are anticipating they will arive by September.

K. CORRESPONDENCE & UPCOMING EVENTS

22. Correspondence Log

L. <u>ITEMS FOR NEXT MEETING</u>

- 23. May 18, 2021 Annual Meeting/Budget Vote-Election will be held in the gymnasium of the JSHS Noon to 8:00 PM
- 24. June 14, 2021 Regular Meeting will begin at 5:30 p.m. in the auditorium of the Jr.-Sr. High School

M. MOTION FOR ADJOURNMENT

25. **There being no further business or discussion,** a motion is requested adjourn the regular meeting. Motion for approval by Natalie Hurley, seconded by Tiffany Orcesi, with motion approved 7-0. Time adjourned 6:02 p.m.

Respectfully submitted:			
Debra L. Bennett, District Clerk			

*Supporting documents may be found in supplemental file dated May 10, 2021

GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

BUDGET HEARING AND ANNUAL SCHOOL DISTRICT MEETING

Unapproved MINUTES

May 10, 2021 6:00 PM Prevailing Time

This meeting began at 6:02 p.m. immediately following the regular meeting of the Board of Education.

A. BUDGET HEARING

- 1. Introduction of the District Clerk by President Milkowich.
- 2. Is there anyone opposed to dispensing with the reading of the legal notice? There were none opposed, therefore the motion was carried.
- 3. Is there anyone opposed to dispensing with the reading of the minutes of the 2020 Annual Meeting? There were none opposed, therefore the motion was carried.
- 4. Election of trustees:

Vacancies on the Board of Education shall *not* be considered as separate specific offices and nominating petitions shall not describe any specific vacancy for which the candidate is nominated.

The following candidates have submitted their written intention and presented it to the District Clerk days in advance as required by law:

- Albert Romano, Jr.
- Kelly Milkowich
- Jamie Lee

Qualifications of voters:

- A citizen of the United States of America;
- eighteen years of age or older;
- a resident within the District for a period of thirty days in advance, as required by law.
- 5. Mrs. Case and Mrs. Smith Budget Presentation
- 6. The Annual Meeting was adjourned until 12:00 noon on Tuesday, May 18, 2021 whereby voting will be held in the gymnasium of the Jr.-Sr. High School until 8:00 p.m.
- 7. Time of adjournment 6:12 p.m.

GENERAL BROWN CENTRAL SCHOOL DISTRICT

Annual Budget Vote and Board of Education Election

Unapproved Minutes

May 18, 2021

- 1. 11:55 a.m. The annual meeting was called to order by Mrs. Smith, Chairperson
- 2. Mrs. Smith announced the following:
 - Clerk
 - Debra Bennett-District Clerk
 - Assistant Clerks:
 - Rebecca Flath
 - Kristi Bice
 - Lisa Leubner
 - Chris Doldo
 - Inspectors:
 - Donna Keefer (Chief Inspector)
 - Jean LaSage (Jefferson County Board of Elections)
- 3. Chairman Smith directed voters to the polls at 12:00 noon.
- 4. The Oath of Office was administered to Clerks and Inspectors
- 5. Chairman Smith announced that the polls were about to close.
- 6. The polls were declared closed at 8:00 p.m. prevailing time.
- 7. The outcome of the vote was announced as follows:

Proposition 1 – 2021-2022 Annual Budget: PASSED Yes – 200 No - 69

A simple majority was required.

Proposition 2 – 2021-2022 Bus Purchase Proposition: PASSED Yes – 212 No - 54

Board of Education Election:

Albert Romano, Jr. - 215 votes
Kelly Milkowich - 205 votes
Jamie Lee - 204 votes
Write-in - 2 votes

8. The following three (3) trustees were elected to the Board of Education to serve three year terms to commence July 1, 2021 and to expire June 30, 2024:

Albert Romano, Jr. Kelly Milkowich Jamie Lee

- 9. A motion for adjournment was made by Donna Keefer, a second was made by Barbara J. Case, and the meeting was adjourned at 8:10 p.m.
- Supporting documents may be found in supplemental vote file dated May 18, 2021

Respectfully submitted:

Debra L. Bennett, District Clerk

ReportResults

My Learning Plan Report for BOE approval June 14, 2021

Building_Name	Last_First_Name	Activity_Title	StartDate	EndDate
JR-SR HS	Beattie, Kathaleen	ClearTrack Coffee Talks	4/13/2021	4/13/2021
JR-SR HS	Beattie, Kathaleen	Rethinking Our Grading Practices	4/15/2021	4/15/2021
JR-SR HS	Beattie, Kathaleen	SLowDrip Professional Development Informational Session	6/2/2021	6/2/2021
JR-SR HS	Beattie, Kathaleen	Instructional Technology Leadership Training	6/9/2021	6/16/2021
JR-SR HS	Beattie, Kathaleen	CSE Chairperson Training (Virtual Offering)	7/20/2021	7/22/2021
JR-SR HS	Beattie, Kathaleen	Fundamentals of Specially Designed Instruction (Virtual)	7/27/2021	7/27/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: The 7 Habits of Highly	4/19/2021	4/19/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: The 7 E's of Instruction	4/26/2021	4/26/2021
BGP	CANTWELL, KELLY	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DISTRICT OFFICE	CASE, BARBARA	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DISTRICT OFFICE	CASE, BARBARA	2021 RSA Summer Conference	7/11/2021	7/13/2021
DEXTER	Claflin, Georgianna	Virtual Autism Conference	4/1/2021	4/1/2021
DEXTER	DAVIS, LINDSEY	Getting Serious About Play - Playful Adaptations for Pandemic Lea	4/24/2021	4/24/2021
JR-SR HS	Denny, Karen	Rethinking Our Grading Practices	4/15/2021	4/15/2021
JR-SR HS	DETTMER, SABRINA	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DEXTER	DILLABOUGH, TASHA	Instructional Technology Leadership Training	6/9/2021	6/16/2021
BGP	FAHEY, KELLEY	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DISTRICT OFFICE	FLATH, REBECCA	nVision Spring User Group (Part One) - Accounting Fiscal Year En	5/18/2021	5/18/2021
JR-SR HS	Hanson, Lindsay	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DEXTER	HARDWICK, NANCY	SLS Mentoring for School Librarians	4/14/2021	4/14/2021
DEXTER	HARDWICK, NANCY	NCSLSA Leading from the Library Book Study	4/14/2021	5/12/2021
DEXTER	HARDWICK, NANCY	SLS Communication Coordinator Meeting	5/12/2021	5/12/2021
DEXTER	HARDWICK, NANCY	SLS Mentoring for School Librarians	5/26/2021	5/26/2021
DEXTER	HARDWICK, NANCY	School Librarian Conversations: Preparing for Fall	6/2/2021	6/2/2021
DEXTER	HELLER, ERIN	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DEXTER	Keegan, Justin	The Science of Reading: Foundational Knowledge and Skills Serie	4/14/2021	4/21/2021
DEXTER	KIECHLE, ALICIA	Virtual Autism Conference	4/1/2021	4/1/2021
JR-SR HS	LABIENDO, LINDSAY	Instructional Technology Leadership Training	6/9/2021	6/16/2021
JR-SR HS	LASAGE, CARRIE	Diversity, Inclusivity, and LGBTQIA+ YA/Teen Literature with Shau	5/5/2021	5/5/2021
JR-SR HS	LASAGE, CARRIE	SLS Communication Coordinator Meeting	5/12/2021	5/12/2021
JR-SR HS	LASAGE, CARRIE	Virtual OPALS User Group	5/17/2021	5/17/2021
JR-SR HS	LASAGE, CARRIE	SLS Council Meeting	5/19/2021	5/19/2021
JR-SR HS	LASAGE, CARRIE	Instructional Technology Leadership Training	6/9/2021	6/16/2021
JR-SR HS	LEUBNER, LISA	ClearTrack Highlights #1	4/12/2021	4/12/2021

ReportResults

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DEXTER TYO, LISA The Science of Reading: Foundational Knowledge and Skills Serie 7/9/2021 7/16/2021 JR-SR HS VANBROCKLIN, LISA Edmentum (PLATO) Courseware Training - Part II 5/12/2021 6/9/2021	JR-SR HS	Taylor, Rebecca	Edmentum (PLATO) Courseware Training - Part II	6/9/2021	6/9/2021
JR-SR HSVANBROCKLIN, LISAEdmentum (PLATO) Courseware Training5/12/20215/12/2021JR-SR HSVANBROCKLIN, LISAEdmentum (PLATO) Courseware Training - Part II6/9/20216/9/2021	DEXTER	TYO, LISA	Instructional Technology Leadership Training	6/9/2021	6/16/2021
JR-SR HS VANBROCKLIN, LISA Edmentum (PLATO) Courseware Training - Part II 6/9/2021 6/9/2021	DEXTER	TYO, LISA	The Science of Reading: Foundational Knowledge and Skills Serie	7/9/2021	7/16/2021
	JR-SR HS	VANBROCKLIN, LISA	Edmentum (PLATO) Courseware Training	5/12/2021	5/12/2021
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	BGP	VODICKA, MARY	Instructional Technology Leadership Training	6/9/2021	6/16/2021
DEXTER Yodice, Wendy Creating an IEP (Virtual) 5/17/2021 5/17/2021		•			
DEXTER Yodice, Wendy Introduction to the Behavior Pathway 6/10/2021 6/10/2021			,	6/10/2021	6/10/2021