

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

SPECIAL MEETING

June 21, 2021

This meeting was conducted remotely via WebEx.

MINUTES

SPECIAL MEETING – 7:00 A.M.

Call to Order – Pledge of Allegiance

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

MEMBERS PRESENT via WebEx – Kelly Milkowich, President; Sandra Young Klindt, Vice President; Natalie Hurley; Daniel Dupee II; Tiffany Orcesi; Jamie Lee; Scott Lytle

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

A. APPROVAL OF AGENDA

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

B. ITEMS FOR BOARD ACTION - PERSONNEL

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

1. Appointments:

Name	Position	Salary or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Joseph F. Folino	Assistant Principal	\$87,500 annually	4-year probationary appointment in the tenure area of School District Administrator	07/22/2021

C. ITEMS FOR BOARD ACTION – PERSONNEL (continued)

2. 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 accept an agreement with a certain employee to extend their probationary period by one year.

Motion for approval by Scott Lytle, seconded by Daniel Dupee, with motion approved 7-0.

D. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

3. 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:

- **Joseph F. Folino** – School District Administrator

Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 7-0.

E. ADDITIONAL ITEMS FOR BOARD ACTION

4. Board Action – **SEQRA RESOLUTION – Building Renovations (CRRSA Funded Project)**

WHEREAS, the Board of Education of the General Brown Central School District (“Board”) is considering to undertake a project involving renovations to its existing Brownville-Glen Park Elementary, Dexter Elementary, and High School buildings, the project includes upgrades to existing mechanical (including heating system piping, boiler replacements, ventilation system improvement and mechanical systems controls (“the Project”), and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the removal and replacement of deteriorating ventilation system actuators and other upgrades to existing mechanical, and mechanical control systems in the Brownville-Glen Park Elementary.
2. The proposed action involves upgrades to existing mechanical systems, and mechanical control systems in the Dexter Elementary.
3. The proposed action involves the removal and replacement of deteriorating ventilation system actuators, replacement of existing boilers, roof top units and other existing mechanical systems, and mechanical control systems in the High School.
4. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
5. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
6. The proposed action is Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.
7. The District is hereby authorized to undertake the necessary work described above utilizing the CRRSA funding and to expend an amount not to exceed \$1,243,597.
8. The Superintendent of Schools and all officers and authorized employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution.

NOW THEREFORE BE IT RESOLVED, that the General Brown Central School District Board of Education finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

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

MOTION FOR ADJOURNMENT

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

Motion for approval by Scott Lytle, seconded by Tiffany Orcesi. The motion was approved 7-0. Time: 7:06 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

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