

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

**COVID-19 Screening Attestation
and physical distancing guidelines were followed.**

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 **Level 1 Board Achievement Award & Level 2 Board Excellence Award** 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
4. 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

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. ITEMS FOR BOARD ACTION – PERSONNEL – 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]:

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 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 ****

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 flexibility when opening schools in September. Also as an update, our third order for Chromebooks has been submitted. We are anticipating they will arrive by September.

K. CORRESPONDENCE & UPCOMING EVENTS

22. Correspondence Log

L. ITEMS FOR NEXT MEETING

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