

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.

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. **PRESENTATIONS**

Presentation of NYSSBA's **Level 1 Board Achievement Award & Level 2 Board Excellence Award** have been awarded 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**

D. **CONSENT AGENDA**

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
2. Staff Member Reports
3. Staff Member Presentations

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 Votes received – 18
 - Mr. Lynn A. Murray – Copenhagen CSD Votes received – 18
 - Dr. Sandra Young Klindt – General Brown CSD 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.
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.
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)
10. Board Action – Approval of the **2021-2022 General Brown DISTRICT and 10-MONTH STAFF Calendars**
11. Board Action – Approval of the **2021-2022 Board of Education Meeting Schedule**
12. Board Action - Approval of **Committee on Special Education Reports**

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.
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.

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:

— **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****

H. ITEMS FOR BOARD ACTION – PERSONNEL – Continued

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

J. SUPERINTENDENTS’ REPORTS

- 20. Assistant Superintendent Smith
- 21. Superintendent Case

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 Jr.-Sr. High School - Noon to 8 PM
- 24. **June 14, 2021 – Regular Meeting** will begin at 5:30 p.m. in the auditorium of the Jr.-Sr. High School

If necessary to adjourn the regular meeting for the Annual Meeting / Budget Hearing at 6:00 p.m.:

MOTION FOR ADJOURNMENT
 A motion is requested to adjourn the regular meeting to begin the Annual Meeting/Budget Hearing. The regular meeting will reconvene immediately following the Budget Hearing.

M. MOTION FOR ADJOURNMENT

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

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

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

REGULAR MEETING

April 12, 2021 – 5:30 p.m.

Jr.-Sr. High School Auditorium

COVID-19 Screening Attestation
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

A. APPROVAL OF AGENDA

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

B. PRESENTATIONS – None

C. PUBLIC COMMENT REQUESTS – No requests at this time.

D. CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Sandra Young Klindt, and seconded by Scott Lytle, with motion approved 7-0.

1. Approval of Minutes as listed:
 - March 8, 2021 – Regular Meeting
2. Approval of Building and Grounds Requests - none
3. Approval of Conferences and Workshops as listed:
 - Jamie Lee - NYSSBA 2021 Live Virtual Policy Workshop – April 21, 2021
4. Approval of Conferences and Workshops as per *My Learning Plan* report
5. Approval of Financial Reports / Warrants – February 2021

E. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports / Staff Member Reports and Presentations

1. Comments / Information / Updates from Board Members
 - President Milkowich thanked the Administration for their efforts to continue to communicate with families regarding the transportation survey, student needs, sports, and planning senior class activities
2. Staff Member Reports
3. Staff Member Comments
 - Mrs. Denny spoke about NHS Induction / Classroom visits / Sporting events / Senior Class events
 - Mrs. Nabinger commented on Dr. Seuss week events
 - Mr. Ramie spoke about virtual fieldtrips
 - Mrs. Nohle shared information regarding numbers of student athletes and daily changes / use of facility requests. Mrs. Case added information regarding the licensing process for coaches. Mrs. Case also added that we are one of the few districts that have been able to accommodate opposing team's spectators at all athletic events.
 - Ms. Beattie shared the success story of a senior student

Items for Board Information / Discussion

4. Board Information – Invitation to attend the BOCES Annual Meeting and Budget Presentation via live stream on Wednesday, April 14, 2021 at 6:00 p.m. The connection is www.boces.tv/live.
5. Board Information – Candidates for election to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services (BOCES) are as follows:
 - Michael F. Young – Lowville Academy & CSD
 - Lynn A. Murray – Copenhagen CSD
 - Dr. Sandra Young Klindt – General Brown CSD

Three (3) vacancies exist, and three (3) candidates have been nominated. The term of office for each vacancy is three years beginning July 1, 2021, and concludes on June 30, 2024. The election and vote on the proposed 2021-2022 BOCES administrative budget will take place on Wednesday, April 21, 2021.

There will be a **Special Meeting of the Board of Education held on Wednesday, April 21, 2021**, for the purpose of voting on the proposed 2021-2022 BOCES budget and the election of three members to the BOCES Board of Education.

6. Board Information – Letter from BOCES candidate Sandra Young Klindt
7. Board Information – As per the GBTA Contract, *“If the District has two (2) unused snow days as of April 10th, one day will be added to the Memorial Day recess, as long as there is a minimum of one snow day remaining.”* The day to be added to the Memorial Day recess will be May 28, 2021. Therefore, the District will be closed on May 28, 2021.

Items for Board Discussion / Action

8. Board Discussion / Action – Policy Review
 - 2nd Reading / Adoption – ***Policy #3450 – GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOM FACILITIES***Motion for approval by Natalie Hurley, seconded by Sandra Klindt, with motion approved 7-0.
9. Board Action – Approval is requested for ***Joseph Harvill and Benjamin Wiley*** to participate with the ***Immaculate Heart Central School District Hockey Team for the 2021-2022 season***, contingent upon parents signing a statement releasing General Brown Central School District from all liability, transportation and equipment costs, any other fees where applicable, and ***provided COVID-19 restrictions are conducive to this request.***
Motion for approval by Scott Lytle, seconded by Daniel Dupee, with motion approved 7-0.
10. 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 following: *Because six months or more have passed without challenge to the most recent election and budget vote, held June 16th 2020, that the ballot box be opened and the ballots contained therein, together with any unused ballots be destroyed (§ 2034(6)).*
Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 7-0.
11. Board Action – ***Approval of Assistant Clerks / Inspectors*** for the Annual Proposed Budget Vote and election as follows:
 - Assistant Clerks: Rebecca Flath – Kristi Bice – Lisa Leubner – Chris Doldo
 - Inspector: Jefferson County Board of Elections Inspector, with Donna Keefer serving as Chief Inspector
 - Chairperson for the Annual Meeting / Budget Vote-Election – Lisa K. SmithMotion for approval by Jamie Lee, seconded by Sandra Klindt, with motion approved 7-0.
12. Board Action - Approval of ***Committee on Special Education Reports***
Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 7-0.
13. Board Discussion – Budget discussion regarding the Proposed Spending Plan for the 2021-2022 school year
14. Board Action – Following discussion, the Board of Education took action to adopt the ***Proposed Spending Plan 2021-2022*** as per the following resolution: ***BE IT RESOLVED*** that the General Brown Central School District Board of Education takes action to approve the ***Proposed Spending Plan for the 2021-2022 school year, resulting in a 3.85 % increase in the tax levy, in an amount not to exceed \$25,454,592*** and to raise the taxes therefore.
Motion for approval by Daniel Dupee, seconded by Natalie Hurley, with motion approved 7-0.

F. 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 Sandra Klindt, seconded by Natalie Hurley, with motion approved 7-0.

(A) **PAID** Coaching Appointments:

Name	Sport / Season 2020-2021	Coaching Certification	Effective Date
Matthew Milkowich	Girls' Varsity Soccer Assistant (Fall 2)	Temporary Coaching License 1 st Renewal****	Emergency Appt. Eff. 03/15/2021
Shellie L. Miner	Cheerleading Varsity Assistant (Fall 2)	Temporary Coaching License 1 st Renewal****	Emergency Appt. Eff. 03/15/2021
Jared Knowlton	Varsity Baseball (Spring)	Teacher-Coach*	04/19/2021
Alan D. Rawleigh	Varsity Baseball Assistant (Spring)	Temporary Coaching License****	04/19/2021
Shawn McManaman	Modified Baseball (Spring)	Temporary Coaching License****	04/19/2021
Lindsay Hanson	Varsity Softball (Spring)	Teacher-Coach*	04/19/2021
Lindsay Labiendo	Varsity Softball Assistant (Spring)	Teacher-Coach*	04/19/2021
Hannah M. Smithers	Modified Softball (Spring)	Teacher-Coach*	04/19/2021
James W. Covey	Golf (Spring)	Teacher-Coach*	04/19/2021
Richard J. Purvis	Varsity Boys' Lacrosse (Spring)	Professional Coaching License****	04/19/2021
Andrew R. Derouin	Jr. Varsity Boys' Lacrosse (Spring)	Temp. Coaching 2 nd to 4 th Renewal****	04/19/2021
Christopher R. Delano	Modified Boys' Lacrosse (Spring)	Professional Coaching License****	04/19/2021
Bryanna N. Fazio	Varsity Girls' Lacrosse (Spring)	Temporary Coaching License****	04/19/2021
Katelyn M. Longamore	Varsity Girls' Lacrosse Assistant (Spring)	Temporary Coaching License****	04/19/2021
Matthew Milkowich	Modified Girls' Lacrosse (Spring)	Temp. Coaching 2 nd to 4 th Renewal****	04/19/2021

(B) **UNPAID** Coaching Appointments:

Name	Sport / Season 2020-2021	Coaching Certification	Effective Date
Shawn McManaman	Boys' Varsity Basketball Assistant (Winter)	Temporary Coaching License 1 st Renewal****	Emergency Appt. Eff. 03/10/2021

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 ****

G. ITEMS FOR BOARD ACTION – PERSONNEL – Continued

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

16. Board Action – Retirements: none

17. Board Action – Resignations:

Name	Position	Effective Date
John Smith	Bus Driver	03/29/2021

18. Board Action – Appointments:

Name	Position	Salary or Rate of Pay	Probationary or Tenure Track Appt. (if applicable)	Effective Date
Eric A. Makuch	Substitute Teacher	\$95 per day Non-Certified	n/a	04/13/2021
Antonia L. Marsala	Substitute Teacher	\$100 per day Certified	n/a	04/13/2021
	Long-Term Substitute Teacher	\$125 per day Certified	n/a	04/13/2021

Ericka A. Farrell	Substitute Teacher	\$100 per day Certified	n/a	04/13/2021
	Long-Term Substitute Teacher	\$125 per day Certified	n/a	04/13/2021

H. 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:

- **Eric A. Makuch** – Substitute Teacher
- **Antonia L. Marsala** – Substitute Teacher
- **Ericka A. Farrell** – Substitute Teacher

Motion for approval by Tiffany Orcesi, seconded by Sandra Klindt, with motion approved 7-0.

I. SUPERINTENDENTS’ REPORTS

20. Assistant Superintendent Smith shared that BOCES reached out to us to support their extended year program at the JSHS, and that we have agreed to host.

21. Superintendent Case shared a power point and additional information regarding the recent parent transportation survey. She will be posting this on the website for the community as well.

J. CORRESPONDENCE & UPCOMING EVENTS

22. Correspondence Log

K. ITEMS FOR NEXT MEETING

23. **April 21, 2021 – Special Meeting – Jeff-Lewis BOCES Budget Vote/Election** will be held virtually at 7:00 a.m.

24. **May 10, 2021 – Regular Meeting** will begin at 5:30 p.m. in the Auditorium of the Jr.-Sr. High School

25. **May 10, 2021 – Annual Meeting / Budget Hearing** will begin at 6:00 p.m. in the Auditorium of the Jr.-Sr. High School

L. PROPOSED EXECUTIVE SESSION

26. **A motion is requested to enter executive session** for discussion of the performance history of three particular individuals. Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 7-0. Time entered: 6:38 p.m.

RETURN TO OPEN SESSION

27. **A motion is requested to adjourn the executive session** and reconvene the regular meeting.

Motion for approval by Sandra Klindt, seconded by Daniel Dupee, with motion approved 7-0. Time: 7:12 p.m.

28. 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 to four (4) years.

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

MOTION FOR ADJOURNMENT

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

Motion for approval by Natalie Hurley, seconded by Sandra Klindt, with motion approved 7-0. Time adjourned: 7:13 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

*Supporting documents may be found in supplemental file dated April 12, 2021

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

This meeting was held remotely.

Unapproved
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
Chad W. Parker	Varsity Boys' Lacrosse Assistant (Spring)	Professional Coaching License****	Emergency Appt. Eff. 04/19/2021
Melissa S. Zehr	Softball Assistant (Spring)	Teacher-Coach*	Emergency Appt. Eff. 04/19/2021
Patsy V. Doldo	Modified Baseball Assistant (Spring)	Temporary Coaching License****	Emergency Appt. Eff. 04/19/2021

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 ****

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
Darrick W. Smith	Substitute Teacher	\$90 per day Non-Certified	n/a	Emergency Appt. Eff. 04/16/2021
Molly K. Denny	Substitute Aide	\$12.50 per hour		
Molly K. Denny	Substitute Teacher	\$95 per day Non-Certified	n/a	Emergency Appt. Eff. 04/19/2021
Kathleen S. Hannon	Substitute Teacher	\$100 per day Certified	n/a	Emergency Appt. Eff. 04/19/2021
Karlie M. Maloney	Substitute Teacher	\$95 per day Non-Certified	n/a	Emergency Appt. Eff. 04/19/2021

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

ReportResults

My Learning Plan Report for Board approval 5-10-2021

Building_Name	Last_First_Name	Activity_Title	Start_Date	End_Date
BGP	Beagle, Kathryn	Self-Paced Learning - One Week at a Time - TOPIC: Engaging Tasks	2/8/2021	2/8/2021
DISTRICT OFFIC	Beattie, Kathaleen	Creating an IEP	2/2/2021	2/2/2021
DISTRICT OFFIC	Beattie, Kathaleen	ClearTrack Coffee Talks	3/9/2021	3/9/2021
DISTRICT OFFIC	Beattie, Kathaleen	Developing Standards-Based IEP's	3/19/2021	3/19/2021
DISTRICT OFFIC	Beattie, Kathaleen	ClearTrack Coffee Talks	4/13/2021	4/13/2021
DISTRICT OFFIC	Beattie, Kathaleen	Rethinking Our Grading Practices	4/15/2021	4/15/2021
DISTRICT OFFIC	Beattie, Kathaleen	Foundations of Specially Designed Instruction	5/25/2021	5/25/2021
DISTRICT OFFIC	Beattie, Kathaleen	CSE Chairperson Training (Virtual Offering)	6/1/2021	6/9/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time - TOPIC: Teacher Student	2/1/2021	2/1/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time - TOPIC: Engaging Tasks	2/8/2021	2/8/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time - TOPIC: Engaging Tasks	2/22/2021	2/22/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: Focus on Feedback	3/1/2021	3/1/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: Make Learning Better for	3/15/2021	3/15/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: The 7 Habits of Highly Eff	3/29/2021	3/29/2021
BGP	BURGESS, LAUREL	Discovery Education	3/31/2021	3/31/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: The 7 Habits of Highly Eff	4/19/2021	4/19/2021
BGP	BURGESS, LAUREL	Self-Paced Learning - One Week at a Time: The 7 E's of Instructional	4/26/2021	4/26/2021
DISTRICT OFFIC	CASE, BARBARA	Leadership for Increasingly Diverse Schools	3/24/2021	5/5/2021
DEXTER	Clafin, Georgianna	Virtual Autism Conference	4/1/2021	4/1/2021
DEXTER	DAVIS, LINDSEY	Orff in a Virtual/Hybrid World; Ideas and Processes	3/20/2021	3/20/2021
DEXTER	DAVIS, LINDSEY	Getting Serious About Play - Playful Adaptations for Pandemic Learnin	4/24/2021	4/24/2021
JR-SR HS	Denny, Karen	Secondary Principals Meeting	2/9/2021	2/9/2021
JR-SR HS	Denny, Karen	Rethinking Our Grading Practices	4/15/2021	4/15/2021
DISTRICT OFFIC	FLATH, REBECCA	nVision Spring User Group (Part One) - Accounting Fiscal Year End Pi	5/18/2021	5/18/2021
DEXTER	HARDWICK, NANCY	SLS Mentoring for School Librarians	2/3/2021	2/3/2021
DEXTER	HARDWICK, NANCY	Diverse and Stand Out Elementary Books	2/24/2021	2/24/2021
DEXTER	HARDWICK, NANCY	Best New YA Books for MS/HS Readers with Teri LeSesne	3/3/2021	3/3/2021
DEXTER	HARDWICK, NANCY	SLS Mentoring for School Librarians	3/10/2021	3/10/2021
DEXTER	HARDWICK, NANCY	Zoom Book Club for Elementary/Middle Educators - Root Magic by Ed	3/24/2021	3/24/2021
DEXTER	HARDWICK, NANCY	Discovery Education	3/31/2021	3/31/2021
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	HELLER, ERIN	Frontline Educator Management Systems / Professional Growth Annua	3/9/2021	3/9/2021
DEXTER	Keegan, Justin	The Science of Reading: Foundational Knowledge and Skills Series	4/14/2021	4/21/2021

ReportResults

DEXTER	KIECHLE, ALICIA	Virtual Autism Conference	4/1/2021	4/1/2021
JR-SR HS	LASAGE, CARRIE	Tech Like a Pirate Book Study	2/1/2021	2/1/2021
JR-SR HS	LASAGE, CARRIE	D.E.I: Diversity, Equity, and Inclusion Resources and Examples in Boo	2/10/2021	2/10/2021
JR-SR HS	LASAGE, CARRIE	SLS Council Meeting	2/10/2021	2/10/2021
JR-SR HS	LASAGE, CARRIE	SLS Communication Coordinator Meeting	2/24/2021	2/24/2021
JR-SR HS	LASAGE, CARRIE	Best New YA Books for MS/HS Readers with Teri LeSesne	3/3/2021	3/3/2021
JR-SR HS	LASAGE, CARRIE	Diversity, Inclusivity, and LGBTQIA+ YA/Teen Literature with Shaun D:	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	SLS Council Meeting	5/19/2021	5/19/2021
JR-SR HS	LEUBNER, LISA	ClearTrack Coffee Talks	2/9/2021	2/9/2021
JR-SR HS	LEUBNER, LISA	ClearTrack Coffee Talks	3/9/2021	3/9/2021
JR-SR HS	LEUBNER, LISA	ClearTrack Highlights #1	4/12/2021	4/12/2021
DEXTER	LOTHROP, ASHLEY	Creating an IEP	2/2/2021	2/2/2021
BGP	MAJO, SARAH	Self-Paced Learning - One Week at a Time - TOPIC: Teacher Student	2/1/2021	2/1/2021
DEXTER	MAJO, SARAH	Self-Paced Learning - One Week at a Time - TOPIC: Teacher Student	2/1/2021	2/1/2021
DEXTER	MARTIN, STACI	SCDN- Handbook of Writing Research-Supporting Student Planning -F	3/15/2021	4/15/2021
DEXTER	MARTIN, STACI	SCDN- Handbook of Writing Research-Writing Across ALL Contents -I	3/15/2021	4/15/2021
BGP	Nabinger, Melissa	Elementary Principals Meeting	3/17/2021	3/17/2021
BGP	Nabinger, Melissa	The Science of Reading for Administrators	3/18/2021	3/18/2021
BGP	Nabinger, Melissa	Rethinking Our Grading Practices	4/15/2021	4/15/2021
JR-SR HS	NEVVINE, STEPHANIE	Seal of Biliteracy Committee Meeting	3/17/2021	3/17/2021
JR-SR HS	NEVVINE, STEPHANIE	Seal of Biliteracy Committee Meeting	4/26/2021	4/26/2021
JR-SR HS	Nohle, Laurie	Secondary Principals Meeting	2/9/2021	2/9/2021
JR-SR HS	Nohle, Laurie	Secondary Principals Meeting	3/17/2021	3/17/2021
JR-SR HS	Nohle, Laurie	Rethinking Our Grading Practices	4/15/2021	4/15/2021
JR-SR HS	Nohle, Laurie	Managing the Master Schedule	5/25/2021	5/25/2021
JR-SR HS	O'DONNELL, JOSEPH	Technology for Assessment and Feedback: EDPuzzle	2/1/2021	2/1/2021
JR-SR HS	O'RILEY, AMY	ONLINE: NYSESLAT Administration & Scoring (Full Day)	3/12/2021	3/12/2021
DEXTER	PARKER, STEPHANIE	The Science of Reading: Foundational Knowledge and Skills Series	4/14/2021	4/21/2021
DISTRICT OFFIC	PAROBECK, MICHAEL	Technology Leadership Meeting - Winter	3/3/2021	3/3/2021
DISTRICT OFFIC	PAROBECK, MICHAEL	Data Protection User Group - Winter Meeting	3/23/2021	3/23/2021
JR-SR HS	SHEEN, ELLEN	Administration and Scoring of the NYSESLAT (eLearning)	2/1/2021	6/30/2021
JR-SR HS	SHEEN, ELLEN	ONLINE: NYSESLAT Administration & Scoring (Full Day)	3/12/2021	3/12/2021
DEXTER	Slate, Gabrielle	The Science of Reading: Foundational Knowledge and Skills Series	4/14/2021	4/21/2021
JR-SR HS	SMITH, JANEL	Developing Standards-Based IEP's	5/19/2021	5/19/2021
DISTRICT OFFIC	SMITH, LISA	Assistant Superintendents Meeting	2/9/2021	2/9/2021
DISTRICT OFFIC	SMITH, LISA	Frontline Educator Management Systems / Professional Growth Annua	3/9/2021	3/9/2021

ReportResults

DISTRICT OFFIC SMITH, LISA		Assistant Superintendents Meeting	3/17/2021	3/17/2021
DEXTER	ST. ONGE, TRISTA	The Science of Reading: Foundational Knowledge and Skills Series	4/14/2021	4/21/2021
DEXTER	Yodice, Wendy	Creating an IEP (Virtual)	5/17/2021	5/17/2021
DEXTER	Yodice, Wendy	Developing Standards-Based IEP's	5/19/2021	5/19/2021
DEXTER	Yodice, Wendy	Introduction to the Behavior Pathway	6/10/2021	6/10/2021



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(Authorized Provider #: 683)

This certifies that Barbara Case
has successfully completed the following course/activity:

Superintendent Lead Evaluator Training

This started on 4/22/2021 and was completed on 4/22/2021

1 - Hour

Category - Content

I certify that the individual listed completed the CTLE
cited pursuant to Subpart 80-6 of the Regulations of
the Commissioner of Education

Signature of Authorized Certifying Officer



Jefferson Lewis BOCES

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Email: kpaluzzi@boces.com

(Authorized Provider #: 683)

This certifies that Lisa Smith
has successfully completed the following course/activity:

Superintendent Lead Evaluator Training

This started on 4/22/2021 and was completed on 4/22/2021

1 - Hour

Category - Content

I certify that the individual listed completed the CTLE
cited pursuant to Subpart 80-6 of the Regulations of
the Commissioner of Education

Signature of Authorized Certifying Officer