GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING August 8, 2022

General Brown Room / Jr.-Sr. High School

Unapproved MINUTES

REGULAR MEETING - The meeting was called to order at 5:30 p.m. by Vice President Tiffany Orcesi, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Kelly Milkowich, President; Tiffany Orcesi, Vice President; Natalie Hurley; Albert Romano, Jr.; Jason Reynolds; Kimberly Shuler

MEMBER ABSENT: Jamie Lee

OTHERS PRESENT: Mary Anne Dobmeier, Interim Superintendent; Lisa K. Smith, Assistant Superintendent; Debra L. Bennett, District Clerk; Missie Nabinger, Principal Brownville Glen Park; Joseph Folino, Assistant Principal Jr.-Sr. High School; Faculty; New Staff Members; Members of the Community

A. APPROVAL OF AGENDA

Motion for approval by Natalie Hurley, seconded by Kimberly Shuler, with motion approved 6-0.

B. PUBLIC HEARING – Code of Conduct

The regular meeting was opened with a *Public Hearing regarding the Code of Conduct*, which has been posted publicly on the District website with opportunity to provide feedback and comments. Interim Superintedent Dobmeier reported that no questions or comments had been submitted for the public record. The Board of Education provided suggestions for clarification, and those changes may be incorporated at a later date.

Following discussion, the Board of Education took action to adopt the Code of Conduct for the 2022-2023 school year. Motion for approval by Tiffany Orcesi, seconded by Albert Romano, Jr., with motion approved 6-0.

C. PRESENTATIONS - None

D. PUBLIC COMMENT REQUESTS – None

E. CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tiffany Orcesi, and seconded by Natalie Hurley, with motion approved 6-0.

- 1. Approval of Minutes as listed:
- July 1, 2022 Organizational Meeting
- July 1, 2022 Regular Meeting
- 2. Approval of Buildings and Grounds Requests as listed:
- JSHS Fisher Field (old gym in the event of inclement weather) August 15-19, 2022 from 9:00 a.m. to 12:00 p.m. Lady Lions Lacrosse K-6 Youth LAX Camp
- 3. Approval of Conferences and Workshops as listed:
- Natalie Hurley NYSSBA Annual Convention & Education Expo Oncenter and Marriott Syracuse Downtown Syracuse, NY
- Kelly Milkowich NYSSBA Annual Convention & Education Expo Oncenter and Marriott Syracuse Downtown Syracuse
- 4. Approval of Conferences and Workshops as per My Learning Plan Report

F. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports/Staff Member Reports and Presentations

1. Comments / Information shared by Board Members – The Board will meet on Wednesday, August 10 at 1:00 p.m. in the General Brown Room to review Superintendent candidates. The community will be informed of future meetings, tentatively August 24 and August 25, 2022.

2. Staff Member Reports – Mr. Folino and Mrs. Nabinger provided comments to the Board.

Items for Board Information/Discussion

- 3. Board Information PIVOT Student Assistance Program 2021-2022 Second Semester Report
- 4. Board Information End of Year Reports 2021-2022
- 5. Board Information *The 2022 NYSSBA Annual Convention and Education Expo* will be held at the Oncenter and Marriott Syracuse Downtown, Syracuse NY on October 27-29, 2022. Registration fee will be \$515 from August 1-September 11, 2022. The registration fee will be \$565 from September 12 and after. The Education Expo will be held in Buffalo for 2023.

Items for Board Discussion / Action

- 6. Board Action Policy Review
 - 2nd Reading / Adoption *Policy #5621 (as revised)* <u>Accounting of Fixed Assets</u>
 Motion for approval by Tiffany Orcesi, seconded by Kimberly Shuler, with motion approved 6-0.
- Board Action BE IT RESOLVED, that the General Brown Central School District Board of Education takes action to approve the cafeteria flooring bid, submitted by D & L Massey, Inc. in the amount of \$28,488.
 Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 6-0.
- 8. Board Action Approval is requested to *excess the attached equipment listing* as surplus / obsolete / unusable as per Board of Education Policy #5250.

Motion for approval by Tiffany Orcesi, seconded by Jason Reynolds, with motion approved 6-0.

- 9. Board Action School Meal Prices BE IT RESOLVED, that the General Brown Central School District Board of Education takes action to approve an increase of 15 cents in the lunch fee, and 10 cents in the breakfast fee. The lunch fee will now be \$2.75, and the breakfast fee will be \$1.50 for the 2022-2023 school year.
 Motion for approval by Tiffany Orcesi, seconded by Kimberly Shuler, with motion approved 6-0.
- 10. Board Action Approval of an additional item under *Authorizations Item #8-D Petty Cash Funds*, as continued from the Organizational meeting held July 1, 2022:
 - Mr. Nevers (Cafeteria) \$80

Motion for approval by Natalie Hurley, seconded by Albert Romano, with motion approved 6-0.

- 11. Board Action Approval of *Authorizations Item #8-F Final Tax Collection Dates*, as continued from the Organizational meeting held July 1, 2022:
 - Thursday, September 1st to Friday, September 30th with no penalty
 - Monday, October 3rd to Monday, October 31st with 2% penalty

Motion for approval by Jason Reynolds, seconded by Tiffany Orcesi, with motion approved 6-0.

12. Board Action – **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the **2022 School Tax Collection Procedures** and the **2022 School Tax Warrant**

Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 6-0.

- 13. Board Action Approval of *Railroad Crossings for the 2022-2023 school year*Motion for approval by Kimberly Shuler, seconded by Jason Reynolds, with motion approved 6-0.
- Board Action Approval is requested for the Committee on Special Education Reports
 Motion for approval by Tiffany Orcesi, seconded by Kimberly Shuler, with motion approved 6-0.

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

15. 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 *corrected Instructional Substitute Rate* for the 2022-2023 school year effective September 1, 2022:

	Previous Rate	Proposed Daily Rate
	2021-2022	2022-2023
Non-Certified Substitute Teacher	\$95	\$100

Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 6-0.

16. 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 *Non-Instructional Substitute Pay Rates* for the 2022-2023 school year effective July 1, 2022:

	Previous Rate 2021-2022	Proposed Hourly Rate 2022-2023
Substitute Teacher Aide	\$13.20	\$13.30
Substitute Food Service Helper	\$13.20	\$13.30
Substitute Cleaner	\$13.20	\$13.30
Substitute Bus Driver	\$17.36	\$17.72
Substitute Nurse	\$20.45	\$21.25

Motion for approval by Kimberly Shuler, seconded by Jason Reynolds, with motion approved 6-0.

17. Board Action – Approval of **2022-2023 Substitute Instructional and Non-Instructional Personnel Item #11-D**, as continued from the Organizational meeting held July 1, 2022:

Substitute Teachers	Substitute Aides	Substitute Bus Drivers	Substitute Nurses	Substitute Food Service
Christine Campany	Carol Grant	Victoria Hughes	Lori Plantz	Melissa Schillinger
Nancy Charlebois	Julie Grieco		Laurie Quencer	
Michael Chitro	Ashley Morrow			
Julie Covey	Christina Tarzia			
Mackenzi Goutremout				
Valerie Halpin				
Kimberlee Mattraw				
Megan Milkowich				
Ashley Morrow				
Brendon Scordo				
Tyler Scordo				
Diana Schullette				
Jill Smith				
Christina Tarzia				

Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 6-0.

H. ITEMS FOR BOARD ACTION - PERSONNEL continued

A motion for approval of the following PERSONNEL CHANGES, with *effective dates* as listed, is made by Kimberly Shuler, seconded by Tiffany Orcesi, with motion approved 6-0.

18. Board Action – Retirements:

Name	Position	Effective Date
John A. Carroll	Bus Driver	07/15/2022
Debra L. Bennett	Secretary to Superintendent	^correction 09/01/2022
		from 09/02/2022

19. Board Action - Resignations:

Name	Position	Effective Date
Colleen Hurley	Teacher Aide	07/13/2022
Gabrielle Slate	Elementary Teacher	08/25/2022
Laurie Knight	Elementary Teacher	08/30/2022
Casey Raines	Teacher Assistant	08/31/2022
Amanda Eastham	Food Service Laborer / Distribution	08/31/2022
Lisa K. Smith	Assistant Superintendent	08/31/2022

20. Board Action – Appointments:

Name	Position	Annual Salary or Rate of Pay	Probationary or Tenure Track Appt. (if appl.)	Effective Date
William Shepard	Transportation Director	\$70,000 annual salary	Provisional Promotion	08/09/2022
Leann M. Hill	Director of Students Services (Internship Certification SDL)	\$80,000 annually, will increase to \$85,000 upon receipt of Provisional Certification	Probationary tenure as SDA will begin upon award of Provisional Certification	08/10/2022
Anne M. Kissell	Substitute Food Service Helper	\$13.30 per hour	n/a	08/30/2022
Jenny L. Kissell	Food Service Helper	\$13.30 per hour	n/a	08/30/2022
Leona E. Sharp	Food Service Helper	\$13.50 per hour	n/a	08/30/2022
Rosanne M. Hatch	Food Service Helper	\$14.50 per hour	n/a	08/30/2022
Bruce Parker	5-Hour Bus Driver (was 4.5-Hour)	unchanged	n/a	08/31/2022
Randy VanTassel	4.5-Hour Bus Driver (was 4-Hour)	unchanged	n/a	08/31/2022
Casey Raines	Substitute Teacher	\$100 per day	n/a	09/01/2022
Chen Jiang	Teacher Assistant	^Correction: Step 2 (not Step 1) Annual salary is unchanged	unchanged	09/01/2022
Angela J. Kittle	Teacher Assistant	\$20,000 annually, Step 1	4-year probationary tenure appt. as TA	09/01/2022
Amanda Eastham	7-Hour Teacher Aide	\$13.60 per hour	n/a	09/01/2022
Janelle R. Dupee	Principal	\$103,000 annually	3-year probationary tenure appt. as School District Administrator	09/01/2022
Debra L. Bennett	0.5 Typist	Unchanged	n/a	^correction 09/01/2022 from 9/02/2022
Joshua E. Velasquez	Elementary Teacher	\$50,215 annually, Step 1-MB+39	4-year probationary tenure appt. as Elem. Teacher	09/01/2022
Alicia M. McDermott	Elementary Teacher	\$57,565 annually, Step 8-MB+39	4-year probationary tenure appt. as Elem. Teacher	09/01/2022
Donald Eastham	Substitute Bus Driver	\$17.72 per hour	n/a	08/09/2022

I. <u>ITEMS FOR BOARD ACTION – PERSONNEL continued</u>

- 21. Board Action Approval of *Authorizations Item #7C and #8B-I*, as continued from the Organizational meeting held July 1, 2022:
 - Marli Eyestone Classroom Activity Fund Central Treasurer
 - Janelle Dupee Dignity Act Building Coordinator-Dexter / Odyssey of the Mind Co-Coordinator / District Pre-K Co-Coordinator / Reading Co-Coordinator / Petty Cash \$100
 - Leann Hill Chairperson and Representative for Committee on Special Education, CPSE, and CSE Sub-Committee / Section 504 Coordinator

Motion for approval by Tiffany Orcesi, seconded by Kimberly Shuler, with motion approved 6-0.

J. <u>ITEMS FOR BOARD ACTION – PERSONNEL continued – Coaching Appointments</u>

22. Board Action – In the event that the season is shortened, stipends will be prorated in proportion to the actual duration of service.

A motion for approval of the following coaching appointments, with *effective dates* as listed, is made by Jason Reynolds, seconded by Tiffany Orcesi, with motion approved 6-0.

(A) PAID Coaching Appointments:

Name	Sport / Season	Coaching Certification	Effective Date
	Fall 2022-2023		
Gary Black	Football-Varsity Coach	Professional Coaching License	08/20/2022
Megan Schweitzer	Cheerleading-Varsity Coach	Teacher Coach	08/22/2022
Nicholas Nortz	Boys' Soccer-Varsity Coach	Teacher Coach	08/22/2022
Philip Jenner	Boys' Soccer-Modified Coach	Teacher Coach	09/06/2022
Melissa Grimes	Girls' Soccer-Modified Coach	Teacher Coach	09/06/2022
Anthony Secreti	Football-Jr. Varsity Assistant Coach	Temporary Coaching License	08/20/2022
William Covey	Tennis-Varsity Coach	Teacher Coach	08/22/2022
Christopher Beebe	Football-Modified Coach	Temporary Coaching 2 nd to 4 th Renewal	08/29/2022
Erica Natali	Cheerleading-Modified Coach	Temporary Coaching License	09/06/2022
Monica Makuch	Girls' Soccer-Jr. Varsity Coach	Temporary Coaching License	08/22/2022
Shawn McManaman	Football-Jr. Varsity Coach	Temporary Coaching License 2 nd -4 th Renewal	08/20/2022
Michael Chitro	Cross-Country-Modified Coach	Temporary Coaching License	09/06/2022
Hannah Smithers	Girls' Soccer-Jr. Varsity Assistant Coach	Teacher Coach	08/22/2022
Robert Pauly	Football-Modified Assistant Coach	Temporary Coaching License 1st Renewal	08/29/2022
Stephanie Newvine	Girls' Soccer-Varsity Assistant Coach	Teacher Coach	08/22/2022
Jose' Bernier	Boys' Soccer-Varsity Assistant Coach	Teacher Coach	08/22/2022
Brightlynn J. Sharlow	Cheerleading-Varsity Assistant Coach	Teacher Coach	08/22/2022
Andrew Shaw	Football-Varsity Assistant Coach	Professional Coaching License	08/20/2022 conditional
			appt. pending completion
			of CPR course 08/06 and
			08/09
Matthew Milkowich	Girls' Soccer-Varsity Coach	Temporary Coaching License 2 nd to 4 th Renewal	08/22/2022 conditional
			appt. pending completion
			of Theories & Techniques
			course 08/15/22
Amy O'Riley	Girls' Soccer-Modified Assistant Coach	Teacher Coach	09/06/2022 conditional
			appt. pending completion
			of CPR course 08/16 and
			08/18/22
Brennon T. Derouchie	Boys' Soccer-Modified Assistant Coach	Temporary Coaching License	09/06/2022

(B) UNPAID Coaching Appointments:

Name	Sport / Season	Coaching Certification	Effective Date
	Fall 2022-2023		
Alan Rawleigh	Football-Varsity Assistant Coach	Temporary Coaching 2 nd to 4 th Renewal	08/20/2022
Mark Heller	Football-Varsity Assistant Coach	Professional Coaching License	08/20/2022
Christopher Williams	Football-Modified Assistant Coach	Temporary Coaching License	08/29/2022
Drew Heise	Football-Varsity Assistant Coach	Temporary Coaching License 1st Renewal	08/20/2022
Justin Hall	Football-Varsity Assistant Coach	Professional Coaching License	08/20/2022

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] *

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 ****

K. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

23. 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:

- Mary Anne Dobmeier Interim Superintendent
- Ericka L. Natali Coach
- Anne M. Kissell Cafeteria
- Jenny L. Kissell Cafeteria
- Leona E. Sharp Cafeteria
- Rosanne M. Hatch Cafeteria
- Leann M. Hill School District Administrator
- Janelle R. Dupee School District Administrator
- Brightlynn J. Sharlow Coach
- Brennen T. Derouchie Coach
- Joshua E. Velasquez Teacher
- Alicia M. McDermott Teacher

Motion for approval by Natalie Hurley, seconded by Albert Romano, with motion approved 6-0.

L. SUPERINTENDENTS' REPORTS

- 24. Assistant Superintendent Smith updated the Board regarding the UPK grant, recently submitted, and the external audit set to begin next week. The auditors will report to the Board at the October meeting.
- 25. Superintendent Dobmeier commented on the Code of Conduct survey; District Wide Safety Plan; Data Analysis; and the loss of a significant administrative position following Mrs. Smith's departure. Following discussion, the Board of Education came to consensus to authorize Mrs. Dobmeier to engage the services of Jefferson-Lewis BOCES to contract for an interim business administrator.

M. CORRESPONDENCE LOG

26. Correspondence Log

N. ITEMS FOR NEXT MEETING

- 27. Wednesday August 10, 2022 Special Meeting will begin at 1:00 p.m. in the General Brown Room of the JSHS
- 28. Wednesday August 24, 2022 Special Meeting Time TBD
- 29. Tentative Thursday August 25, 2022 Special Meeting if required
- 30. Monday September 12, 2022 Regular Meeting will begin at 5:30 p.m. in the General Brown Room of the JSHS

O. MOTION FOR ADJOURNMENT

31. **There being no further business or discussion,** a motion is requested adjourn the regular meeting. Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 6-0. Time 6:00 p.m.

Debra L.	Bennett,	District	Clerk

Respectfully submitted:

*Supporting documents may be found in supplemental file dated August 8, 2022