

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

REGULAR MEETING

February 7, 2022

Jr.-Sr. High School Auditorium

COVID-19 physical distancing guidelines were followed.

MINUTES

REGULAR MEETING – The meeting was called to order at 5:30 p.m. by President Milkowich, followed by the Pledge of Allegiance.

MEMBERS PRESENT – Kelly Milkowich, President; Sandra Young Klindt, Vice President; Natalie Hurley; Albert Romano, Jr.; Tiffany Orcesi; Jamie Lee

OTHERS PRESENT – Barbara J. Case, Superintendent; Lisa K. Smith, Assistant Superintendent; Kathaleen Beattie, Director of Student Services; David Ramie, Principal Jr.-Sr. High School; Joseph Folino, Assistant Principal Jr.-Sr. High School; Missie Nabinger, Principal Brownville Glen Park Elementary; Laurie Nohle, Principal Dexter Elementary; Gary Grimm, Transportation Director; Joseph Watson, Director of Facilities; Michael Parobeck, Network Administrator; Faculty and Students

A. APPROVAL OF AGENDA

Motion for approval by Sandra Young Klindt, seconded by Tiffany Orcesi, with motion approved 6-0

B. PRESENTATION - None

C. PUBLIC COMMENT REQUESTS – None

D. CONSENT AGENDA

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

1. Approval of Minutes as listed:
 - January 10, 2022 – Regular Meeting
2. Approval of Buildings and Grounds Requests as listed:
 - DEX cafeteria – Tuesdays February 8 through June 21, 2022 from 6:00 to 7:00 p.m. – Girl Scout Troop 50062 weekly meetings
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 – December 2021

E. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports/Staff Member Reports and Presentations

1. Comments / Information shared by Board Members: Several members attended a virtual conference regarding graduation standards. President Milkowich thanked the Board members who attended and advocated for our students. The JLSBA Legislative Meeting was postponed due to technical difficulties. It has been tentatively rescheduled for March 3. Additional information will be provided when available.
2. Staff Member Reports: Administrators shared information regarding Safe to Schools Endeavor Grant; AIS after school program; PBIS matrix review; Robotics competition to be held at Clarkson University; Thank you to Volleyball team and Coaches from Sandy Creek; Wrestling tournament a success and thank you to supervisors and custodial staff for support; Bus drivers concluding training soon; Boiler work has begun and new scoreboard has been installed.
3. Staff Member Presentations - none

Items for Board Information/Discussion

4. Board Information – Members of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services (BOCES) whose terms will expire on June 30, 2022 are as follows:
 - Jennifer L. Jones – Beaver River Central School District
 - Peter E. Monaco – Watertown City School District
 - Michael J. Kramer – Adirondack Central School District

5. Board Information – Jefferson-Lewis BOCES Component school district Boards of Education and Trustees **will vote on the Election and Proposed 2022-2023 BOCES administrative budget on April 28, 2022.** A special meeting for the purpose of the vote/election will be required on that date. Following discussion, it was agreed that the meeting will be held via Webex at 7:00 a.m. on April 28th.

Items for Board Discussion/Action

6. 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 May 18, 2021, that the ballot box be opened and the ballots contained therein, together with any unused ballots be destroyed.**
Motion for approval by Natalie Hurley, seconded by Tiffany Orcesi, with motion approved 6-0.
7. Board Action – Approval is requested for **Family and Consumer Sciences (FCCLA) students to attend overnight competition** from March 23-25, 2022 at the Villa Roma Resort and Conference Center, Calicoun, NY.
Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 6-0.
8. Board Action – Approval is requested for the **Committee on Special Education Reports**
Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 6-0.

F. 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 Natalie Hurley, with motion approved 6-0.

9. Board Action – Retirements: None
10. Board Action – Resignations:

Name	Position	Effective Date
Joseph Getman	Head Custodian	01/14/2022
Amy L. Cousins	7-Hour Teacher Aide	01/25/2022

11. Board Action – Appointments:

Name	Position	Annual Salary or Rate of Pay	Probationary or Tenure Track Appt. (if appl.)	Effective Date
Alicia Shannon	Substitute Teacher	\$95 daily	n/a	02/08/2022
Denise L. Blair	Substitute Teacher	\$95 daily	n/a	02/08/2022
	Substitutie Food Service	\$13.20 hourly	n/a	02/08/2022
Paige E. Slezak	Substitute Teacher	\$95 daily	n/a	02/08/2022
	Substitute Teacher	\$95 daily	n/a	02/08/2022
Misty A. Coughlin	Substitute Aide	\$13.20 hourly	n/a	02/08/2022
	Substitute Teacher	\$95 daily	n/a	02/08/2022
Christina M. Tarzia	Substitute Aide	\$13.20 hourly	n/a	02/08/2022
	Substitute Teacher	\$95 daily	n/a	02/08/2022
Lindsey R. Heath	School Social Worker	\$53,415 annually Step 5 (MB+39)	n/a	02/10/2022
Diana E. Shullette	Long-term Substitute Teacher	\$140 daily	n/a	02/28/2022

G. ITEMS FOR BOARD ACTION – PERSONNEL continued – Coaching Appointments

A motion for approval of the following coaching appointments, with *effective dates* as listed, is made by Sandra Klindt, seconded by Natalie Hurley, with motion approved 6-0.

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

(A) PAID Coaching Appointments:

Name	Sport / Season Spring / 2022	Coaching Certification	Effective Date
Jared Knowlton	Varsity Baseball Coach	Teacher Coach	03/14/2022
Lindsay Hanson	Varsity Softball Coach	Teacher Coach	03/14/2022
Staci Martin	Jr. Varsity Softball Coach	Teacher Coach	03/14/2022
Katelyn Longamore	Varsity Girls' Lacrosse Coach	Teacher Coach	03/14/2022
Andrew Derouin	Varsity Boys' Lacrosse Coach	Teacher Coach	03/14/2022

(B) **UNPAID** Coaching Appointments:

Name	Sport / Season Spring / 2022	Coaching Certification	Effective Date
Bryanna Fazio	Varsity Girls' Lacrosse Assistant	Temporary Coaching License	03/14/2022
Alan Rawleigh	Varsity Baseball Assistant	Temporary Coaching License 1 st Renewal	03/14/2022

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 - FINAL FINGERPRINT CLEARANCE

13. 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:

- **Lindsey R. (O'Connell) Heath** – Social Worker
- **Denise L. Blair** – Substitute Teacher
- **Paige E. Slezak** – Substitute Teacher
- **Misty A. Coughlin** – Substitute Teacher
- **Christina M. Tarzia** – Substitute Teacher
- **Diana E. Shullette** – Substitute Teacher

Motion for approval by Tiffany Orcesi, seconded by Jamie Lee, with motion approved 6-0.

I. SUPERINTENDENTS' REPORTS

14. Assistant Superintendent Smith spoke regarding the Executive Budget Proposal and the upcoming budget season.

15. Superintendent Case shared the award of NNY Community Foundation's Safe Schools Endeavor grant. Mrs. Case also informed the Board of a visit from Assemblyman Mark Walzeck. They shared conversation regarding the 4% fund balance regulation and unfunded mandates that are consuming valuable time and district funds. They also shared conversation regarding a possible funding cliff should aid money be reduced in the future.

J. CORRESPONDENCE & UPCOMING EVENTS

16. Correspondence Log

K. ITEMS FOR NEXT MEETING

17. **Wednesday, April 6, 2022 – Regular Meeting** to begin at 5:30 p.m.

18. **Thursday, April 28, 2022 – Special Meeting** for the purpose of the BOCES vote and election. This meeting will be held virtually at 7:00 a.m.

L. PROPOSED EXECUTIVE SESSION

19. **A motion is requested to enter executive session** for the discussion of four specific legal matters, and the employment history of two particular individuals.

Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 6-0. Time 6:18 p.m.

M. RETURN TO OPEN SESSION

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

Motion for approval by Tiffany Orcesi, seconded by Albert Romano, with motion approved 6-0. Time 7:15 p.m.

N. MOTION FOR ADJOURNMENT

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

Motion for approval by Tiffany Orcesi, seconded by Sandra Klindt, with motion approved 6-0. Time 7:15 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

*Supporting document may be found in supplemental file dated February 7, 2022