

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

REGULAR MEETING
January 10, 2022 – 5:30 p.m.

The Board of Education will meet in the auditorium of the Jr.-Sr.High School.
COVID-19 physical distancing guidelines will be followed.

FINAL
AGENDA

REGULAR MEETING – 5:30 P.M.

Call to Order – Pledge of Allegiance

A. APPROVAL OF AGENDA

B. PRESENTATION – None

C. PUBLIC COMMENT REQUESTS – None

D. CONSENT AGENDA

1. Approval of Minutes as listed:
 - December 6, 2021 – Regular Meeting
2. Approval of Buildings and Grounds Requests as listed:
 - JSHS new gymnasium – Saturday, January 8 and 22, 2022 from 3:30 p.m. to 5:00 p.m. – 4th Grade Girls’ Youth Basketball
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 – November 2021

E. REGULAR AGENDA

Other Discussion and Action Items:

Board Member Reports/Staff Member Reports and Presentations

1. Comments / Information shared by Board Members
2. Staff Member Reports
3. Staff Member Presentations

Items for Board Discussion/Action

4. Board Action – Policy adoption
 - **2nd Reading/Adoption: Policy #3460 – Diversity, Equity and Inclusion in Public Education**
5. Board Action – Approval is requested for the **LaFargeville Central School District to combine with the General Brown Central School District, (as host)**, for the purpose of athletic competition, pending the approval of the NYSPHSAA Section III, to compete in the sport of **Football** at the Varsity, Junior Varsity, and Modified levels for the **2022-2023 school year, provided COVID-19 restrictions are conducive to this request.**
6. *Board Action – Approval is requested to accept a **donation of \$250 from Northern New York Community Foundation, Inc.** in support of our Classroom Kindness programs.
7. Board Action – Approval is requested for the **Committee on Special Education Reports**

F. ITEMS FOR BOARD ACTION – PERSONNEL

8. Board Action – Approval is requested for **2021-2022 Substitute Instructional and Non-Instructional Personnel Item #11-D**, as continued from the Organizational meeting held July 1, 2021:
 - **Dustyn Helmer** – Substitute Teacher

9. Board Action – Approval is requested to accept a request from **Nancy K. Hardwick to rescind her letter of resignation for the purpose of retirement**, which was to be effective on July 1, 2022, and was previously accepted by the Board of Education at their meeting held December 6, 2021. There will be no change in position, salary, or tenure status.

G. ITEMS FOR BOARD ACTION – PERSONNEL continued

10. Board Action – Retirements: none

11. Board Action – Resignations:

Name	Position	Effective Date
Julia LaVere	School Social Worker	01/14/2022

12. Board Action – Appointments:

Name	Position	Annual Salary or Rate of Pay	Probationary or Tenure Track Appt. (if appl.)	Effective Date
Chloe S. Moore	Substitute Teacher/Substitute Aide	\$95/day \$12.90/hour	n/a	Emergency appt. Eff: 12/09/2021
Brendan W. Eyestone	Substitute Teacher/Substitute Aide	\$95/day \$12.90/hour	n/a	Emergency appt. Eff: 12/09/2021
Akasha N. Gaige	Substitute Teacher	\$95/day	n/a	Emergency appt. Eff: 12/15/2021
Megan D. Milkowich	Substitute Teacher	\$95/day	n/a	Emergency appt. Eff: 12/17/2021
Monique Merchant	Teacher Aide	\$13.20/hour	n/a	Emergency appt. Eff: 12/23/2021
David R. Fleming	4-Hour Bus Driver	\$17.36/hour	n/a	Emergency appt. Eff: 01/03/2022
Mallory Marks	Substitute Aide	\$13.20/hour	n/a	01/11/2022
Crystal R. O’Hara	Substitute Teacher	\$110/day	n/a	01/11/2022
*Marina Spadaccini	Substitute Teacher	\$95/day	n/a	01/11/2022
*Amber L. Buckingham	7-Hour Teacher Aide	\$13.50/hour	n/a	01/25/2022
*Amie L. Cousins	7-Hour Teacher Aide	\$13.50/hour	n/a	01/25/2022

H. *ITEMS FOR BOARD ACTION – PERSONNEL continued – Coaching Appointments

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

(A) **UNPAID** Coaching Appointments:

Name	Sport / Season Winter 2021-2022	Coaching Certification	Effective Date
*Robert A. Pauly	Basketball Boys’ Modified Asst.	Temporary Coaching License****	Emergency appt. Eff: 01/07/2022

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 ****

I. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

14. 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:

- **Chloe S. Moore** – Substitute Teacher
- **Brendan W. Eyestone** – Substitute Teacher
- **Akasha N. Gaige** – Substitute Teacher
- **Megan D. Milkowich** – Substitute Teacher
- **Emily A. Morett** – Student Teacher
- **Crystal R. O’Hara** – Substitute Teacher
- ***Marina M. Spadaccini** – Substitute Teacher
- ***Amber L. Buckingham** – Teacher Aide
- ***Amie L. Cousins** – Teacher Aide

J. SUPERINTENDENTS' REPORTS

- 15. Assistant Superintendent Smith
- 16. Superintendent Case

K. CORRESPONDENCE & UPCOMING EVENTS

- 17. Correspondence Log

L. ITEMS FOR NEXT MEETING

- 18. *February 7, 2022 – Regular Meeting* to begin at 5:30 p.m.

M. PROPOSED EXECUTIVE SESSION

- 19. **A motion is requested to enter executive session** for the discussion of the performance history of a particular individual and one specific legal matter.

N. RETURN TO OPEN SESSION

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

O. MOTION FOR ADJOURNMENT

- 21. **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.