GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

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

REGULAR MEETING March 7, 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. PRESENTATIONS None
- C. PUBLIC COMMENT REQUESTS Mr. Jason Hamilton

D. CONSENT AGENDA

- 1. Approval of Minutes as listed:
- February 7, 2022 Regular Meeting
- 2. Approval of Buildings and Grounds Requests as listed: (none)
- 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 January 2022

E. <u>REGULAR AGENDA</u>

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 Information/Discussion

- 4. Board Information There was an *Overnight Field Trip Sporting Event* for Varsity Boys' Wrestling in Albany, NY on February 24-26, 2022. (NYSPHSAA State Wrestling Tournament)
- Board Information Jefferson-Lewis BOCES Annual Dinner Meeting April 6, 2022 at the Howard G. Sackett Technical Center, Glenfield, NY – The presentation of the 2022-2023 proposed BOCES budget will begin at 7:15 p.m. in the Adult Learning Center at the Technical Center. Please RSVP by March 20, 2022.
- 6. Board Information 2nd Quarter Marking Period Data –Jr./Sr. High School
- 7. Board Information PIVOT Student Assistance Report First Semester 2021-2022
- Board Information Term expiration for members of the General Brown Central School District Board of Education are listed below. Petitions are available from the District Clerk and will be accepted in the Office of the District Clerk until 5 PM on Monday, April 18, 2022.
 - 2022 Sandra Young Klindt
 - 2022 Tiffany Orcesi
 - 2022 1-year term vacancy due to member resignation
 - 2023 Natalie Hurley
 - 2023 Member elected to fulfill 1-year term in 2022
 - 2024 Jamie Lee
 - 2024 Kelly Milkowich
 - 2024 Albert Romano, Jr.

Items for Board Discussion/Action

- 9. Board Action Approval of the 2022-2023 General Brown DISTRICT and 10-MONTH STAFF Calendars
- 10. Board Action Approval of the 2022-2023 Board of Education Meeting Schedule
- Board Action Approval of the *Mohawk Regional Information Center Services Commitment Form for 2022-2023*: *BE IT RESOLVED* that the General Brown Central School District Board of Education takes action to approve participation for the *programs/services shown on the 2022-2023 Mohawk Regional Information Center BOCES FINAL Services Commitment Form/Contract*, effective July 1, 2022.
- 12. Board Action Approval of Biennial Review: **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve the **Biennial Review of the** <u>Plan for Commissioner's Regulations Part 100.11 School Based</u> <u>Planning and Shared Decision Making</u>
- 13. Board Action Approval is requested for the *General Brown Central School District to combine with the Alexandria Central School District, (as host),* for the purpose of athletic competition, pending the approval of NYSPHSAA Section III, to compete in the sport of *Girls' Hockey* at the Varsity level for the 2022-2023 school year, provided COVID-19 restrictions are conducive to this request.
- 14. Board Action Approval for the donation of a *variety of business letter paper, envelopes, business card blanks, brochure paper, photographic paper, and notepads from Dr. and Mrs. Walter Minaert.*
- 15. Board Action Approval is requested for the Committee on Special Education Reports

F. ITEMS FOR BOARD ACTION - PERSONNEL

- 16. *Board Action **BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools**, the Board of Education shall take action to approve a **daily stipend in the amount of \$100 payable to Joseph Watson** for additional supervision of the Transportation Department.
- 17. Board Action BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education shall take action to ratify a new agreement with the General Brown Administrators' Association (GBAA) commencing July 1, 2022 and terminating June 30, 2026, and authorizes the Superintendent of Schools to take all necessary action to finalize the agreement.
- 18. Board Action Approval of the **2021-2022 Department Chairs** as listed:

Department	Chair
English	Michelle Lamon
Social Studies	Brian Nortz
Math	Susan Menapace
Science	William Covey

G. ITEMS FOR BOARD ACTION - PERSONNEL continued

19. Board Action – Retirements:

Name	Position	Effective Date
Martha McIntosh	UPK Teacher	Changed from 07/01/2022 to 03/11/2022
Garrett C. Grimm	Transportation Supervisor/Operations Manager	03/11/2022

20. Board Action – Resignations:

Name	Position	Effective Date
Mark Frickman	Assistant Transportation Director	02/16/2022
Joseph Machia	Cleaner	03/07/2022

21. Board Action – Appointments:

Name	Position	Annual Salary or Rate of Pay	Probationary or Tenure Track Appt. (if appl.)	Effective Date
Alicia M. Shannon	7-Hour Teacher Aide	\$13.50 per hour	n/a	03/08/2022

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

- 22. 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	Coaching Certification	Effective Date
	Spring / 2022		
Alan Rawleigh^	Varsity Baseball Assistant Coach	Temp. Coaching License 1 st Renewal	03/14/2022
	(^ changed from Unpaid to Paid)		
*Bryanna Fazio^	Varsity Girls' Lacrosse Assistant Coach	Temporary Coaching License	03/14/2022
	(^ changed from Unpaid to Paid)		
Shawn McManaman	Jr. Varsity Baseball Coach	Temporary Coaching License	03/14/2022
Lindsay Labiendo	Varsity softball Assistant Coach	Teacher-Coach	03/14/2022
Jonathan Maher	Varsity Boys' Lacrosse Assistant Coach	Teacher-Coach	03/14/2022
James Covey	Varsity Golf Coach	Teacher-Coach	03/14/2022
Hannah Smithers	Modified Softball Coach	Teacher-Coach	04/04/2022
Philip Jenner	Modified Boys' Lacrosse Coach	Teacher-Coach	04/04/2022
Robert Pauly	Modified Boys' Lacrosse Assistant Coach	Temporary Coaching License	04/04/2022
Matthew Milkowich	Modified Girls' Lacrosse Coach	Professional Coaching License	04/04/2022
Brian Nortz	Modified Golf Coach	Teacher-Coach	04/04/2022

(B) UNPAID Coaching Appointments:

Name	Sport / Season Spring / 2022	Coaching Certification	Effective Date
Patsy Doldo	Jr. Varsity Baseball Assistant Coach	Temporary Coaching License	03/14/2022

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 ****

I. 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:
 - Jonathan Mayer Coach

J. SUPERINTENDENTS' REPORTS

- 24. Assistant Superintendent Smith
- 25. Superintendent Case

K. CORRESPONDENCE & UPCOMING EVENTS

26. Correspondence Log

L. ITEMS FOR NEXT MEETING

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

M. MOTION FOR ADJOURNMENT

28. 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.