

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

REGULAR MEETING
October 3, 2022 – 5:30 p.m.
General Brown Room of the Jr.-Sr.High School.

Unapproved
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; Tiffany Orcesi, Vice President; Natalie Hurley; Albert Romano, Jr.; Jamie Lee; Jason Reynolds; Kimberly Shuler

OTHERS PRESENT: Mary Anne Dobmeier, Interim Superintendent; Joe Eberle, Interim Business Official; Lisa Leubner, District Clerk; Leann Hill, Director of Student Services; Missie Nabinger, Principal Brownville Glen Park; Amy Scott, Assistant Principal Brownville Glen Park; Janelle Dupee, Principal Dexter; David Ramie, Principal Jr.-Sr. High School; Joseph Folino, Assistant Principal Jr.-Sr. High School; Michael Parobeck, Network Administrator; Joseph Watson, Director of Facilities; William Shepard, Transportation Director; Faculty; Students; Brian Moore, Candice Dean, George Shaffer-JL BOCES Legal Services, Representative Bowers and Company

A. APPROVAL OF AGENDA

Motion for approval by Tiffany Orcesi, seconded by Natalie Hurley, with motion approved 7 – 0.

B. PRESENTATIONS –

- Student recognition for participation in Superintendent selection process.
- Mrs. Dobmeier shared in the recognition of our School Board Members for their dedicated leadership in public education and their continuing services to the children of this community. New York State School Boards Association recognizes October 17-21 as a time to promote awareness and understanding of the important work performed by our members. Since the Board will not meet again this month, sweet treats were provided as a sincere thank you.

C. AUDIT COMMITTEE MEETING - See Audit Committee Meeting agenda for presentation of the Independent Auditor's Report

Following adjournment of the Audit Committee Meeting:

1. **Board Action – *BE IT RESOLVED*** that the General Brown Central School District Board of Education takes action to approve the ***Independent Auditor's Report for 2021-2022***, as presented by Bowers & Company.

Motion for approval by Tiffany Orcesi, seconded by Kimberly Shuler, with motion approved 7 – 0.

D. PUBLIC COMMENT REQUESTS – None

CONSENT AGENDA A motion for approval of the following items as listed under the CONSENT AGENDA is made by Natalie Hurley, and seconded by Jamie Lee, with motion approved 7 – 0.

1. Approval of Minutes as listed:
 - September 12, 2022 – Regular Meeting
 - September 19, 2022 – Special Meeting
2. Approval of Buildings and Grounds Requests as listed:
 - JSHS-Football Field/Score Board/outdoor bathroom – September 11,18,25, 2022 – per schedule – Dexter Pop Warner Football
 - DEX – Cafeteria – Tuesdays from 10/04/2022 to 06/12/2023 from 6:00 p.m. to 7:30 p.m. – Girl Scout Troop 50062 – meetings
 - JSHS – Gym parking lot/bathrooms – 10/23/2022 from 11:30 a.m. to 3:30 p.m. - Brownville Fire Dept. – First responder Trunk or Treat
 - DEX – Gym and Cafeteria – Mon/Thurs from December 1, 2022 to March 31, 2023 from 6:00p.m. to 8:00 p.m. – Mighty Lions Wrestling Club
 - JSHS – Gym – Thursdays from September 22, 2022 to October 24, 2022 from 5:45 p.m. to 8:15 p.m. – Northern Athletics Cheer Practice
 - DEX – Gym – Thursdays from October 25, 2022 to November 10, 2022 from 5:45 p.m. to 8:15 p.m. – Northern Athletics Cheer Practice

- JSHS – Gym – Sundays from September 25, 2022 to November 6, 2022 from 4:00 p.m. to 6:00 p.m. – Northern Athletics Cheer Practice
- JSHS – Gym, Weight room, Cafeteria – October 25, 2022 from 3:30 p.m. to 8:00 p.m. – Frontier League GB Varsity Cheer Competition
- 3. Approval of Conferences and Workshops as listed:
 - Kimberly Shuler – NYSSBA New Board Member Training- September 16, 2022 – Latham, NY
- 4. Approval of Conferences and Workshops as per *My Learning Plan Report*
- 5. Approval of Financial Reports – Warrants – June/July/August 2022

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. Jefferson-Lewis BOCES JLSBA Annual Meeting-Legal Update

Items for Board Information/Discussion

4. Board Information – Jeff/Lewis BOCES Five year summary – CTE Diploma and Technical Endorsement totals

Items for Board Discussion / Action

5. Board Discussion / Action – Nomination of ***Voting Delegate for the 2022 NYSSBA Annual Business Meeting.*** The meeting will be held virtually on **Monday, October 17th beginning at 4:00 p.m.**

Qualifications:

The individual must:

- be on a board of education or BOCES that is a member of NYSSBA
- be able to attend Voting Delegate Orientation on **Thursday, October 6, at 12:00 p.m.** or **Wednesday, October 12, at 4:00 p.m.,** or review a recording of the session.
- be able to attend the Business Meeting virtually on **Monday, October 17, at 4:00 p.m.**

Motion for nomination of Jason Reynolds, as Delegate by Natalie Hurley, seconded by Jamie Lee, with motion approved 7 – 0.

6. Board Action – Approval is requested for 3 - FCCLA members to attend an Overnight State Fall Planning Conference to be held in Callicoon, NY from October 21, 2022 to October 22, 2022. Parents will provide transportation.
Motion for approval of Albert Romano, seconded by Natalie Hurley, with motion approved 7 – 0.
7. Board Action – Approval is requested to accept a donation from Community Bank of \$250.00 in support of the District Backpack Program.
Motion for approval of Tiffany Orcesi, seconded by Jason Reynolds, with motion approved 7 – 0.
8. Board Action - Approval of ***School Tax Collector Report/Changes to the Tax Roll***
Motion for approval by Kimberly Shuler, seconded by Jamie Lee, with motion approved 7 – 0.
9. Board Action – Approval is requested for the ***Committee on Special Education Reports***
Motion for approval by Kimberly Shuler, seconded by Albert Romano, with motion approved 7 – 0.

F. ITEMS FOR BOARD ACTION – PERSONNEL

10. 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 Food Service
Ayden Booth; Thomas Campbell	Ayden Booth; Ute Richnavsky-Campbell	Ashley Kudlack

Motion for approval by Natalie Hurley, seconded by Jason Reynolds, with motion approved 7 – 0.

11. Board Action - Approval is requested for a **Memorandum of Agreement between General Brown Central School District and the General Brown School Related Professionals Union** to modify Article 1- Recognition of the CBA by adding the title of Maintenance Mechanic to the list of titles represented by the GBSRP, effective September 12, 2022.

Motion for approval by Natalie Hurley, seconded by Albert Romano, with motion approved 7 – 0.

G. 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 Jamie Lee, with motion approved 7 – 0.

12. Board Action – Retirements: None

13. Board Action – Resignations:

Name	Position	Effective Date
Naita L. Walker	Cleaner	09/15/2022
Debra A. Matusiak	Teacher Aide	09/23/2022

14. Board Action – Appointments:

Name	Position	Annual Salary or Rate of Pay	Probationary or Tenure Track Appt. (if appl.)	Effective Date
Zhenyo Luo	7-hour Teacher Aide	No change	n/a	Corrected hire date from 9/13/2022 to 9/19/2022
Erica M. Thomas	Substitute Teacher	\$105 per day	n/a	10/04/2022
Rebecca M. Oster	Substitute Teacher Substitute Aide	\$105 per day \$13.30 per hour	n/a	10/04/2022
Cole R. James	Substitute Teacher	\$105 per day	n/a	10/04/2022
Rajashamla Chebolu	Substitute Teacher Substitute Aide	\$105 per day \$13.30 per hour	n/a	10/04/2022
Alexia A. Taylor	Substitute Teacher	\$100 per day	n/a	10/04/2022
Michael J. Bowen	5-hour Bus Driver	\$17.72 per hour	n/a	10/04/2022
Joshua T. Stowell	Substitute Teacher	\$100 per day	n/a	10/04/2022

H. ITEMS FOR BOARD ACTION – PERSONNEL continued

15. Board Action – Approval of **Authorizations Item #8**, as continued from the Organizational meeting held July 1, 2022:

- **Janelle Dupree** – Sexual Harrassment Officer (Reassigned from M. Dobmeier)

Motion for approval by Tiffany Orcesi, seconded by Kimberly Shuler, with motion approved 7 – 0.

16. Board Action – Appointment of Superintendent of Schools

BE IT RESOLVED, that upon the motion of Tiffany Orcesi, **being seconded by** Jason Reynolds, **the General Brown Central School District Board of Education takes action to approve the appointment of Brian Moore as Superintendent of Schools of the General Brown Central School District for a 3 year 8 month term of employment, beginning October 31, 2022 at an annual school year salary of \$150,000 prorated for that period of time worked during the 2022-2023 school year by the Superintendent. The motion was approved 7 – 0.**

17. Board Action – **BE IT FURTHER RESOLVED, that upon the motion of** Kimberly Shuler, **being seconded by** Jamie Lee, **the General Brown Central School District Board of Education has reviewed and takes action to approve the employment agreement with Brian Moore, Superintendent of Schools, effective October 31, 2022 and terminating June 30, 2026, and hereby authorizes its President to sign the agreement on its behalf. The motion was approved 7 – 0.**

18. Board Action - **BE IT RESOLVED that Mary Anne Dobmeier be appointed to act in the capacity of consultant on October 31, 2022 to work with Mr. Moore with the same terms and conditions applicable as stipulated in the employment agreement with the District.**

Motion for approval by Jason Reynolds, seconded by Kimberly Shuler, with motion approved 7 – 0.

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

19. 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 Tiffany Orcesi, seconded by Albert Romano, with motion approved 7 – 0.

PAID Coaching Appointments:

Name	Sport / Season Winter 2022-2023	Coaching Certification	Effective Date
Melissa Grimes	Volleyball – Modified Coach-Grade 8	Teacher Coach	10/26/2022
Catherine Behling	Volleyball – Modified Coach-Grade 7	Teacher Coach	10/26/2022
Jason McManaman	Wrestling – Modified Coach	Temporary Coaching License	10/26/2022 conditional apt. pending completion of First Aid courses on 10/13/22

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 ****

J. ITEMS FOR BOARD ACTION - FINAL FINGERPRINT CLEARANCE

20. 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:

- Erica M. Thomas – Substitute Teacher
- Rebecca M. Oster – Substitute Teacher
- Cole R. James – Substitute Teacher
- Rajashamla Chebolu – Substitute Teacher
- Alexia A. Taylor – Substitute Teacher
- Joshua Stowell – Substitute Teacher
- Jason J. McManaman - Coach

Motion for approval by Natalie Hurley, seconded by Jamie Lee, with motion approved 7 – 0.

K. SUPERINTENDENT REPORTS

21. Business Official – Joe Eberle
22. Superintendent – Mary Ann Dobmeier

L. CORRESPONDENCE LOG

23. Correspondence Log

M. ITEMS FOR NEXT MEETING

24. **Monday – November 7, 2022 – Regular Meeting will begin at 5:30 p.m. at Brownville/Glen Park Elementary Building**

N. PROPOSED EXECUTIVE SESSION

25. **A motion is requested to enter executive session** for the review of the employment history of members of the School Related Professionals Union.

Motion for approval by Albert Romano, seconded by Natalie Hurley, with motion approved 7 – 0. Time 6:30 p.m.

RETURN TO OPEN SESSION

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

Motion for approval by Kimberly Shuler, seconded by Jason Reynolds, with motion approved 7 – 0. Time 7:57 p.m.

O. MOTION FOR ADJOURNMENT

27. **There being no further business or discussion**, a motion is requested to adjourn the regular meeting.
Motion for approval by Natalie Hurley, seconded by Kimberly Shuler, with motion approved 7 – 0. Time 7:58 p.m.

Respectfully submitted:

Lisa Leubner, District Clerk

*Supporting documents may be found in supplemental file dated October 3, 2022

Unapproved