

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Minutes
April 20, 2015 - 7:00 a.m.
District Office Conference Room

SPECIAL Meeting

The meeting was called to order at 7:05 a.m. by President West followed by the Pledge of Allegiance.

Members Present: Jeffrey West, President; Daniel Dupee II, Vice President; Sandra Young Klindt; Jamie Lee; Cathy Pitkin and Michael Ward

Members Absent: Brien Spooner

Others Present: Cammy J. Morrison, Superintendent of Schools; Debra Bennett, District Clerk

Call to Order – Pledge of Allegiance

DISCUSSION / ACTION

1. Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve / disapprove the Proposed 2015-2016 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 15, 2015.
Motion for approval by Daniel Dupee II, seconded by Cathy Pitkin, with motion approved 6-0.

2. Board Discussion / Action - Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist and four (4) candidates have been nominated to fill these vacancies. Sandra Klindt shared that she had received a letter from candidate Young; others had received a phone call requesting support for his candidacy.

- ❖ Motion to cast one vote for Mr. Michael Young of Lowville Academy and Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.
Yes votes: 6 No votes: 0
- ❖ Motion to cast one vote for Mr. Lynn Murray of Copenhagen Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.
Yes votes: 6 No votes: 0
- ❖ Motion to cast one vote for Dr. Sandra Klindt of General Brown Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.
Yes votes: 6 No votes: 0
- ❖ Motion to cast one vote for Mr. Jeffrey Timerman of General Brown Central School District, to fill one vacancy on the BOCES Board, for a three year term of office beginning July 1, 2015.
Yes votes: 0 No votes: 6

BE IT RESOLVED, that the General Brown Central School District Board of Education directs the District Clerk to cast one ballot for each vacancy on its behalf for the candidates above receiving the most votes. The following three (3) nominees will receive one vote each:

- Michael Young
- Lynn Murray
- Sandra Klindt

Motion for approval by Jamie Lee, seconded by Cathy Pitkin, with motion approved 6-0.

3. Board Action - Approval of the 2015 Property Tax Report Card
Motion for approval by Sandra Klindt, seconded by Jamie Lee, with motion approved 6-0.

Motion for Adjournment:

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

Motion to adjourn by Cathy Pitkin, seconded by Daniel Dupee, with motion approved 6-0. Time adjourned: 7:07 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated April 20, 2015