GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION Budget Hearing and Annual School District Meeting Unapproved Minutes Monday, May 11, 2015 - 6:00 p.m. Prevailing Time Jr.-Sr. High School Auditorium

Annual Meeting / Budget Hearing

The meeting was called to order at 6:00 p.m. by President West followed by the Pledge of Allegiance

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

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa Smith, Executive Director of Administrative Services; Tina Heckman, Principal; Joseph O'Donnell, Vice Principal/Athletic Director; David Ramie, Elementary Principal; Hope Ann LoPresti, Elementary Principal; Debra Bennett, District Clerk; Cindy Fusco, President GBTA; Members of the Staff

- 1. Introduction of the District Clerk by President West
- 2. A motion to dispense with the reading of the legal notice was made by Lisa Leubner, and was seconded by Rebecca Flath None opposed, motion carried.
- 3. A motion to dispense with the reading of the minutes of the 2014 Annual Meeting was made by Rebecca Flath, and was seconded by Lisa Leubner None opposed, motion carried.
- 4. A motion for a Resolution to use a single poll list to vote for trustees and budget was made by Cindy Fusco, and seconded by Lisa Leubner None opposed, motion carried.
- 5. Election of trustees:

Vacancies on the Board of Education shall not be considered as separate specific offices and nominating petitions shall not describe any specific vacancy for which the candidate is nominated.

The following candidates have submitted petitions signed by 30 or more eligible voters and presented to the District Clerk days in advance as required by law:

- Daniel Dupee II
- Jeffrey West
- Jamie Lee

Qualifications of voters:

- A citizen of the United States of America;
- eighteen years of age or older;
- a resident within the District for a period of thirty days in advance, as required by law.
- 6. Introduction of Mrs. Morrison, Superintendent of Schools by President West
- 7. Budget Presentation by Mrs. Smith, Executive Director of Administrative Services
- 8. Questions none. Mrs. Morrison encouraged staff to remind everyone to vote on May 19th.
- 9. The Annual Meeting is adjourned until 11:45 a.m. on Tuesday, May 19, 2015 in the new gymnasium of the Jr.-Sr. High School.

Motion for adjournment made by Rebecca Flath, and seconded by Lisa Leubner. Time of adjournment 6:12 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

Supporting documents may be found in supplemental file dated May 11, 2015anju