

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

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 / disapproval by _____, seconded by _____, with motion approved ____ - ____.

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.

❖ 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: _____ No votes: _____

❖ 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: _____ No votes: _____

❖ 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: _____ No votes: _____

❖ 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: _____ No votes: _____

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:

- _____
- _____
- _____

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

3. Board Action - Approval of the 2015 Property Tax Report Card

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

Motion for Adjournment:

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

Motion to adjourn by _____, seconded by _____, with motion approved ____ - ____ . Time adjourned: ____:____ a.m.

**BOARD OF COOPERATIVE EDUCATIONAL
SERVICES OF THE SOLE SUPERVISORY
DISTRICT OF THE COUNTIES OF
JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

Three (3) vacancies exist on the Board of Cooperative Educational Services to be filled at the annual election to be held in component school districts on April 20, 2015. Four (4) candidates have been nominated to fill these three vacancies. The members of the Board of Education of each component school district vote as a block by adopting a resolution and casting one (1) vote for each of the three vacancies to be filled. No more than one vote may be cast for any candidate. Each vacancy is for a three (3) year term of office (July 1, 2015-June 30, 2018). The three (3) candidates receiving the highest number of votes will be elected to the BOCES. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950 (2-a). The District Clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete this ballot by placing an (“X”) next to the names of each candidate for whom a vote has been cast, and by completing the certification at the bottom of the ballot. Candidates are listed in the order in which their nominations were received along with their address and school district of residence:

Each component Board of Education may vote for three (3) candidates of the four (4) candidates listed below:

Mr. Michael Young _____
5344 Clinton Street
Lowville, NY 13367
Lowville Academy & Central School District

Mr. Lynn Murray _____
31721 NYS Route 12
Copenhagen, NY 13626
Copenhagen Central School District

Dr. Sandra Klindt _____
25325 State Route 180
Dexter, NY 13634
General Brown Central School District

Mr. Jeffrey J. Timerman _____
23283 Timerman Rd.
Dexter, NY 13634
General Brown Central School District

Certification

I, _____, District Clerk of the _____ School District do hereby certify that at a public meeting held on April 20, 2015, the Board of Education/Trustees of the _____ School District adopted a resolution casting its vote or votes in the annual election of members to the Board of Cooperative Educational Services for the person or persons indicated on the ballot above.

The District Clerk should forward this completed original ballot and certification no later than April 21, 2015 to:

Patricia L. LaClair, District Clerk, Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services
20104 State Route 3
Watertown, NY 13601, (315) 779-7010 Fax (315) 779-7009

Please fax a copy of the ballot and budget resolution to 779-7009 at the conclusion of your April 20, 2015 meeting and forward original via U.S. Mail.

**Certification of Board Resolution
Regarding Approval/Disapproval of
2015-2016 Proposed BOCES Administrative Budget**

I, _____, District Clerk of the _____ School
District, do hereby certify that at a public meeting held on April 20, 2015, the
_____ Central School District adopted a resolution
_____ (approving/disapproving) the 2015-2016 proposed administrative
budget of 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, 2105.

_____ District Clerk (Signature)	_____ Date
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Please fax a copy of the ballot and budget resolution to 779-7009 at the conclusion of your April 20, 2105 meeting and forward original via U.S. Mail.

The District Clerk should forward this completed original resolution via US mail no later than April 21, 2015 to:

Patricia L. LaClair, District Clerk
Jefferson-Lewis-Hamilton-Herkimer-Oneida
Board of Cooperative Educational Services
20104 State Route 3
Watertown, NY 13601
(315) 779-7010 Fax (315) 779-7009

2015-16 Property Tax Report Card

000000 - DISTRICT NAME			
Contact Person: Lisa K. Smith	Budgeted 2014-15 (A)	Proposed Budget 2015-16 (B)	Percent Change (C)
Telephone Number: 315-779-2349			
Total Budgeted Amount, not Including Separate Propositions	21,026,877	21,367,788	1.62%
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	7,197,381	7,338,326	
B. Tax Levy to Support Library Debt, if Applicable	0	0	
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	0	0	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	0	0	
E. Total Proposed School Year Tax Levy (A + B + C - D)	7,197,381	7,338,326	1.96%
F. Permissible Exclusions to the School Tax Levy Limit	117,006	0	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	6,762,756	7,338,326	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E - B - F + D)	7,080,375	7,338,326	
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	-317,619	0	
Public School Enrollment	1,551	1,525	-2%
Consumer Price Index	1.46	1.62	11%

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2015-16, includes any carryover from 2014-15 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2014-15 (D)	Estimated 2015-16 (E)
Adjusted Restricted Fund Balance	366,237	2,000,000
Assigned Appropriated Fund Balance	895,000	895,000
Adjusted Unrestricted Fund Balance	677,823	800,000
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.22%	3.74%