

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Minutes
April 19, 2016 - 7:00 a.m.
District Office Conference Room

REGULAR 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; Brien Spooner; Cathy Pitkin; and Michael Ward

Members Absent: Jamie Lee

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Debra Bennett, District Clerk

DISCUSSION / ACTION

Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to approve / disapprove the Proposed 2016-2017 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 13, 2016.

Motion was made for approval of the 2016-2017 Administrative Budget for the JLHHO BOCES by Jeffrey West, seconded by Cathy Pitkin, with motion approved 6-0.

1. 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 for a three year term of office beginning July 1, 2016:

- ❖ Is there a motion to cast one vote for Mr. Peter Monaco of Watertown City School District, to fill one vacancy on the BOCES Board? Yes votes: 6 No votes: 0
- ❖ Is there a motion to cast one vote for Ms. Marian Opela of Beaver River Central School District, to fill one vacancy on the BOCES Board? Yes votes: 0 No votes: 6
- ❖ Is there a motion to cast one vote for Mr. James Lawrence Jr. of Sackets Harbor Central School District, to fill one vacancy on the BOCES Board? Yes votes: 6 No votes: 0
- ❖ Is there a motion to cast one vote for Mr. Michael Kramer of Adirondack Central School District, to fill one vacancy on the BOCES Board? Yes votes: 6 No votes: 0

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:

- Peter Monaco
- James Lawrence Jr.
- Michael Kramer

Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 6-0.

2. Board Action - Approval of the 2016-2017 Property Tax Report Card
Motion for approval by Brien Spooner, seconded by Daniel Dupee, with motion approved 6-0.
3. Board Action - Adoption of the following **Resolution for Lead Evaluator of Teachers: WHEREAS**, the Board of Education has been provided evidence that **Lisa K. Smith** has completed training which meets the requirements of 8 NYCRR 30-2.9 and the General Brown Central School District Annual Professional Performance Review Plan for certification as a **Lead Evaluator of Teachers**, therefore: **BE IT RESOLVED**, that, upon recommendation of the Superintendent of Schools, **Lisa K. Smith** be certified as **Lead Evaluator of Teachers**.
Motion for approval by Michael Ward, seconded by Sandra Klindt, 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 Brien Spooner, seconded by Michael Ward, with motion approved 6-0. Time adjourned: 7:12 a.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

*Supporting documents may be found in supplemental file dated April 19, 2016.