

GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Budget Hearing and Annual School District Meeting
Minutes
Monday, May 9, 2016 - 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; Michael Ward

Members Absent: Cathy Pitkin

Others Present: Cammy J. Morrison, Superintendent of Schools; Lisa K. Smith, Executive Director of Administrative Services; Gary Grimm, Transportation Supervisor/Operations Manager; Kathaleen Beattie, Director of Student Services; Babette Valentine, Curriculum Coordinator; Tina Lane, Jr.-Sr. High School Principal; Joseph O'Donnell, District Administrator for Discipline and Athletics; Hope Ann LoPresti, Brownville Glen Park Elementary Principal; David Ramie, Dexter Elementary Principal; Debra Bennett, District Clerk; Staff and Community Members

1. Introduction of the District Clerk by President West
2. A motion is requested to dispense with the reading of the legal notice.
A motion is made by Rebecca Flath, and seconded by Jeffrey Timerman - None opposed- Motion carried.
3. A motion is requested to dispense with the reading of the minutes of the 2015 Annual Meeting.
A motion is made by Jeffrey Timerman, and seconded by Lisa Leubner - None opposed- Motion carried.
4. A motion is requested for a Resolution to use a single poll list to vote for trustees and budget.
A motion is made by Donna Keefer, and seconded by Rebecca Flath - 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 25 or more eligible voters and presented to the District Clerk days in advance as required by law:

- Sandra Young Klindt
- Brien Spooner

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. President West:
 - Introduction of Mrs. Morrison, Superintendent of Schools and Mrs. Smith, Executive Director of Administrative Services.
7. Mrs. Morrison provided the introduction of the Board of Education. Mrs. Smith followed with the Budget Presentation.
8. Questions? None; however Mr. Leo Thompson commented that Proposition 3 - Establishment of Capital Reserve Fund was a good idea.
9. The Annual Meeting is adjourned until 11:45 a.m. on Tuesday, May 17, 2016 in the new gymnasium of the Jr.-Sr. High School.

Time of adjournment: 6:12 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk