GENERAL BROWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Budget Hearing and Annual School District Meeting

Agenda and Order of Business

Monday, May 9, 2016 - 6:00 p.m. Prevailing Time

Jr.-Sr. High School Auditorium

6:00 p.m.: Call to Order - Pledge of Allegiance by President West

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, and seconded by Opposed? Motion is			
3.	A motion is requested to dispense with the reading of the minutes of the 2015 Annual Meeting. A motion is made by, and seconded by Opposed? Motion is			
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, and seconded by Opposed? Motion is			
5.	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 Distr 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.	Introduction of Mrs. Morrison, Superintendent of Schools by President West			
7.	Budget Presentation by Mrs. Smith, Executive Director of Administrative Services			
8.	Questions?			
9.	The Annual Meeting is adjourned until 11:45 a.m. on Tuesday, May 17, 2016 in the new gymnasium of the JrSr. High School.			
	Time of adjournment : p.m.			

Please publish the following Legal Notice on these dates: April 1st, April 8th, April 15th and April 29, 2016. Thank you.

NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION GENERAL BROWN CENTRAL SCHOOL DISTRICT COUNTY OF JEFFERSON, NEW YORK

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the General Brown Central School District, Jefferson County, New York will be held in the auditorium of the Jr. / Sr. High School building in said District on May 9, 2016 at 6:00 p.m. prevailing time, for the presentation of the budget.

NOTICE IS HEREBY GIVEN, that the annual meeting of the qualified voters of the General Brown Central School District, Jefferson County, New York will be held at the gymnasium of the Jr. / Sr. High School in said District on Tuesday, May 17, 2016 between the hours of Noon and 9:00 p.m., prevailing time, at which time the polls will be opened to vote by voting machine upon the following items:

- 1. To adopt the annual budget of the School District for the fiscal year 2016-2017 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
- 2. To elect two (2) members of the Board of Education for 3-year terms commencing July 1, 2016 and expiring on June 30, 2019 to succeed two members whose terms expire on June 30, 2016.
- 3. To approve the following propositions:

<u>Proposition #2</u>: In the event Proposition 1 The Annual Budget, is NOT approved, "Shall the Board of Education be authorized to purchase up to three (3) school buses of varying capacities at a cost of not to exceed \$310,500 or so much thereof as may be necessary, to be financed by the funds accumulated in the Bus Purchase (Capital) Reserve Fund"?

<u>Proposition #3</u>: "Shall the Board of Education be authorized to establish a General Capital Reserve Fund, to be funded by the District from existing appropriated funds on hand and to be expended only upon future voter approval(s), for the purpose of financing the District's share of future capital project expenditures and/or the purchase of major equipment such as buses, with a probable term to be five (5) years"?

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2016-2017 exclusive of public monies, may be obtained by any resident of the District during business hours beginning Monday, April 25, 2016 at each school building.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the School District in the District Office not later than 5:00 p.m. EST, April 18, 2016. Petitions may be obtained from the District Office between 8:00 a.m. and 4:00 p.m. daily. Each petition shall be directed to the Clerk of the District and shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots may be requested in person or by mail between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday, except holidays, from the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter in the District Office. Absentee ballots must be received by the District Clerk not later than 5:00 p.m., prevailing time, on May 17, 2016.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the district in the Office of the District Clerk on and after May 11, 2016, between the hours of 8:00 a.m. and 4:00 p.m. on weekdays prior to the day set for the annual election and on May 17, 2016 the day set for the election, said list will be posted at the polling place at the election. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that the qualified voters of the School District shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age and older, and (3) a resident within the School District for a period of thirty (30) days next preceding the annual vote and election. The School District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, and any other photo identification.

Upon offer of proof of residency, the School District will also require all persons offering to vote to provide their signature, printed name and address.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education, in accordance with §2035 and §2008 of the Education Law, any referenda or propositions to amend the budget, otherwise to be submitted for voting at said election, must be filed with the Clerk of the School District in the District Office on or before April 18, 2016 at 5:00 p.m. prevailing time; must be typed or printed in English, must be directed to the Clerk of the School District and signed by at least 25 qualified voters of the District, and must state the name and residence of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

By Order of the Board of Education General Brown Central School District Debra L. Bennett, School District Clerk Dexter, New York 13634 Dated: March 23, 2016

GENERAL BROWN CENTRAL SCHOOL DISTRICT **BOARD OF EDUCATION**

Budget Hearing and Annual School District Meeting 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
- Budget Presentation by Mrs. Smith, Executive Director of Administrative Services

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

- 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
Respec	tfully submitted:	
Debra L	. Bennett, District Clerk	