

**GENERAL BROWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**
17643 Cemetery Road - P.O. Box 500 - Dexter, New York 13634
SPECIAL MEETING

Tuesday, April 21, 2020 at 5:30 p.m.

The Board will meet remotely.

**FINAL
AGENDA**

SPECIAL MEETING – 5:30 P.M.

Call to Order – Pledge of Allegiance

Members present by roll call:

- _____ Sandra Young Klindt
- _____ Natalie Hurley
- _____ Daniel Dupee II
- _____ Tiffany Orcesi
- _____ Jamie Lee
- _____ Albert Romano, Jr.
- _____ Kelly Milkowich

A. APPROVAL OF AGENDA

B. REGULAR AGENDA

ITEMS FOR BOARD DISCUSSION / ACTION

1. Board Discussion / Action - **BE IT RESOLVED**, that the General Brown Central School District Board of Education takes action to (approve or disapprove) the proposed 2020-2021 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented (remotely) at the BOCES Annual Meeting on April 8, 2020.
2. Board Discussion / Action - Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Four (4) vacancies exist, and four (4) candidates have been nominated to fill these vacancies for three (3) three-year terms from July 1, 2020 through June 30, 2023; and one (1) two-year term of office beginning immediately following the election on April 21, 2020, concluding on June 30, 2022.

The three candidates receiving the highest number of votes will be elected to the three year terms, and the one candidate receiving the least number of votes will fill the two-year term.

- ❖ Is there a motion to cast one vote for ***Alice Draper of the Belleville Henderson Central School District***, to fill one vacancy on the BOCES Board of Education?
- ❖ Is there a motion to cast one vote for ***Jennifer Jones of the Beaver River Central School District***, to fill one vacancy on the BOCES Board of Education?
- ❖ Is there a motion to cast one vote for ***Grace H. Rice of the South Lewis Central School District***, to fill one vacancy on the BOCES Board of Education?
- ❖ Is there a motion to cast one vote for ***Barbara Lofink of the Carthage Central School District***, to fill one vacancy on the BOCES Board of Education?

THEREFORE, 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.

Therefore, the following nominees will receive one vote each:

- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____

3. Board Action - Approval is requested for the **2020-2021 Property Tax Report Card**

6. **ADJOURNMENT OF SPECIAL MEETING**

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