

**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 met remotely via Webex

**MINUTES**

**SPECIAL MEETING**

The meeting was called to order at 5:41 p.m. by President Klindt, followed by the Pledge of Allegiance.

**MEMBERS PRESENT by roll call:** Sandra Young Klindt, President; Natalie Hurley, Vice President; Daniel Dupee II; Tiffany Orcesi; Jamie Lee; Albert Romano, Jr.; Kelly Milkowich

**OTHERS PARTICIPATING via Webex** – Barbara J. Case, Superintendent; Lisa K. Smith, Assistant Superintendent; Michael Parobeck, Network Administrator; Debra L. Bennett, District Clerk

**A. APPROVAL OF AGENDA**

Motion for approval by Albert Romano, seconded by Natalie Hurley, with roll call vote as follows:

Natalie Hurley	voting	Yes
Daniel Dupee	voting	Yes
Tiffany Orcesi	voting	Yes
Jamie Lee	voting	Yes
Albert Romano	voting	Yes
Kelly Milkowich	voting	Yes
Sandra Klindt	voting	Yes

The motion is approved 7-0.

**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.

Motion for approval by Tiffany Orcesi, seconded by Albert Romano, with roll call vote as follows:

Natalie Hurley	voting	Yes
Daniel Dupee	voting	Yes
Tiffany Orcesi	voting	Yes
Jamie Lee	voting	Yes
Albert Romano	voting	Yes
Kelly Milkowich	voting	Yes
Sandra Klindt	voting	Yes

The motion is approved 7-0.

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? Motion by Kelly Milkowich. Is there anyone opposed? None
- ❖ 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? Motion by Albert Romano. Is there anyone opposed? None
- ❖ 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? Motion by Jamie Lee. Is there anyone opposed? None

- ❖ 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? Motion by Daniel Dupee. Is there anyone opposed? None

**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:

- ❖ Alice Draper
- ❖ Jennifer Jones
- ❖ Grace H. Rice
- ❖ Barbara Lofink

Motion for approval by Daniel Dupee, seconded by Tiffany Orcesi, with roll call vote as follows:

Natalie Hurley	voting	Yes	
Daniel Dupee	voting	Yes	
Tiffany Orcesi	voting	Yes	
Jamie Lee	voting	Yes	
Albert Romano	voting	Yes	
Kelly Milkowich	voting	Yes	
Sandra Klindt	voting	Yes	The motion is approved 7-0.

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

Motion for approval by Natalie Hurley, seconded by Albert Romano, with roll call vote as follows:

Natalie Hurley	voting	Yes	
Daniel Dupee	voting	Yes	
Tiffany Orcesi	voting	Yes	
Jamie Lee	voting	Yes	
Albert Romano	voting	Yes	
Kelly Milkowich	voting	Yes	
Sandra Klindt	voting	Yes	The motion is approved 7-0.

6. **ADJOURNMENT OF SPECIAL MEETING**

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

Motion for approval by Daniel Dupee, seconded by Tiffany Orcesi, with roll call vote as follows:

Natalie Hurley	voting	Yes	
Daniel Dupee	voting	Yes	
Tiffany Orcesi	voting	Yes	
Jamie Lee	voting	Yes	
Albert Romano	voting	Yes	
Kelly Milkowich	voting	Yes	
Sandra Klindt	voting	Yes	The motion is approved 7-0. Time: 5:47 p.m.

Respectfully submitted:

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Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated April 21, 2020.