

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

**SPECIAL MEETING
BUDGET HEARING AND ANNUAL SCHOOL DISTRICT MEETING**

Monday, June 1, 2020 – 5:30 p.m. Prevailing Time
The Board of Education met remotely via Webex

MINUTES

SPECIAL MEETING / BUDGET HEARING-ANNUAL MEETING

The meeting was called to order at 5:38 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 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

B. ITEMS FOR BOARD ACTION

1. Board Action – ***BE IT RESOLVED, That the General Brown Central School District Board of Education takes action to amend the 2019-2020 school calendar as follows:***

WHEREAS, Pursuant to Executive Orders 202.11, 202.14 and 202.18, the General Brown Central School District continued to provide remote instruction for students, meals for students, and childcare for essential workers every weekday between April 1, 2020 and May 15, 2020, even if the district was scheduled to be on spring break during that time.

WHEREAS, the General Brown Central School District was in session on April 10, 2020 (Good Friday) and April 13-17, 2020 (spring recess),

BE IT RESOLVED, that Wednesday, June 17, 2020 will be the last day of school for the 2019-2020 academic school year.

Motion for approval by Kelly Milkowich, seconded by Jamie Lee, 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 Action – **Approval of Inspectors/Chairperson for the Annual Proposed Budget Vote and Board of Education Election** to be held via absentee ballot on June 9, 2020 as follows:

- Inspectors: Jefferson County Board of Elections Inspector, Jean LaSage; Rebecca Flath; Kristi Bice; Lisa Leubner; Deanna Oliver; and Donna Keefer serving as Chief Inspector
- Lisa K. Smith will serve as Chairperson for the Annual Meeting / Budget Vote / Election

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

C. BUDGET HEARING

1. Introduction of the District Clerk by President Klindt.
2. Is there anyone opposed to dispensing with the reading of the legal notice?
None were opposed, the motion was carried to dispense with the reading of the legal notice.
3. Is there anyone opposed to dispensing with the reading of the minutes of the 2019 Annual Meeting?
None were opposed, the motion was carried to dispense with the reading of the minutes of the 2019 annual meeting.
4. 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 their written intention and presented it to the District Clerk days in advance as required by law:

- Natalie Hurley
- Scott Lytle
- Albert Romano, Jr.
- Kimberly Shuler

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.

5. Mrs. Case and Mrs. Smith provided the Budget Presentation. Following the presentation Mrs. Case informed the Board that there has been no guidance from the Governor’s office regarding changes to a budget re-vote date if necessary. Mrs. Smith explained the process for opening and counting of absentee ballots. Information will also be posted to the website.
6. Board of Education candidate information is available on the General Brown CSD website.
7. The Annual Meeting is adjourned until 5:00 p.m. on Tuesday, June 9, 2020 whereby voting will be held by absentee ballot. Time of adjournment of the Budget Hearing - 6:01 p.m.

D. ADJOURNMENT OF SPECIAL MEETING

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

Motion for approval by Natalie Hurley, seconded by Jamie Lee, 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: 6:02 p.m.

Respectfully submitted:

Debra L. Bennett, District Clerk

- Supporting documents may be found in supplemental file dated June 1, 2020.