

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

SPECIAL MEETING  
Wednesday, April 28, 2022  
The Board will meet via WebEx beginning at 7:00 AM

Unapproved  
MINUTES

**SPECIAL MEETING** – The meeting was called to order at 7:00 a.m. by President Kelly Milkowich, followed by the Pledge of Allegiance.

**MEMBERS PRESENT** – Kelly Milkowich, President; Sandra Young Klindt, Vice President; Natalie Hurley; Albert Romano, Jr.; Tiffany Orcesi; Jamie Lee

**OTHERS PRESENT** – 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 Natalie Hurley, with motion approved 6-0.

**B. 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 **2022-2023 Administrative Budget** for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 6, 2022.

Motion for approval by Sandra Young Klindt, seconded by Natalie Hurley, with motion is approved 6-0.

2. Board Discussion / Action - Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist, and two (2) candidates have been nominated to fill these vacancies for three-year terms from July 1, 2022 through June 30, 2025.

The two candidates receiving the highest number of votes will be elected to three-year terms.

- ❖ Is there a motion to cast one vote for **Jennifer L. Jones of Beaver River Central School District**, to fill one vacancy on the BOCES Board of Education? Yes, Sandra Klindt, Albert Romano
- ❖ Is there a motion to cast one vote for **Mr. Michael J. Kramer of Adirondack Central School District**, to fill one vacancy on the BOCES Board of Education? Yes, Tiffany Orcesi, Jamie Lee

**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:

- ❖ Jennifer L. Jones of Beaver River CSD
- ❖ Michael J. Kramer of Adirondack CSD

Motion for approval by Albert Romano, seconded by Sandra Young Klindt, with motion is approved 6-0.

3. Board Action - Approval is requested for the **2022-2023 Property Tax Report Card**

Motion for approval by Natalie Hurley, seconded by Tiffany Orcesi, with motion is approved 6-0.

**C. ADJOURNMENT OF SPECIAL MEETING**

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

Motion for approval by Tiffany Orcesi, seconded by Jamie Lee, with the motion approved 6-0. Time: 7:05 a.m.

Respectfully submitted: