

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

SPECIAL MEETING
April 17, 2023 – 5:30 p.m.

General Brown Room/ Jr. Sr. High School

Unapproved
Minutes

SPECIAL MEETING – The meeting was called to order at 5:30 P.M. by President Kelly Milkowich, followed by the pledge of Allegiance.

MEMBERS PRESENT: Kelly Milkowich, President; Tiffany Orcesi, Vice President; Natalie Hurley; Albert Romano, Jr.; Kimberly Shuler; Jamie Lee; Jason Reynolds

OTHERS PRESENT: Brian Moore, Superintendent; Christine Wheeler, Business Administrator; Lisa Leubner, District Clerk

A. APPROVAL OF AGENDA

Motion for approval by Albert Romano, seconded by Kimberly Shuler, with motion approved 7 – 0.

B. REGULAR AGENDA

Items for Board Discussion / Action

1. Board Information - Invitation for the **JLSBA Annual Dinner Meeting** to be held Monday, **May 22, 2023** at the Tug Hill Vineyards, Lowville. Please RSVP by May 5, 2023.

2. Board Discussion /Action - Approval of **Multi-Year Technology Purchase with Mohawk Regional Information Center** as follows:

BE IT RESOLVED that the Board of Education of the General Brown Central School District takes action to approve the following resolution:

WHEREAS, the Board of Education of the General Brown Central School District desires to enter into a four (4) year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505-6360 Instructional Technology Services and CoSer 602-7710 Administrative Computer Services.

NOW, THEREFORE, it is **RESOLVED**, that the Board of Education of the General Brown Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$196,115.20 plus related borrowing fees, plus Regional Information Center Support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of four (4) year(s): 2023-2024; 2024-2025; 2025-2026; 2026-2027.

Motion for approval by Natalie Hurley, seconded by Tiffany Orcesi, with motion approved 7 – 0.

3. Board Discussion – Budget discussion regarding the **Proposed Spending Plan for the 2023-2024 school year**.

4. Board Action – Following discussion, the Board of Education took action to adopt the **Proposed Spending Plan 2023-2024** as per the following resolution:

BE IT RESOLVED, that the General Brown Central School District Board of Education takes action to approve the **Proposed Spending Plan for the 2023-2024 school year**, resulting in a 3.39% increase in the tax levy, in an amount not to exceed \$27,916,460 and to raise the taxes therefore.

Motion for approval by Tiffany Orcesi, seconded by Jamie Lee, with motion approved 7 – 0.

5. Board Action - Approval is requested for the 2023 - 2024 Property Tax Report Card.

Motion for approval by Kimberly Shuler, seconded by Jason Reynolds, with motion approved 7 – 0.

C. ITEMS FOR BOARD ACTION – PERSONNEL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools a motion is requested for approval of the following PERSONNEL CHANGES, with *effective dates* as listed, is made by Tiffany Orcesi, seconded by Albert Romano, with motion approved 7 – 0.

6. Board Action – Resignations:

Name	Position	Effective Date
Brian S. Oatridge	Cleaner	04/11/2023

D. ITEMS FOR NEXT MEETING

- 7. **Tuesday – April 25, 2023 – Special Meeting** will begin at 5:30 p.m. for the purpose of voting on the JLBOCES Spending Plan and election of members to the Jefferson-Lewis BOCES Board of Education.
- 8. **Monday – May 8, 2023 – Regular Meeting** will begin at 5:30 p.m. in the Auditorium of the Jr.-Sr. High School.
- 9. **Monday – May 8, 2023 – Annual Meeting/Budget Hearing** will begin at 6:00 p.m. in the Auditorium of the Jr.-Sr. High School

E. MOTION FOR ADJOURNMENT

10. **There being no further business or discussion**, a motion is requested to adjourn the regular meeting. Motion for approval by Natalie Hurley, seconded by Tiffany Orcesi, with motion approved 7 – 0. Time 5:58 p.m.

Respectfully submitted,

Lisa Leubner, District Clerk

*Supporting documents may be found in supplemental file dated April 17, 2023.