

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

SPECIAL MEETING

April 25, 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 Albert Romano, Jr., followed by the Pledge of Allegiance.

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

MEMBERS ABSENT: Kelly Milkowich, President

OTHERS PRESENT: Brian Moore, Superintendent; Lisa Leubner, District Clerk

A. APPROVAL OF AGENDA

Motion for approval by Natalie Hurley, seconded by Kimberly Shuler, with motion is 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 the proposed **2023-2024 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 5, 2023.

Motion for approval by Jamie Lee, seconded by Albert Romano, 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. Four (4) vacancies exist, and four (4) candidates have been nominated to fill these four vacancies. The term of office for three of the vacancies is three (3) years from July 1, 2023 through June 30, 2026. The term of office for one (1) of the vacancies is two (2) years beginning immediately following the election on April 25, 2023 and concludes on June 30, 2025.

The three candidates receiving the highest number of votes will be elected to the three-year terms and the one (1) candidate receiving the least number of votes will fill the two (2) year term.

- ❖ Is there a motion to cast one vote for **Alice Draper of Belleville Henderson Central School District**, to fill one vacancy on the BOCES Board of Education? Yes
- ❖ Is there a motion to cast one vote for **Peter Monaco of Watertown City School District**, to fill one vacancy on the BOCES Board of Education? Yes
- ❖ Is there a motion to cast one vote for **Grace H. Rice of South Lewis Central School District**, to fill one vacancy on the BOCES Board of Education? Yes
- ❖ Is there a motion to cast one vote for **Stephen Dreizler of Alexandria Central School District**, to fill one vacancy on the BOCES Board of Education? Yes

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 of Belleville Henderson CSD
- ❖ Peter Monaco of Watertown CSD
- ❖ Grace H. Rice of South Lewis CSD
- ❖ Stephen Dreizler of Alexandria CSD

Motion for approval by Natalie Hurley, seconded by Kimberly Shuler, with motion is approved 6 – 0.

- 3. Board Action - Approval is requested for the contracted **Health and Welfare Services** provided to the GBCSD student who is attending a **parochial school** in Jamesville-Dewitt Central School District in the 2022-2023 school year.
Motion for approval by Jamie Lee, seconded by Kimberly Shuler, with motion approved 6 – 0.

C. ITEMS FOR BOARD ACTION – PERSONNEL

- 4. Board Action – **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, approval is requested to amend the date of retirement for **Bridget G. Grimm**, School Counselor, from June 30, 2023 to July 16, 2023.
Motion for approval by Natalie Hurley, seconded by Jason Reynolds, with motion is approved 6 – 0.

D. ITEMS FOR BOARD ACTION – PERSONNEL continued

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 Natalie Hurley, seconded by Albert Romano, with motion approved 6 – 0.

- 5. Board Action – Resignations:

Name	Position	Effective Date
Mikel J. Fiske	Cleaner	04/20/2023

E. ADJOURNMENT OF SPECIAL MEETING

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

Motion for approval by Jamie Lee, seconded by Kimberly Shuler, with the motion approved 6 – 0. Time: 5:35 p.m.

Respectfully submitted:

Lisa Leubner, District Clerk

*Supporting documents may be found in supplemental file dated April 25, 2023