

Date: April 28, 2022

Where Held: LaFargeville Central

Members Present:

Jada Walldroff

Matthew Duffany

Matthew Timerman

Kind of Meeting: BOCES Budget

Members Absent:

Sheryl Wilson

Mary Ford-Waterman

Others Present:

Travis Hoover, Superintendent

Mrs. Jada Walldroff, Vice-President, called the meeting to order at 6:32 p.m.

BE IT RESOLVED, that the LaFargeville Central School District Board of Education takes action to approve 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 Mr. Matthew Timerman, seconded by Mr. Matthew Duffany, with motion approved 3-0.

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. The term of office for three (3) vacancies is three (3) years (July 1, 2022 – June 30, 2025).

- Motion to cast one vote for Ms. Jennifer Jones of Beaver River Central District, to fill one vacancy on the BOCES Board.

Yes votes: 3 No votes: 0

- Motion to cast one vote for Mr. Michael Kramer of Adirondack Central School District, to fill one vacancy on the BOCES Board.

Yes votes: 3 No votes: 0

BE IT RESOLVED, that the LaFargeville Central School District Board of Education directs the District Clerk to cast one (1) ballot for each vacancy on its behalf for the candidates above receiving the most votes.

The following nominees will receive one vote each:

- Ms. Jennifer Jones
- Mr. Michael Kramer

Motion for approval by Mr. Matthew Duffany, seconded by Mrs. Matthew Timerman, with motion approved 3-0.

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to approve the following substitute cleaner, as recommended by the Superintendent. Motion is approved 3-0.

Name	Position	Rate of Pay	Fingerprint Clearance
Brent Twomey	Sub. Cleaner	Min. Wage	Yes

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to adjourn the meeting at 6:54 p.m. Motion is approved 3-0.

Michelle Papin
District Clerk

Meeting called to order

Approval of Jeff-Lewis BOCES 22-23 Budget

Jeff-Lewis BOCES Board Seats

Sub. Cleaner: B. Twomey

Adj.