

Date: April 25, 2023

Where Held: LaFargeville Central

Members Present:

Matthew Duffany

Mary Ford-Waterman

Matthew Timerman

Jada Walldroff

Kind of Meeting: BOCES Budget

Members Absent:

Sheryl Wilson

Others Present:

Travis Hoover, Superintendent

Michelle Papin, District Clerk

Mr. Matthew Duffany, President called the meeting to order at 6:36 p.m.

BE IT RESOLVED, that the LaFargeville 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 Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

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 vacancies. The term of office for three (3) vacancies is three (3) years (July 1, 2023 – June 30, 2026). The term of office for one (1) of the vacancies is two (2) years beginning immediately following the election on April 26, 2023 and conclude on June 30, 2025.

- Motion to cast one vote for Mrs. Alice Draper of Belleville Henderson Central School District, to fill one vacancy on the BOCES Board.
Yes votes: 4 No votes: 0
- Motion to cast one vote for Mr. Peter Monaco of Watertown City Central School District, to fill one vacancy on the BOCES Board.
Yes votes: 4 No votes: 0
- Motion to cast one vote for Mrs. Grace Rice of South Lewis Central School District, to fill one vacancy on the BOCES Board.
Yes votes: 4 No votes: 0
- Motion to cast one vote for Mr. Stephen Driezler of Alexandria Central School District, to fill one vacancy on the BOCES Board.
Yes votes: 4 No votes: 0

Meeting called to
Order

Approval of Jeff-Lewis
BOCES 23-24 Budget

Jeff-Lewis BOCES
Board Seats

**BOARD OF COOPERATIVE EDUCATIONAL
SERVICES OF THE SOLE SUPERVISORY
DISTRICT OF THE COUNTIES OF
JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

Four (4) vacancies exist on the Board of Cooperative Educational Services to be filled at the annual election to be held in component school districts on April 25, 2023. Four (4) candidates have been nominated to fill these four vacancies. The members of the Board of Education of each component school district vote as a block by adopting a resolution and casting one (1) vote for each of the four vacancies to be filled. No more than one vote may be cast for any candidate. The term of office for three (3) of the vacancies is three (3) years (July 1, 2023-June 30, 2026). The term of office for one (1) of the vacancies is two (2) years beginning immediately following the election on April 26, 2023 and concludes on June 30, 2025. The three (3) candidates receiving the highest number of votes will be elected to the three (3) year terms and the one (1) candidate receiving the least number of votes will fill the two (2) year term on the BOCES Board. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950 (2-a). The District Clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete this ballot by placing an ("X") next to the names of each candidate for whom a vote has been cast, and by completing the certification at the bottom of the ballot. Candidates are listed in the order in which their nominations were received along with their address and school district of residence.

Each component Board of Education may vote for four (4) candidates listed below:

Mrs. Alice Draper
13876 Bishop Street
Adams, NY 13605
Belleville Henderson Central School District

X

Mr. Peter Monaco
135 Smith Street
Watertown, NY 13601
Watertown City School District

X

Mrs. Grace H. Rice
7469 Penny Settlement Rd.
Port Leyden, NY 13433
South Lewis Central School District

X

Mr. Stephen Dreizler
46343 Barnes Settlement Rd.
Redwood, NY 13679
Alexandria Central School District

X

Certification

I, Michelle Papin, District Clerk of the Lafayetteville Central
School District do hereby certify that at a public meeting held on April 25, 2023, the Board of
Education/Trustees of the Lafayetteville Central School District adopted a
resolution casting its vote or votes in the annual election of members to the Board of Cooperative

Educational Services for the person or persons indicated on the ballot above.

The District Clerk should forward this completed original ballot and certification no later than April 26, 2023 to:

Patricia L. LaClair, District Clerk, Jefferson-Lewis-Hamilton-Herkimer-Oneida
Board of Cooperative Educational Services
20104 State Route 3
Watertown, NY 13601, (315) 779-7010 Fax (315) 779-7009

Please fax or email a copy of the ballot and budget resolution to 779-7009 or placlair@boces.com at the conclusion of your April 25, 2023 meeting and forward original via U.S. Mail.

**Certification of Board Resolution
Regarding Approval/Disapproval of
2023-2024 Proposed BOCES Administrative Budget**

I, Michelle Papin, District Clerk of the LaFargenville School

District, do hereby certify that at a public meeting held on April 25, 2023, the

LaFargenville Central School District adopted a resolution

Approving (approving) (disapproving) the 2023-2024 proposed administrative

budget of 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

05, 2023.

Michelle Papin
District Clerk
(Signature)

4-25-2023
Date

**Please fax or email a copy of the ballot and budget resolution to 779-7009 or
placlair@boces.com at the conclusion of your April 25, 2023 meeting and forward original
via U.S. Mail.**

The District Clerk should forward this completed original resolution via US mail no later than
April 26, 2023 to:

Patricia L. LaClair, District Clerk
Jefferson-Lewis-Hamilton-Herkimer-Oneida
Board of Cooperative Educational Services
20104 State Route 3
Watertown, NY 13601
(315) 779-7010 Fax (315) 779-7009