

Date: April 28, 2022

Kind of Meeting: BOCES Budget

Where Held: LaFargeville Central

Members Present:

Jada Walldroff
Matthew Duffany
Matthew Timerman

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.

Meeting called to order

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.

Approval of Jeff-Lewis BOCES 22-23 Budget

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).

Jeff-Lewis BOCES Board Seats

- 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.

Sub. Cleaner: B. Twomey

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

Adj.

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