

Date: May 7, 2024
Where Held: School Library/Media Room
Members Present: B. Whitacre, D. Brean
V. Nolan, S. Karn, J. Beehm

Type of Meeting: Budget Hearing/
Regular Meeting
Presiding Officer: B. Whitacre
Members Absent: 0

Others Present:

Ronald Pavlus, Superintendent/Elementary Principal
T. Lopez, District Treasurer
Christa Case, District Clerk
Community Members

I. Call to Order

Following the Pledge of Allegiance, the May 7, 2024 Special Meeting/Budget Hearing of the Board of Education was called to order at 7:00 p.m. by Board President, B. Whitacre.

II. Introduction of Board Candidates

Mr. Pavlus introduced the candidates for the Board of Education, Jeffrey Beehm and Julie Wratten.

III. Presentation of the Proposed 2024-2025 School Budget

Ms. Lopez reviewed the proposed 2024-2025 school budget in three parts: Program, Capital and Administrative. The total proposed budget: \$8,297,772. The proposed tax levy is 2%. Increases and decreases were discussed. The program budget makes up the bulk of the budget. Budget questions were taken at this time.

IV. Voting Regulations

Mr. Whitacre, Board President shared that the voting regulations for the Brookfield Central School Budget Vote & Election scheduled for Tuesday, May 21, 2024 are available upon request and are posted at the Brookfield Post Office and the Brookfield General Store.

V. Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education adjourns the Annual Meeting at 7:30 until 12 noon, Tuesday, May 21, 2024 at which time the polls will be open for voting.

Motion carried: 5-0

I. Call to Order

The May 7, 2024 Regular Meeting of the Board of Education was called to order at 7:31 p.m. by Board President, B. Whitacre.

II. Consent Agenda

Motion was made by S. Karn, seconded by V. Nolan that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants: General Fund: Warrant #76 dated April 11, 2024 in the amount of \$116,866.84, Warrant #78 dated April 26, 2024 in the amount of \$120,984.78, Warrant #80 dated April 25, 2024 in the amount of \$8,899.93, Warrant #82 dated May 10, 2024 in the amount of \$104,355.29; Cafeteria Fund: Warrant #16 dated April 25, 2024 in the amount of \$1,008.29; Federal Fund: Warrant #3 dated April 25, 2024 in the amount of \$32,164.15, as presented

Motion carried: 5-0

III. Communications, Reports, Announcements

A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approves the Agenda for the May 10, 2022 meeting, as amended.

Discussion: Add Executive Session to discuss matters related to the to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular employee.

Motion carried: 5-0

B. Superintendent Communications:

Mr. Pavlus shared that BCS will not be in session on May 23rd and 24th due to unused snow days. The spring concert will be held on May 21st at 6:00PM. According to a report from the MORIC, chronic absenteeism has improved in 2023 compared to 2022 school year data. Students have been attending FFA field trips and BCS is always complimented on our students' behavior while on trips. BCS will be conducting a mock DWI for students. BCS prom is May 11th.

IV. New Business:

A. Approval of: 2024-2025 Brookfield Central School Calendar

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Brookfield Central School Calendar, as attached.

Motion carried: 5-0

B. Approval of: 2023-2024 MVCC Dual Credit Agreement

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 MVCC Dual Credit Agreement, as attached.

Motion carried: 5-0

C. Approval of: 2024-2025 MVCC Dual Credit Agreement

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 MVCC Dual Credit Agreement, as attached.

Motion carried: 5-0

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V. Nolan, S. Karn, J. Beehm

Others Present:

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T. Lopez, District Treasurer

Christa Case, District Clerk

Community Members

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D. Approval of: NYS Municipal Workers' Compensation Alliance Plan Document

Motion was made by S. Karn, seconded by V. Nolan, WHEREAS there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and WHEREAS the Brookfield Central School District is eligible for membership in the Plan; and WHEREAS the Brookfield Central School District has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Brookfield Central School District to participate therein; now, therefore, be it RESOLVED that the Brookfield Central School District enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further RESOLVED, that Bernard C. Whitacre be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Brookfield Central School District; and be it further RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

Motion carried: 5-0

E. Approval of: DCMO BOCES COOPERATIVE PURCHASING SCHOOL YEAR 2024-2025 Resolution

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Resolutions for the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing Service, along with a Generic Resolution, as attached.

Motion carried: 5-0

V. Executive Session

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 7:41 p.m. for the purpose of discussing matters related to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

Motion carried: 5-0

Board Member, S. Karn moved, seconded by Board Member, V. Nolan that the Board returns to open session at 8:09 p.m.

No action was taken by the Board following Executive Session

VI. Adjournment

Motion to adjourn the May 7, 2024 meeting at 8:10 p.m. was made by S. Karn, seconded by V. Nolan.

Motion carried: 5-0