

Date: January 10, 2024  
Where Held: Library/Media Room  
Members Present: D. Brean, S. Karn,  
B. Whitacre, V. Nolan

Type of Meeting: Regular Meeting  
Presiding Officer: B. Whitacre  
Members Absent: J. Beehm

Others Present:  
Ronald Pavlus, Superintendent/Elementary Principal  
Tiffany Lopesz, Business Manager  
Christa Case, District Clerk

**I. CALL TO ORDER**

The January 10, 2024 Regular Meeting of the Board of Education was called to order at 7:00 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 #47 dated December 22, 2023 in the amount of \$128,513.52, Warrant #49 dated December 20, 2023 in the amount of \$20,355.25, Warrant #50 dated January 5, 2024 in the amount of \$109,547.74, Warrant #52 dated January 3, 2024 in the amount of \$41,563.12; Cafeteria Fund: Warrant #11 dated January 3, 2024 in the amount of \$660, as presented.

*Motion carried: 4-0*

**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 January 10, 2024, as presented.

*Motion carried: 4-0*

**B. Business Communications:**

- Ms. Lopesz shared the security system quote received from FES for a total of \$45,000.

**C. Superintendent Communications:**

- Mr. Pavlus shared that NYS has put money in the budget for schools to use towards purchasing reading curriculum.

**IV. PUBLIC FORUM:** A parent voiced concerns regarding a BCS teacher.

**V. NEW BUSINESS:**

**A. Approval of: Budget Calendar for the 2024 Budget Vote & Election**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Budget Calendar for the 2024 School Budget Vote & Election, as attached.

*Motion carried: 4-0*

**B. Approval of: Disposal of 2023 Voting Ballots**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the ballots used for the 2023-2024 Brookfield Central School Budget and Board vote.

*Motion carried: 4-0*

**C. Personnel: Appointment of – Secondary Science Teacher**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, pursuant to Section 2509 of the Education Law upon the recommendation of the Superintendent and in compliance with Part 30.3 of the Rules of the Board of Regents, does hereby appoint *Austin Davis* to the position of Secondary Science Teacher in the tenure area of Secondary Science for a probationary period of four years, to commence on January 10, 2023, and to expire on June 30, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012<sup>3</sup> of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Salary for this position is \$44,500 prorated for the 2023-2024 school year.

*Motion carried: 4-0*

**D. Personnel: Appointment of Musical Director**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Taylor Tessitore to the position of Musical Director for the 2023-2024 school year. Stipend for this position is per the BTA contract.

*Motion carried: 4-0*

**E. Approval of: Workplace Violence Prevention Policy Statement**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Workplace Violence Prevention Policy Statement, as attached.

Discussion: New requirement of NYS

*Motion carried: 4-0*

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**F. Approval of: Appointment of Workplace Violence Prevention Committee**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following persons to serve as the District's Workplace Violence Prevention Committee:

*Bernard Whitacre, Ronald Pavlus, Carrie Smith, Katrina Townsend, Ken Plows, Christy Colangelo*

*Motion carried: 4-0*

**G. Approval of: Appointment of Workplace Violence Prevention Coordinator**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Ronald Pavlus to the position of Workplace Violence Prevention Program Coordinator for the 2023-2024 school year.

*Motion carried: 4-0*

**VI. ADJOURNMENT**

Motion to adjourn the January 10, 2024 meeting at 7:25 p.m. was made by S. Karn, seconded by V. Nolan.

*Motion carried: 4-0*