

Date: December 13, 2023
Where Held: School Cafeteria
Members Present: D. Brean, S. Karn,
J. Beehm

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

Others Present:
Ronald Pavlus, Superintendent/Elementary Principal
Carrie Smith, Director of Curriculum/High School Principal
Tiffany Lopez, Business Manager
Christa Case, District Clerk

I. CALL TO ORDER

The December 13, 2023 Regular Meeting of the Board of Education was called to order at 7:06 p.m. by Board Vice President, J. Beehm.

II. CONSENT AGENDA

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Consent Agenda consisting of Approval of: Minutes, as attached; Warrants - **General Fund:** Warrant #27 dated October 31, 2023 in the amount of \$237,545.64, Warrant #34 dated November 30, 2023 in the amount of \$243,053, Warrant #39 dated November 15, 2023 in the amount of \$27,057.51, Warrant #40 dated November 24, 2023 in the amount of \$119,223.61, Warrant #42 dated November 29, 2023 in the amount of \$20,423.29, Warrant #43 dated December 8, 2023 in the amount of \$108,676.06, Warrant #45 dated December 8, 2023 in the amount of \$114,690.06; Cafeteria Fund: Warrant #8 dated November 15, 2023 in the amount of \$715, Warrant #9 dated November 29, 2023 in the amount of \$562.82, Warrant #10 dated December 8, 2023 in the amount of \$605, as presented.

Motion carried: 3-0

III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Agenda for the December 13, 2023, as presented.

Motion carried: 3-0

B. Principal Communications:

- Ms. Smith shared information regarding 7-12 Expanded Learning. At the start of second semester, BCS will begin offering additional distance learning classes and college courses.

C. District Clerk Communications: None

D. Business Communications:

- Ms. Lopez reviewed the 2023-2024 Budget. BCS will have a deficit of \$230,000 at the end of the 2023-2024 school year.

E. Superintendent Communications:

- Mr. Pavlus shared the following information:
 - BCS will conduct the annual "Go Home Early" drill on December 21, 2023.
 - BCS will be combining with Madison CSD on this year's musical
 - BCS has to change the district emblem. Planning conducting a student drawing contest.
 - Doreen Corbin is retiring from her seat on the OHM Cooperative Board. She has communicated that Ryan Rogers is interested in running for the seat.
 - There will be a Solar Eclipse on April 8th. NYS is in the path of totality. Some schools are considering closing. BCS is discussing having a Noon dismissal.
 - BCS has been identified as a target school on the NYS Every Student Succeeds Act (ESSA) Report. Ms. Smith is hoping to get clarification at a conference on Friday.

IV. NEW BUSINESS:

A. Approval of: Tax Collector's Report 2023-2024

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the Tax Collector's report for the 2023-2024 school year.

Motion carried: 3-0

B. Acceptance of Bus Bid

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, accepts the following bid received on June 28th:

Bid received from – Cory Grey

Bid amount - \$300

for one (1) 2013 Blue Bird model school bus

General specifications are:

Current mileage: 121,000

20 pupil capacity

Fuel type: Gasoline

V8 Engine

Motion carried: 3-0

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Tiffany Lopesz, Business Manager
Christa Case, District Clerk

C. Personnel: Approval of Substitutes

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following Uncertified Non-Instructional/Instructional Substitutes for the 2023-2024 school year:

Bobbie-Lee Stephenson

Jamie Jones

Motion carried: 3-0

D. Approval of: Participation Agreement - Zoom

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the attached agreement between BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SECOND SUPERVISORY DISTRICT OF ERIE, CHAUTAUQUA, AND CATTARAUGUS COUNTIES and *Brookfield Central School* for the 2023-2024 school year.

Motion carried: 3-0

E. Approval of Memorandum of Agreement - TOSA

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the memorandum of agreement between Brookfield Central School District and THE BROOKFIELD TEACHERS' ASSOCIATION, NYSUT/AFT/NEA/AFL-CIO LOCAL #08020 and Colby Thall, as attached.

Motion carried: 3-0

F. Approval of Memorandum of Agreement - TOSA

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the memorandum of agreement between Brookfield Central School District and THE BROOKFIELD TEACHERS' ASSOCIATION, NYSUT/AFT/NEA/AFL-CIO LOCAL #08020 and Colleen Rutherford, as attached.

Motion carried: 3-0

V. ADJOURNMENT

Motion to adjourn the December 13, 2023 meeting at 7:30 p.m. was made by S. Karn, seconded by D. Brean.

Motion carried: 3-0