

**BROOKFIELD CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

Wednesday, October 25, 2023

7:00 p.m. – School Cafeteria

PURPOSE: Discussion of prospective shared educational services agreement

I. Call to Order

The Special Meeting of October 25, 2023 was called to order at 7:00 p.m. by Board President, B. Whitacre.

In attendance: Bernard Whitacre, Valerie Nolan, Dawn Brean, Jeffrey Beehm

Also present: Ronald Pavlus, Superintendent

Tiffany Lopesz, Business Manager

Carrie Smith, Principal

President Whitacre appointed Tiffany Lopesz as Clerk Pro Tem in the absence of the District Clerk.

II. New Business

A. Appointment of: Committee on Special Education Parent Representative

Motion was made by J. Beehm, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Nolan Rice and Tammy Cook as Committee on Special Education Parent Representatives for the 2023-2024 school year effective September 5, 2023.

Motion carried: 4-0

III. Purpose of Special Meeting: Discussion of prospective shared educational services agreement:

The Board discussed the prospective shared educational services agreement

IV. Executive Session

Motion was made by J. Beehm, seconded by V. Nolan, that the Board of Education enters Executive Session at 7:05 p.m. for the purpose of discussing matters related to Non-Instructional contract negotiations.

Motion carried: 4-0

Board Member, J. Beehm moved, seconded by Board Member, V. Nolan that the Board returns to open session at 7:46 p.m.

V. New Business

A. Approval of: Shared Educational Services Agreement

Motion was made by J. Beehm, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Shared Educational Services Agreement between Madison Central School and Brookfield Central School effective September 1, 2023 through June 30, 2024, as attached.

Motion defeated: 4-0

VI. Adjournment

Motion was made by J. Beehm, seconded by V. Nolan, that the Board adjourn the October 25, 2023 meeting at 7:58 p.m.

Motion carried: 4-0