

Date: August 10, 2022  
Where Held: School Cafeteria  
Members Present: B. Whitacre, S. Karn, V. Nolan, J. Beehm, D. Brean  
Others Present: J. Plows

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

**I. CALL TO ORDER**

The August 10, 2022 Regular Meeting of the Board of Education was called to order at 7:00 p.m. by Board President, B. Whitacre. Board President B. Whitacre appointed J. Plows as Clerk Pro Tem in the absence of the District Clerk.

**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: Budget Status Report dated June 30, 2022; Extracurricular Clubs Year End Report dated June 30, 2022.

*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 August 10, 2022, as amended.

Discussion: Add Executive Session to discuss matters related to contract negotiations.

*Motion carried: 5-0*

**B. Board President Communications: None**

**C. Principal Communications: None**

**D. District Clerk Communications: Absent**

**E. Business Communications: None**

**F. Superintendent Communications: None**

**IV. RESIDENT PARTICIPATION: None**

**V. OLD BUSINESS: None**

**VI. NEW BUSINESS:**

**A. Approval of Tax Levy Warrant**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon recommendation of the Superintendent, approves the resolution to confirm tax rolls and authorize tax levy as presented:

WHERE, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2022-2023 school year a sum not to exceed \$1,639,000; THEREFORE BE IT RESOLVED, that the Board fix the equalized rates by town and confirm the extensions of the taxes as they appear on the following described Tax Roll: AND BE IT HEREBY DIRECTED, that the tax warrant of this board, duly signed, shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2022, and end October 31, 2022 giving the tax warrant an effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the board; AND IT IS FURTHER DIRECTED, that the delinquent tax penalties shall be fixed as follows: 1<sup>st</sup> month free, 2<sup>nd</sup> month interest of 2% added, 3<sup>rd</sup> month or fraction thereof, interest of 2% added.

*Motion carried: 5-0*

**B. Approval of Lease Agreements**

**1. Laura Goodemoot**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approve the lease agreement between the Brookfield Central School District (Landlord) and Laura Goodemoot (Tenant), in that the Landlord, in consideration of the lease payments provided in this Lease, leases to Tenant a portion of the School's parcel located at the corner of Fairground Road and Elm Street. The specific area of this parcel being from the west boundary of said parcel to the edge of the gravel parking lot, extended to the south boundary of said parcel to the edge of the gravel parking lot, extended to the south boundary of such parcel, the north boundary of the area rented being Elm Street. Tenant shall pay to Landlord \$1.00 yearly, which may be changed time to time by Landlord. Term of the lease agreement will begin on July 1, 2022 and end June 30, 2023.

Discussion: The lease is necessary to prevent "adverse possession".

*Motion carried: 5-0*

**2. Wayne & Madalyn Walker**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approve the lease agreement between the Brookfield central School District (Landlord) and Wayne & Madalyn Walker (Tenant), in that the Landlord, in consideration of the lease payments provided in this Lease, leases to Tenant a portion of the School's parcel located on Fairground Road. The specific area of this parcel is from the lawn located behind the tenant's barn to the beginning of the grade on the northern corner of the schools property. Tenant shall pay to Landlord \$1.00 yearly, which may be changed time to time by Landlord. Term of the lease agreement will begin on July 1, 2022 and end June 30, 2023.

Discussion: The lease is necessary to prevent "adverse possession".

*Motion carried: 5-0*

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**C. Personnel: Approval of Employment Agreement**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Employment Agreement between Brookfield Central School District and Christa Case, District Clerk/Office Assistant effective July 1, 2022 through June 30, 2025, as presented.

*Motion carried: 5-0*

**D. Personnel: Acceptance of Resignation**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Jona Snyder, Secondary Science Teacher effective August 31, 2022.

*Motion carried: 5-0*

**E. Personnel: Appointment of Fall Soccer Coaches**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent approves the appointment of the Fall soccer coaches as follows for the 2021 Fall soccer season effective July 1, 2022. Such appointments are contingent upon each employee obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

Kevin Abrams – Boys Varsity Soccer, Sarah Abrams – Girls Varsity Soccer, Juliet Pinkos – Girls Modified Soccer

*Motion carried: 5-0*

**F. Personnel: Appointment of Teacher Aide**

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 Veronica Laymon to the position of Full-Time 10-Month Teacher Aide effective September 1, 2022. Salary for this position is \$13.66 per hour.

*Motion carried: 5-0*

**G. Personnel: Appointment of – Secondary Mathematics 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 *Ann-Marie Heiner* to the position of Secondary Mathematics Teacher in the tenure area of Secondary Mathematics for a probationary period of four years, to commence on September 1, 2022, and to expire on June 30, 2026 (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 \$60,000 for the 2022-2023 school year.

*Motion carried: 5-0*

**H. Personnel: Appointment of Secondary Mathematics 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 *Holly Melnikow* to the position of Secondary Mathematics Teacher in the tenure area of Secondary Mathematics for a probationary period of four years, to commence on September 1, 2022, and to expire on June 30, 2026 (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 \$50,000 for the 2022-2023 school year.

*Motion carried: 5-0*

**I. Approval of: Student Fund Transfer**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the student fund transfer from the Class of 2022 Fund of \$201.84 to the Prom Fund.

*Motion carried: 5-0*

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**J. Approval of Non-Resident Students for the 2022-2023 School Year**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon recommendation of the Superintendent, approves the following students to be permitted to attend Brookfield Central School for the 2022-2023 school year, tuition waived and transportation the responsibility of the parents.

Student:	Parent/Guardian:
Calliey Blackman (Gr. 7)	Chyanne Blackman
Alexis DePasquale (Gr. 12)	David and Trista Reynolds
Vannah Domanico (Gr. 3), Vance Domion (Gr. 5), Victor Torchia (Gr. 8), Vincent Domion (Gr. 6)	Danielle Domion
Ian Reynolds (Gr. 12)	Tanya Reynolds
Dalton Shively (Gr. 2), Liam Shively (Gr. K)	Beau and Brandy Shively
Clayton Smith (Gr. K)	Ryan and Emily Smith
Irelyn Johnston (Gr. 1)	Jennifer Johnston
Bryce Smith (Gr. 10), Rylan Smith (Gr. 8), Nichelle-Marie Smith (Gr. 6)	Lisa Waffle
Kimmi Cook (Gr. K), Lillian Cook (Gr. 4)	Dylan and Nichole Cook
Chase Hotaling-Kupiec (Gr. 9)	Kelly Major

*Motion carried: 5-0*

**VII. EXECUTIVE SESSION**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 8:41 p.m. for the purpose of discussing matters related to contract negotiations.

*Motion carried: 5-0*

Board Member, S. Karn moved, seconded by Board Member, V. Nolan that the Board returns to open session at 9:24 p.m.

**NEW BUSINESS:**

**K. Appointment of: School Bus Driver/Mechanic Assistant**

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 Colby Wratten to the position of School Bus Driver/Mechanic Assistant effective August 10, 2022. Salary for this position is \$25 per hour.

*Motion carried: 5-0*

**VIII. ADJOURNMENT**

Motion to adjourn the August 10, 2022 meeting at 9:28 p.m. was made by S. Karn, seconded by V. Nolan.

*Motion carried: 5-0*