

Date: May 2, 2023
Where Held: School Cafeteria
Members Present: B. Whitacre, D. Brean
V. Nolan, S. Karn, J. Beehm
Others Present:
James Plows, Superintendent
Ronald Pavlus, Dean of Students
T. Lopez, District Treasurer
Christa Case, District Clerk

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

I. Call to Order

Following the Pledge of Allegiance, the May 2, 2023 Special Meeting/Budget Hearing of the Board of Education was called to order at 7:02 p.m. by Board President, B. Whitacre.

II. Introduction of Board Candidates

Mr. Plows introduced the candidate for the Board of Education, B. Whitacre.

III. Presentation of the Proposed 2023-2024 School Budget

Ms. Lopez reviewed the proposed 2022-2023 school budget

➤ Total proposed budget: \$7,971,162

➤ Proposed tax levy: 2%

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 16, 2023 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 7:36 until 12 noon, Tuesday, May 16, 2023 at which time the polls will be open for voting.

Motion carried: 5-0

I. Call to Order

The May 2, 2023 Regular Meeting of the Board of Education was called to order at 7:37 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 #65 dated March 31, 2023 in the amount of \$238,832.36, Warrant #69 dated March 31, 2023 in the amount of \$121,343.15, Warrant #71 dated April 4, 2023 in the amount of \$16,043.55, Warrant #73 dated April 14, 2023 in the amount of \$114,305.43, Warrant #75 dated April 25, 2023 in the amount of \$53,659.67, Warrant #76 dated April 28, 2023 in the amount of \$109,336.83; **Cafeteria Fund**: Warrant #10 dated April 4, 2023 in the amount of \$1,331.50, Warrant #11 dated April 25, 2023 in the amount of \$59.40; **Federal Fund**: Warrant #3 dated April 4, 2023 in the amount of \$24,774.00, 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 presented.

Motion carried: 5-0

B. Communication of the Board President: None

C. Communication of the Principal: None

D. Communication of the District Clerk: None

E. Communication of the Superintendent: None

IV. Resident Participation: None

V. Old Business: None

VI. New Business:

A. Approval of: Substitute Election Inspector

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the following person as substitute Election Inspector for the Budget Vote and Election on May 16, 2023: Lori Fitzpatrick

Motion carried: 5-0

B. Personnel: Appointment of FFA Advisor

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 Kallie Jaquay to the position of FFA Advisor for the 2022-2023 school year. Stipend is per the BTA contract.

Motion carried: 5-0

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V. Nolan, S. Karn, J. Beehm

Others Present:

James Plows, Superintendent

Ronald Pavlus, Dean of Students

T. Lopesz, District Treasurer

Christa Case, District Clerk

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C. Personnel: Appointment of Part Time Permanent School Bus Driver

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of Superintendent, approves the appointment of Chery Guichard to the position of Part Time Permanent School Bus Driver, effective May 2, 2023. Salary for this position is \$16.65 per hour.

Motion carried: 5-0

D. Approval of: 2023-2024 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 2023-2024 Brookfield Central School Calendar, as attached.

Motion carried: 5-0

VII. Adjournment

Motion to adjourn the May 2, 2023 meeting at 7:45 p.m. was made by S. Karn, seconded by V. Nolan.

Motion carried: 5-0