

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

Tuesday, April 25, 2023

5:00 p.m. – School Cafeteria

**PURPOSE: Resolution for the Election of Cooperative Board Members
Resolution for the Adoption of the BOCES Tentative Administrative Budget**

I. Call to Order

The Special Meeting of April 25, 2023 was called to order at 7:04 p.m. by Board President, B. Whitacre.
In attendance: B. Whitacre, V. Nolan, D. Brean, J. Beehm, S. Karn
Others: J. Plows, T. Lopez, C. Case

II. Purpose of Special Meeting

Cast votes for four seats on the Oneida-Herkimer-Madison Board of Cooperative Educational Services (BOCES) and approve or disapprove the BOCES tentative administration budget.

III. New Business:

A. Resolution 1 – Oneida BOCES Tentative Administration Budget

Motion was made by S. Karn, seconded by V. Nolan,

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 23, 2023 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023,

NOW THEREFORE BE IT RESOLVED, that the Brookfield Central School Board of Education approves the tentative administrative budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$4,132,815.50 for 2023-2024.

Motion carried: 5-0

B. Resolution 2 – Board of Cooperative Educational Services Members

Motion was made by S. Karn, seconded by V. Nolan,

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 30th of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 5, 2023.

NOW THEREFORE BE IT RESOLVED, that the Brookfield Central School Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the attached ballot.

Motion carried: 5-0

IV. Executive Session

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 7:08 p.m. for the purpose of discussing matters related to personnel.

Motion carried: 5-0

Board President B. Whitacre appointed T. Lopez as Clerk Pro Tem in the absence of the District Clerk.

Board Member, S. Karn moved, seconded by Board Member, V. Nolan that the Board returns to open session at 7:43 p.m.

V. New Business:

C. 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, hereby accepts the resignation of Ronald Pavlus, Interim PK-12 Prinipcal, effective April 25, 2023.

Motion carried: 5-0

D. Personnel: Appointment of Dean of Students

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 Dean of Students, effective April 25, 2023; and BE IT FURTHER RESOLVED, that Mr. Pavlus's appointment shall be to the former tenure area to which Mr. Pavlus was previously tenured in, within the elementary tenure area, based upon his performance of instructional support services for a substantial portion of time, pursuant to 8 NYCRR 30-1.9(b)(1); and BE IT FURTHER RESOLVED, that Mr. Pavlus's annual salary for this position shall be \$88,000.

Motion carried: 5-0

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E. Personnel: Appointment of Interim PK-12 Principal

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 Carrie Smith to the position of Interim PK-12 Principal, effective April 25, 2023 for the balance of the 2022-2023 school year.

Motion carried: 5-0

VI. Adjournment

Motion was made by S. Karn, seconded by V. Nolan, that the Board adjourn the April 25, 2023 meeting at 7:46 p.m.

Motion carried: 5-0