

Date: March 8, 2023
Where Held: School Cafeteria
Members Present: B. Whitacre, V. Nolan, S. Karn, D. Brean, J. Beehm
Others Present: Ronald Pavlus, Christa Case, Tiffany Lopesz

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

I. PLEDGE OF ALLEGIANCE & CALL TO ORDER

Following the pledge, the March 8, 2023 Regular Meeting of the Board of Education was called to order at 7:00 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 #42 dated December 31, 2022 in the amount of \$236161.39, Warrant #49 dated January 31, 2023 in the amount of \$236,935.25, Warrant #59 dated February 20, 2023 in the amount of \$58,347.60, Warrant #60 dated February 17, 2023 in the amount of \$116,621.20, Warrant #63 dated March 3, 2023 in the amount of \$130,329.09; Cafeteria Fund: Warrant #8 dated February 20, 2023 in the amount of \$1,045.00, as presented.

Motion carried: 4-0

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 March 8, 2023, as amended.

Discussion: Add Executive Session to discuss personnel contract negotiations.

Motion carried: 4-0

B. Board President Communications: None

C. Principal Communications:

- Colgate Football players came to BCS and read to students as part of Read Across America

D. District Clerk Communications: None

E. Business Communications:

- Ms. Lopesz proposed forming a Facilities Planning Committee. The committee would be involved in the discussions and planning process for maintenance/repair and/or upgrades at BCS.
- The 2nd draft of the BCS 2023-2024 school budget was reviewed. The preliminary tax cap is set at 2% and will not exceed the tax cap.
- Ms. Lopesz proposed holding a special board meeting on March 22nd

F. Superintendent Communications: Absent

IV. RESIDENT PARTICIPATION:

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. CSE Recommendations

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the provision of services as recommended by the Committee on Special Education for the following numbers: 12480, 12192, as attached.

Motion carried: 5-0

B. Personnel: Appointment of Assistant Coach

Motion was made by S. Karn, seconded by V. Nolan, the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Katrina Townsend as Assistant Coach for the Girls' Varsity Softball team for the 2023 spring season. Salary for this position is per the BTA contract.

Motion carried: 5-0

C. Approval of: 2023 Notice of Annual Meeting, Budget and Election

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023 Notice of Annual Meeting, Budget, and Election, as attached.

Motion carried: 5-0

D. Approval of: RESOLUTION AUTHORIZING PARTICPATION IN OSWEGO COUNTY BOCES' COOPERATIVE PURCHASING PROGRAM

Motion was made by S. Karn, seconded by V. Nolan, the Board of Education, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

WHEREAS,

Brookfield Central School (hereinafter the "Participant") is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTl and other Boards of Cooperative Educational Services and public school

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-continued-

districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

BE IT FURTHER RESOLVED,

The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried: 5-0

E. Approval of: Notice to Bidders – School Bus

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the following notice to bidders:

Brookfield Central School is accepting sealed bids the sale of one(1) 2011 Blue Bird Vision model school bus.

General specifications are:

Current mileage: 61,500

60 pupil capacity

Fuel type: Propane

GM V8 Engine

Detailed specifications are available by contacting the Wayne Walker, Transportation Director.

Bids will be accepted at the district office until Noon on March 29, 2023.

Motion carried: 5-0

F. Personnel: Appointment of Elementary Student Council 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 Cassie Head as Elementary Student Council Advisor for the 2022-2023 school year.

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 7:35 p.m. for the purpose of discussing matters related to personnel and contract negotiations.

Motion carried: 5-0

Board President B. Whitacre appointed T. Lopesz 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 8:25 p.m.

No action was taken by the Board following Executive Session.

VIII. ADJOURNMENT

Motion to adjourn the March 8, 2023 meeting at 8:26 p.m. was made by S. Karn, seconded by V. Nolan.

Motion carried: 5-0