

Date: February 8, 2023

Where Held: School Cafeteria

Members Present: B. Whitacre, V. Nolan, S. Karn, D. Brean

Others Present: James Plows, Ronald Pavlus, Christa Case, Tiffany Lopez, Carrie Smith, Patty Louise

Type of Meeting: Public Hearing/Regular Meeting

Presiding Officer: B. Whitacre

Members Absent: J. Beehm

## **I. PLEDGE OF ALLEGIANCE & CALL TO ORDER**

Following the pledge, the February 8, 2023 Public Hearing/Regular Meeting of the Board of Education was called to order at 7:00 p.m. by Board President, B. Whitacre.

## **PUBLIC HEARING: DISTRICT-WIDE SAFETY PLAN**

➤ Presentation of the District-Wide Safety Plan by Ronald Pavlus

## **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 #48 dated January 9, 2023 in the amount of \$20,336.91, Warrant #50 dated January 18, 2023 in the amount of \$50,117.35, Warrant #51 dated January 20, 2023 in the amount of \$121,392.48, Warrant #53 dated January 23, 2023 in the amount of \$5,403.09, Warrant #54 dated February 3, 2023 in the amount of \$45,680.74, Warrant #55 dated February 3, 2023 in the amount of \$116,683.38; **Cafeteria Fund**: Warrant #7 dated January 18, 2023 in the amount of \$1,320, 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 February 8, 2023, as amended.

Discussion: Add Executive Session to discuss personnel contract negotiations.

*Motion carried: 4-0*

### **B. Board President Communications:**

- Mr. Whitacre suggested starting the planning process for a Building Project to address repair/maintenance items such as locker room renovations and an extra bay at the Bus Garage

### **C. Principal Communications:**

- Ms. Smith provided an update on the Post Pandemic Recovery Plan
- Mr. Pavlus provided information on upcoming BCS events

### **D. District Clerk Communications:**

- Provided information to the Board regarding the OHM BOCES Annual Dinner Meeting and OHM BOCES Annual Budget & Board Vote

### **E. Business Communications:**

- Information was provided regarding a proposed district run Bus Driver Training program in an effort to recruit more drivers
- A bid was completed with DCMO BOCES for fuel excluding transportation fuel
- The 1<sup>st</sup> draft of the BCS 2023-2024 tentative budget was reviewed

### **F. Superintendent Communications:**

- Mr. Plows spoke on the issue of staff shortages which affecting employers global-wide

## **IV. RESIDENT PARTICIPATION:**

Q: Will there be a requirement of the Bus Driver Training Program to require individuals to work for BCS for a specified time upon completion of the program?

A: From a legal standpoint, this cannot be done.

## **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 number: 12331, as attached.

*Motion carried: 4-0*

### **B. Personnel: Appointment of Boys Varsity Baseball Coach**

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 Jamie Reilly to the position of Boys Varsity Baseball Coach for the 2023 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

*Motion carried: 4-0*

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**C. Personnel: Appointment of Boys Modified Baseball Coach**

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 Kevin Abrams to the position of Boys Modified Baseball Coach for the 2023 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

*Motion carried: 4-0*

**D. Personnel: Appointment of Girls Varsity Softball Coach**

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 Ken Plows to the position of Girls Varsity Softball Coach for the 2023 spring season. Such appointments are contingent upon each coach obtaining all necessary clearance set forth by the Commissioner of Education prior to the first day of practice.

*Motion carried: 4-0*

**E. Approval of: Financial Statements Audit 2021-2022**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent approves the 2021-2022 Financial Statements Audit as completed by Mostert, Manzanero & Scott, LLP.

*Motion carried: 4-0*

**F. Approval of: District Corrective Action Plan for June 30, 2022 Financial Audit**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Corrective Action Plan for the June 30, 2022 Financial Audit, as attached.

*Motion carried: 4-0*

**G. Approval of: District-wide Safety Plan**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the superintendent, approves the District-wide Safety Plan for the 2022-2023 school year, as attached.

*Motion carried: 4-0*

**VII. EXECUTIVE SESSION**

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education enters Executive Session at 8:32 p.m. for the purpose of discussing matters related to personnel and contract negotiations.

*Motion carried: 4-0*

Board President B. Whitacre appointed J. Plows 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 8:55 p.m.

No action was taken by the Board following Executive Session.

**VII. ADJOURNMENT**

Motion to adjourn the February 8, 2023 meeting at 8:56 p.m. was made by S. Karn, seconded by V. Nolan.

*Motion carried: 4-0*