

Date: January 18, 2023
Where Held: School Cafeteria
Members Present: B. Whitacre, J. Beehm, V. Nolan, S. Karn, D. Brean
Others Present: Ronald Pavlus, Christa Case, Tiffany Lopesz, Patty Louise, Ann Lansing, Melanie Adams (Safe Schools)

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

I. PLEDGE OF ALLEGIANCE & CALL TO ORDER

Following the pledge, the January 18, 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: Minutes dated September 14, 2022 regular meeting; October 18, 2022; Extracurricular Quarterly Report dated December 31, 2022; Warrants - General Fund: Warrant #33 dated November 30, 2022 in the amount of \$221,202.44, Warrant #43 dated December 21, 2022 in the amount of \$57,160.24, Warrant #44 dated December 23, 2022 in the amount of \$121,808.15, Warrant #46 dated January 6, 2023 in the amount of \$110,390.90; Cafeteria Fund: Warrant #6 dated December 21, 2022 in the amount of \$3,514.80, 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 January 18, 2023, as amended.

Discussion: Add Executive Session to discuss contract negotiations.

Motion carried: 5-0

B. Board President Communications: None

C. Principal Communications:

- Presentation by Safe Schools Coordinators – Safe Schools program is eligible for aid through OHM BOCES
- The BCS Science Department received a \$5000 FFA incentive grant

D. District Clerk Communications: None

E. Business Communications: None

F. Superintendent Communications: Absent

IV. RESIDENT PARTICIPATION:

- Q: Will BCS be purchasing the Safe Schools Program?
A: Yes

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: 12412, as attached.

Motion carried: 5-0

B. 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 the Superintendent, approves the appointment of James Kloster to the position of Part-time Permanent School Bus Driver effective January 3, 2023. Salary for this position is \$20 per hour.

Motion carried: 5-0

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, accepts the resignation of Amanda Gwilt, Special Education Teacher effective February 3, 2023.

Motion carried: 5-0

D. Approval of: Budget Calendar for the 2023 Budget Vote/Election

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Budget Calendar for the 2023 School Budget Vote & Election, as attached.

Motion carried: 5-0

E. Approval of: Disposal of 2022 Voting Ballots

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the ballots used for the 2022-2023 Brookfield Central School Budget and Board vote.

Motion carried: 5-0

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F. Approval of: Professional Development Plan 2022-2023

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

Motion carried: 5-0

G. Approval of: Notice of Public Hearing and Comment Period

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

Adoption of District-wide School Safety Plan for the 2022-2023 School Year

Notice is hereby given of the intention of the Brookfield Central School District Board of Education to hold a public hearing on the adoption of the 2022-2023 District-wide School Safety Plan. This public hearing will be held after the 30-day public comment period has ended for the District-Wide School Safety Plan.

The Board is hereby encouraging input from stakeholders (stakeholders shall mean parents, school administrators, collective bargaining units, community members, prosecutors, courts, students, teachers, parent and student organizations, probation officers, defense counsel, and any other concerned or interested person) during the public comment period commencing on the date of the announcement and ending at the conclusion of the public hearing on this issue.

The public hearing will be held at 7:00 p.m. on February 8, 2023, in the school cafeteria at Brookfield Central School, 1910 Fairground Road, Brookfield. At such time, the comments of all interested persons regarding the subject of the 2022-23 Brookfield Central School District-wide School Safety Plan will be heard. If you wish to submit a written comment during the open comment period, please direct the written comment to Christa Case, District Clerk, P.O. Box 60, Brookfield, NY 13314.

Discussion: Document is reviewed and updated annually.

Motion carried: 5-0

H. Personnel: Appointment of Instructional/Non-Instructional Substitute

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon recommendation of the Superintendent, approves the appointment of Wayne Furner to the position of Instructional/Non-Instructional Substitute for the 2022-2023 school year effective January 9, 2023.

Motion carried: 5-0

I. Personnel: Appointment of Instructional/Non-Instructional Substitute

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 Lailia Talarico to the position of Instructional/Non-Instructional Substitute 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 7:29 p.m. for the purpose of discussing matters related to 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 8:48 p.m.

No action was taken by the Board following Executive Session.

VIII. ADJOURNMENT

Motion to adjourn the January 18, 2023 meeting at 8:49 p.m. was made by S. Karn, seconded by V. Nolan.

Motion carried: 5-0