

Date: December 14, 2022

Where Held: School Cafeteria

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

Others Present: James Plows, Ronald Pavlus, Christa Case, Tiffany Lopesz, Joanna Stanimer, Amber Kupris, Anthony Kupris, 4th grade students

Type of Meeting: Regular Meeting

Presiding Officer: B. Whitacre

Members Absent: 0

I. PLEDGE OF ALLEGIANCE & CALL TO ORDER

Following the pledge, the December 14, 2022 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 #28 dated October 31, 2022 in the amount of \$208,848.15, Warrant #36 dated November 14, 2022 in the amount of \$22,251.15, Warrant #17 dated November 25, 2022 in the amount of \$127,433.19, Warrant #39 dated December 5, 2022 in the amount of \$93,587.01, Warrant #40 dated December 9, 2022 in the amount of \$111,280.61; Cafeteria Fund: Warrant #5 dated December 5, 2022 in the amount of \$935, 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 December 14, 2022, as amended.

Discussion: Add Executive Session to discuss contract negotiations.

Motion carried: 5-0

B. Board President Communications: None

C. Principal Communications:

- Presentation by the 4th graders
- Provided information regarding a new program available at Hartwick College called Heartland Promise. The program offers reduced tuition cost to new students. This program is being implemented due to the lack students applying to attend college

D. District Clerk Communications: None

E. Business Communications:

- Information was provided on the following: Building Entry System, Fuel Agreement with the Town of Brookfield, and School Lunch Program

F. Superintendent Communications:

- BCS is creating an FFA program in an effort to add more STEM programs

IV. RESIDENT PARTICIPATION: None

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: 12179, as attached.

Motion carried: 5-0

B. Approval of: Memorandum of Agreement

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between Brookfield Central School and the Brookfield Central School Educational Support Personnel Unit dated December 14, 2022 regarding vesting of leave of absence days upon retirement or death, as attached.

Motion carried: 5-0

C. Personnel: Appointment of Junior Class Co-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 Danine Perry as Junior Class Co-Advisor for the 2022-2023 school year. Stipend for this position is per the BTA contract.

Motion carried: 5-0

D. Personnel: Appointment of 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 Michelle Zaia as Student Council Advisor for the 2022-2023 school year. Stipend for this position is per the BTA contract.

Motion carried: 5-0

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Anthony Kupris, 4th grade students

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E. Personnel: Appointment of School District Treasurer

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 Tiffany Lopesz as Brookfield Central School District Treasurer effective January 1, 2023.

Discussion: Tiffany will assume Sue Scully's duties upon Sue's retirement

Motion carried: 5-0

F. Approval of: Tax Collector's Report 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 Tax Collector's report 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 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.

VIII. ADJOURNMENT

Motion to adjourn the December 14, 2022 meeting at 8:56 p.m. was made by S. Karn, seconded by V. Nolan.

Motion carried: 5-0