

Date: November 9, 2022
Where Held: School Cafeteria
Members Present: B. Whitacre, J. Beehm,
V. Nolan
Others Present: R. Pavlus, C. Case,
R. Cotterman

Type of Meeting: Regular Meeting
Presiding Officer: B. Whitacre
Members Absent: S.Karn, D. Brean

I. PLEDGE OF ALLEGIANCE & CALL TO ORDER

Following the pledge, the November 9, 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 V. Nolan, seconded by J. Beehm, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants - **General Fund:** Warrant #7 dated July 31, 2022 in the amount of \$7,103.24, Warrant #11 dated August 31, 2022 in the amount of \$146,397.53, Warrant #21 dated September 30, 2022 in the amount of \$210,121.85, Warrant #29 dated October 17, 2022 in the amount of \$35,303.67, Warrant #30 dated November 4, 2022 in the amount of \$26,867.14, Warrant #31 dated October 28, 2022 in the amount of \$139,569.56, Warrant #34 dated November 10, 2022 in the amount of \$115,299.37; **Cafeteria Fund:** Warrant #4 dated November 4, 2022 in the amount of \$990.00; **Federal Fund:** Warrant #F023-1 dated October 3, 2022 in the amount of \$1,525.70, Warrant #F023-2 dated October 17, 2022 in the amount \$3,590.00, as presented.

Motion carried: 3-0

III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

A. Additions/Amendments to the Agenda

Motion was made by V. Nolan, seconded by J. Beehm, that the Board of Education approves the Agenda for the November 9, 2022, as presented.

Motion carried: 3-0

B. Board President Communications: None

C. Principal Communications:

- Presentation by members of the school musical
- Good Morning Program and the Halloween Parade has returned for the first time in three years
- The Optimist Club has reopened the school store
- The Optimist Club organized a basketball skills and drills for grades 4, 5, 6
- BCS student council held their first dance and raised \$700
- Juniors and Seniors have been visiting colleges
- Parent/Teacher Conferences will be held November 18th
- The BCS School Musical, Mary Poppins will be held November 11th and 12th
- November break is November 21st through November 25th

D. District Clerk Communications: None

E. Business Communications: Absent

F. Superintendent Communications: Absent

IV. RESIDENT PARTICIPATION: None

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. CSE Recommendations

Motion was made by V. Nolan, seconded by J. Beehm, 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: 12473, as attached.

Motion carried: 3-0

B. Rescindment of Resolution

Motion was made by V. Nolan, seconded by J. Beehm, that the Board of Education, upon the recommendation of the Superintendent, rescinds the following resolution:

H. Personnel: Appointment of Winter Sports Season Coaches

Motion was made by S. Karn, seconded by D. Brean, the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following coaches for the 2022-2023 winter sports season:

Kiara Strough	Girls Varsity Volleyball
Karen Howlett	Girls Modified Volleyball
Ken Plows	Girls Varsity Basketball
Danine Perry	Girls Modified Basketball
Kevin Abrams	Boys Modified Basketball

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.

Discussion: Not enough girls for a Varsity Team

Motion carried: 3-0

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C. Personnel: Appointment of Winter Sports Season Coaches/Assistant Coaches

Motion was made by V. Nolan, seconded by J. Beehm, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following coaches/assistant coaches for the 2022-2023 winter sports season:

Kiara Strough w/Assistant Kristen Depasquale	Girls Varsity Volleyball
Karen Howlett	Girls Modified Volleyball
Danine Perry	Girls Modified Basketball
Kevin Abrams	Boys Modified Basketball
Ken Plows	Boys JV Basketball
Kevin Jaquay w/Assistant Kallie Jaquay	Boys Varsity Basketball

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: 3-0

D. Personnel: Approval of Appointment of Tenure

Motion was made by V. Nolan, seconded by J. Beehm, that the Board of Education hereby grants tenure status to Robert Reeder in the tenure area of High School Science Education, in accordance with NYS Education Law and the Brookfield Teachers' Association Contract, effective September 1, 2022.

Motion carried: 3-0

VII. ADJOURNMENT

Motion to adjourn the November 9, 2022 meeting at 7:20 p.m. was made by V. Nolan, seconded by J. Beehm.

Motion carried: 3-0