

Date: October 18, 2022
Where Held: School Cafeteria
Members Present: B. Whitacre, S. Karn,
D. Brean, J. Beehm
Others Present: J. Plows, R. Pavlus, T. Lopez
C. Case, K. Plows, P. Louise

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

I. PLEDGE OF ALLEGIANCE & CALL TO ORDER

Following the pledge, the October 18, 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 D. Brean, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants - **General Fund:** Warrant #22 dated September 30, 2022 in the amount of \$119,676.03, Warrant #24 dated October 3, 2022 in the amount of \$36,833.69, Warrant #25 dated October 7, 2022 in the amount of \$310.00, Warrant #26 dated October 14, 2022 in the amount of \$126,261.96; **Cafeteria Fund:** Warrant #3 dated October 3, 2022 in the amount of \$1,240.00; Meeting Minutes dated June 8, 2022 regular meeting.
Motion carried: 4-0

III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Agenda for the October 18, 2022, as amended.

Discussion: Add Executive Session to discuss contract negotiations.

Motion carried: 4-0

B. Board President Communications: None

C. Principal Communications:

- Shared information regarding a service offered by Madison County to provide school districts with a Special Patrol Officer in order to enhance order, safety and security in school buildings
- Discussed the Mental Health First Aid training which is being offered to staff and students
- Highschool mentoring has begun
- The senior bake sale raised \$500 in sales
- The Boys' Varsity Soccer Team took 2nd Place in the David R. Leach Columbus Day Soccer Tournament
- Good Morning Program returns on October 27th
- The Halloween Parade is returning this year and will be held on October 31st
- Students from the 10th grade class presented a pros and cons research project

D. District Clerk Communications: None

E. Business Communications:

- Ken Plows presented information to the Board regarding prospective maintenance/project items with cost estimates. Items include a refresh of the Boys and Girls locker rooms, grease trap/interceptor replacement, replacement doors, removing existing brick pavers and replacing with concrete, art room renovation, replace gym lighting and all remaining school lighting with LED lighting. Also looking into a new building entry system. White's Welding will be reinforcing the front railings to the building. Suggested adding a bay to the bus garage so that buses can be serviced properly

F. Superintendent Communications: None

IV. RESIDENT PARTICIPATION: None

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. CSE Recommendations

Motion was made by S. Karn, seconded by D. Brean, 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: 12320, as attached.

Motion carried: 4-0

B. Personnel: Acceptance of Resignation

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Michael Morreale, Spanish Teacher effective August 31, 2022.

Motion carried: 4-0

C. Personnel: Appointment of: Long-Term Substitute Spanish Teacher (certified)

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Suzette Santana as Certified Long-Term Substitute Teacher effective September 28, 2022 to October 18, 2022. Salary for this position is \$300 per day.

Motion carried: 4-0

Date: October 18, 2022
Where Held: School Cafeteria
Members Present: B. Whitacre, S. Karn,
D. Brean, J. Beehm
Others Present: J. Plows, R. Pavlus, T. Lopez
C. Case, K. Plows, P. Louise

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

D. Personnel: Appointment of Spanish Teacher

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, pursuant to Section 2509 of the Education Law upon the recommendation of the Superintendent and in compliance with Part 30.3 of the Rules of the Board of Regents, does hereby appoint *Suzette Santana* to the position of Spanish Teacher in the academic tenure area of Foreign Language for a probationary period of four years, to commence on October 19, 2022, and to expire on June 30, 2026 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012³ of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Suzette holds permanent certification in Spanish 7-12. Salary for this position is \$60,000 for the 2022-2023 school year.

Motion carried: 4-0

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

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jensen Tanney as Uncertified Instructional/Non-Instructional Substitute for the 2022-2023 school year.

Motion carried: 4-0

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

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Julie Wratten as Uncertified Instructional/Non-Instructional Substitute for the 2022-2023 school year.

Motion carried: 4-0

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

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Jessica Grey as Uncertified Instructional/Non-Instructional Substitute for the 2022-2023 school year.

Motion carried: 4-0

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.

Motion carried: 4-0

I. Personnel: Approval of Sick Bank Request

Motion was made by S. Karn, seconded by D. Brean, that the Brookfield Board of Education, upon recommendation of the Superintendent, approves the request of Rachel Peck for up to fifty (50) days from the Instructional Sick Bank.

Motion carried: 4-0

VII. EXECUTIVE SESSION

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education enters Executive Session at 7:59 p.m. for the purpose of discussing matters related to 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, D. Brean that the Board returns to open session at 9:04 p.m.

No action was taken by the Board following Executive Session.

VIII. ADJOURNMENT

Motion to adjourn the October 18, 2022 meeting at 9:05 p.m. was made by S. Karn, seconded by D. Brean.

Motion carried: 4-0