

BROOKFIELD CENTRAL SCHOOL
BOARD OF EDUCATION

Regular Meeting:

Wednesday, March 13, 2024

7:00 p.m. – School Library/Media Room

AGENDA

- ITEM 1. CALL TO ORDER: By: _____ Time: _____ p.m.
Pledge to Flag
- ITEM 2. Consent Agenda: Approval of – Extracurricular Clubs Quarterly Report
- ITEM 3. Communications, Reports, Announcements
A. Additions/Amendments to the Agenda
B. Board President Communications
C. District Clerk Communications
D. Business Communications
E. Superintendent Communications
- ITEM 4. Resident Participation
- ITEM 5. New Business:
A. CSE Recommendations
B. Resolution to Nominate Oneida BOCES Cooperative Board Member
C. Approval of: SEQRA Resolution
D. Approval of: SEQR Negative Declaration
E. Approval of: 2024 Notice of Annual Meeting, Budget and Election
F. Acceptance of Letter of Resignation
G. Approval of: Resolution Approving Leave of Absence and Appointing Acting High School Principal
H. Approval of: 1st Reading of Policy – Probation and Tenure
- ITEM 6. Adjournment

BROOKFIELD CSD EXTRACURRICULAR CLUBS
QUARTERLY REPORT
9/30/2023 to 12/31/2023

<u>CLUB</u>	<u>BALANCE AS OF</u> 09/30/23	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>BALANCE AS OF</u> 12/31/23
FFA	\$ 5,000.00	\$ 199.00	\$ 379.56	\$ 4,819.44
CLASS OF 2027	\$ -			\$ -
CLASS OF 2023	\$ 452.23			\$ 452.23
CLASS OF 2024	\$ 1,087.58	\$ 3,085.74	\$ 2,268.65	\$ 1,904.67
CLASS OF 2025	\$ 145.95	\$ 2,468.74	\$ 249.45	\$ 2,365.24
CLASS OF 2026	\$ -			\$ -
NATIONAL HONOR SOCIETY	\$ 1,754.24	\$ 5,460.00	\$ 5,149.00	\$ 2,065.24
PROM COMMITTEE	\$ 435.82			\$ 435.82
STUDENT COUNCIL	\$ 565.97	\$ 342.60	\$ 184.56	\$ 724.01
VARSITY CLUB	\$ 6,387.76			\$ 6,387.76
GIRL'S BASKETBALL	\$ 1,774.84			\$ 1,774.84
BOY'S BASKETBALL	\$ 354.27			\$ 354.27
YEARBOOK	\$ 1,362.24	\$ 668.40		\$ 2,030.64
SALES TAX COLLECTED	\$ 319.78	\$ 173.10		\$ 492.88
	<u>\$ 14,640.68</u>			
TOTAL				<u><u>\$ 23,807.04</u></u>

BANK STATEMENTS:

CHECKING ACCOUNT BALANCE AS OF 12/31/2023	\$24,073.66
RECONCILING ITEMS	\$ -
LESS OUTSTANDING CHECKS	\$ 266.62
DEPOSITS IN TRANSIT	\$ -
TOTAL	<u><u>\$ 23,807.04</u></u>

PREPARED BY: Carol Pasino

SALES TAXES RECEIVED BY CLUB

<u>CLUB</u>	<u>BALANCE AS OF</u> 09/30/23	<u>DEPOSITS</u>	<u>WITHDRAWALS</u>	<u>BALANCE AS OF</u> 12/31/23
FFA	-	0.00	\$ -	\$ -
CLASS OF 2023	73.83	0.00	\$ -	\$ 73.83
CLASS OF 2024	-	37.76	\$ -	\$ 37.76
CLASS OF 2025	-	85.26	\$ -	\$ 85.26
CLASS OF 2026	-			\$ -
CLASS OF 2027	-			\$ -
NATIONAL HONOR SOCIETY	76.38	0.00	\$ -	\$ 76.38
PROM COMMITTEE	79.70	0.00	\$ -	\$ 79.70
STUDENT COUNCIL	45.28	27.40	\$ -	\$ 72.68
VARSITY CLUB	-			\$ -
GIRL'S BASKETBALL				\$ -
BOY'S BASKETBALL				\$ -
YEARBOOK	44.59	22.68	\$ -	\$ 67.27
	<u>-</u>			
	<u>319.78</u>	<u>173.10</u>	<u>\$0.00</u>	<u>\$ 492.88</u>

SEQR RESOLUTION

WHEREAS, the Brookfield Central School District (the “District”) seeks to undertake a construction/renovation project, including, but not limited to:

Demolition of a portion of the existing Bus Garage and addition of one bus maintenance bay and support spaces consisting of approximately 3,900 square feet of new construction and associated site work needed to provide New York State required bus maintenance for school vehicles. Alterations to the interior of the Main Building.

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is a Type I within the meaning of SEQRA; and

WHEREAS, on February 5, 2024 a notice was transmitted to all involved agencies of the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Type I action;

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action includes, but is not limited to:

Demolition of a portion of the existing Bus Garage and addition of one bus maintenance bay and support spaces consisting of approximately 3,900 square feet of new construction and associated site work needed to provide New York State required bus maintenance for school vehicles. Alterations to the interior of the Main Building.

2. The proposed action is classified under SEQRA as a Type I action within the meaning of 6 NYCRR §617.4.

3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in 6 NYCRR 617.7, and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The development and use of the property will have a small impact upon land.

5. The proposed development and use of the property will not adversely impact geological features.

6. The proposed development and use of the property will not adversely impact on surface water.

7. The proposed development and use of the property will have not adversely impact ground water.

8. The proposed development and use of the property will have not adversely impact flooding.

9. The proposed development and use of the property will not adversely impact air.

10. The proposed development and use of the property will have not adversely impact plants and animals.

11. The proposed development and use of the property will not adversely impact agricultural resources.

12. The proposed development and use of the property will not adversely impact aesthetic resources.

13. The proposed development and use of the property will not adversely impact

historic or archeological resources.

14. The proposed development and use of the property will not adversely impact open space and recreation areas.

15. The proposed development and use of the property will not adversely impact critical environmental areas.

16. The proposed development and use of the property will not adversely impact transportation.

17. The proposed development and use of the property will have a small impact on energy.

18. The proposed development and use of the property will not adversely impact noise, odor and light.

19. The proposed development and use of the property will not adversely impact human health.

20. The proposed development and use of the property is consistent with community plans.

21. The proposed development and use of the property is consistent with community character.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type I within the meaning of 6 NYCRR 617.2(al); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is

further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

RESOLVED, that the Board hereby authorizes and directs the Superintendent or his designee to file this Negative Declaration with the appropriate parties and agencies.

The vote on the foregoing Resolution was as follows:

Name:

_____	_____
_____	_____
_____	_____