

Date: April 8, 2025
Where Held: Library/Media Room
Members Present: B. Whitacre, J. Wratten,
D. Brean, S. Karn, V. Nolan
Others Present:
Ronald Pavlus, Superintendent
Colleen Rutherford, Principal
Tiffany Lopesz, Business Manager
Christa Case, District Clerk
Kallie Rollins, Science Teacher
Parents/Community Members

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

I. Pledge of Allegiance and Call to Order

Following the pledge, the April 8, 2025 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: Treasurer's Report dated February 28, 2025; Warrants - General Fund: Warrant #47 dated January 31, 2025 in the amount of \$234,111.10, Warrant #54 February 28, 2025 in the amount of \$197,086.98, Warrant #67 dated March 14, 2025 in the amount of \$112,682.99, Warrant #69 dated March 19, 2025 in the amount of \$17,755.74, Warrant #70 dated March 28, 2025 in the amount of \$120,698.92, Warrant #72 dated April 2, 2025 in the amount of \$15,422.94, Warrant #73 dated April 1, 2025 in the amount of \$0 (Voided check); Cafeteria Fund: Warrant #12 dated March 19, 2025 in the amount of \$882.70, Warrant #13 dated April 2, 2025 in the amount of \$801.22, as presented.

Motion carried: 5-0

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 April 8, 2025, as amended.

Discussion: Add Executive Session to discuss Brookfield Teachers' Association contract negotiations.

Motion carried: 5-0

B. Board President Communications:

None

C. Principal Communications:

1. FFA Presentation
2. A Career Fair was held at BCS. 20 career fields were represented.
3. Beginning on May 2nd, BCSD will partner with Chobani for free yogurt for all students as part of their daily lunch.
4. Narcan training was offered for students in grades 7-12 during the first week of March.
5. Emotion into Art Show is scheduled for May 1st and will be open to the community.

D. District Clerk Communications:

1. The OHM BOCES Budget Vote and Election will be held on April 29th at 4:45 p.m.

E. Business Communications:

1. Ms. Lopesz reviewed the proposed 2025-2026 Budget:
 - Budget increase is \$13,673 from last year's budget
 - Total Proposed Budget: \$8,311,445
 - Program Budget: \$6,376,423 (Increase of \$321,368)
 - Administrative Budget: \$807,381 (Increase of \$62,830)
 - Capital Budget: \$1,127,641 (Decrease of \$370,525)
 - Increases and decreases were outlined
 - Increases in Aid were outlined

F. Superintendent Communications:

1. As a part of Plan Pilot, grades Pre-K through 12 will build catapults for catapult day.

IV. Public Forum:

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: 12331, as attached.

Motion carried: 5-0

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B. Adoption of the 2025-2026 School Budget

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the 2025-2026 school budget in the amount of \$8,311,445.

Motion carried: 5-0

C. Adoption of the Property Tax Report Card 2025-2026

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the Property Tax Report Card for the school year 2025-2026, as presented. Discussion: The Property Tax Report Card with a budget breakdown is required by law.

Motion carried: 5-0

D. Approval of: Election Inspectors

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the following persons as Election Inspectors for the Brookfield Central School Budget Vote & Election scheduled for May 20, 2025: Sue Scully, Shelby Brooks, Heather Snyder, Karen Curtis, Lori Fitzpatrick, Lisa Farmer, Jennifer Wagner, Alicia Chrysler and substitute Juliet Abrams.
Chairman of Election: Christa Case.

Motion carried: 5-0

E. Approval of: DCMO BOCES COOPERATIVE PURCHASING SCHOOL YEAR 2025-2026 Resolution

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025-2026 Resolution for the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing Service, as attached.

Motion carried: 5-0

F. 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 Rebecca Tilbe, School Bus Attendant, effective March 7, 2025.

Motion carried: 5-0

G. Appointment of: School Bus Attendant

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 Makayla Rutherford to the position of School Bus Attendant, effective March 10, 2025. Salary for this position is \$17.00 per hour.

Motion carried: 5-0

H. Approval of the 2025-2026 Brookfield Central School District Calendar

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025-2026 Brookfield Central School District Calendar, as attached.

Motion carried: 5-0

VII. Executive Session

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education enters Executive Session at 7:44 p.m. for the purpose of discussing Brookfield Teachers' Association contract negotiations.

Motion carried: 5-0

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, D. Brean that the Board returns to open session at 9:06 p.m.

Motion carried: 5-0

No action was taken by the Board following Executive Session

VIII. Adjournment

Motion to adjourn the April 8, 2025 meeting at 9:07 p.m. was made by S. Karn, seconded by D. Brean.

Motion carried: 5-0