

**BROOKFIELD CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

Tuesday, April 29, 2025

4:45 p.m. – Library/Media Room

PURPOSE: Resolution for the Election of Cooperative Board Members

Resolution for the Adoption of the BOCES Tentative Administrative Budget

I. Call to Order

The Special Meeting of April 29, 2025 was called to order at 5:10 p.m. by Board President, B. Whitacre.

In attendance: B. Whitacre, V. Nolan, S. Karn

Others: C. Case

II. Purpose of Special Meeting

Cast votes for four seats on the Oneida-Herkimer-Madison Board of Cooperative Educational Services (BOCES) and approve or disapprove the BOCES tentative administration budget.

III. New Business:

A. Resolution 1 – Oneida BOCES Tentative Administration Budget

Motion was made by S. Karn, seconded by B. Whitacre,

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 18, 2025 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 2, 2025,

NOW THEREFORE BE IT RESOLVED, that the Brookfield Central School Board of Education approves the tentative administrative budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$4,537,170.26 for 2025-2026.

Motion carried: 3-0

B. Resolution 2 – Board of Cooperative Educational Services Members

Motion was made by S. Karn, seconded by B. Whitacre,

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 18th of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 2, 2025.

NOW THEREFORE BE IT RESOLVED, that the Brookfield Central School Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the attached ballot.

Motion carried: 3-0

IV. Adjournment

Motion was made by S. Karn, seconded by B. Whitacre, that the Board adjourn the April 29, 2025 meeting at 5:12 p.m.

Motion carried: 3-0