

BROOKFIELD CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATION MEETING
School Library/Media Classroom – 7:00 P.M.
Tuesday, July 8, 2025

AGENDA

- I. Call to Order
- II. Administration of the Oath of Office: Superintendent & New Board Member
- III. Election of Board Officers
 - a. President
 - b. Vice –President
- IV. Appointment of Officers
 - a. District Treasurer
 - b. District Clerk
 - c. Attendance Officer
 - d. Tax Collector
- V. Additional Appointments
 - a. School Physician
 - b. School Attorney
 - c. District External Auditor
 - d. Treasurer – Extra Classroom Activity Account
- VI. Designations
 - a. Official Bank Depositories
 - b. Regular Monthly Meetings
 - c. Official Newspapers
 - d. Records Access Officer for FOIL Requests
 - e. FOIL Appeal Officer
 - f. Chemical Hygiene Officer
 - g. Asbestos Designee
 - h. School Pesticide Representative
- VII. Authorizations
 - a. Person to Certify Payroll
 - b. School Purchasing Agent
 - c. Deputy Purchasing Agent
 - d. Signature for Checks
 - e. Establish Petty Cash Fund
 - f. Approve Budget Transfers
 - g. Approve Conferences, Conventions, & Workshops
 - h. Authorized to Loan Funds
 - i. Authorized to Invest Funds
 - j. Authorized to Transfer Funds between interest & Checking Accounts
 - k. Authorized for Revenue Anticipation Notes
 - l. Signature/Student Activity Account Checks
 - m. Signature/Student General Employment Applications & Permits

- VIII. Other Items
 - a. Readoption of Board Policies and Code of Ethics
 - b. Establishment of Mileage Reimbursement
 - c. Signatures/Federal & State Programs
 - d. Other Legal Counsel
 - e. Cooperative Bidding
 - f. Occupational Advisory Council
 - g. Compensation for Instructional Substitutes
 - h. Compensation for Instructional Substitute Teaching Assistants
- IX. Communications, Reports, Announcements
 - a. Additions/Amendments to the Agenda
 - b. Board President Communications
 - c. Principal Communications
 - d. District Clerk Communications
 - e. Business Communications
 - f. Superintendent Communications
- X. Public Forum
- XI. Old Business:
- XII. New Business:
 - a. Designation of O-M-H Counties School Boards Association Representative
 - b. CSE Committees
 - c. Personnel: Appointment of Athletic Director
 - d. Designations – M-O-H School Healthcare Consortium
 - e. Designation – NYSMEC
 - f. Designation – Workers' Compensation Consortium
 - g. Designation – OHM Liability Consortium
 - h. Authorization to Pay Vendors
 - i. Approval of: Tax Levy
 - j. Personnel: Appointment of Summer Helper
 - k. Personnel: Appointment of Summer Helper
 - l. Personnel: Appointment of Title IX Coordinator
 - m. Personnel: Appointment of School Bus Monitor
 - n. Personnel: Appointment of 2025 Summer Enrichment Program Staff
 - o. Personnel: Acceptance of Resignation
 - p. Personnel: Acceptance of Resignation
 - q. Approval of Non-Resident Students for the 2025-2026 School Year
 - r. Approval of: Lease Agreements
 - s. Approval of: Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
 - t. Personnel: Appointment of Long-Term Substitute Secondary English Teacher
 - u. Personnel: Appointment of Secondary English Teacher
 - v. Approval of: Closure of Scholarship Accounts and Transfer of Balance
- XIII. AJOURNMENT

BROOKFIELD CENTRAL SCHOOL
BROOKFIELD, NY 13314
Board of Education
Calendar Meeting Dates for 2025-2026

Day	Date	Type of Meeting	Time
Wednesday	July 8	Organizational	7:00 p.m.
Tuesday	August 12	Regular	7:00 p.m.
Tuesday	September 9	Regular	7:00 p.m.
Tuesday	October 14	Regular	7:00 p.m.
Tuesday	November 18	Regular	7:00 p.m.
Tuesday	December 9	Regular	7:00 p.m.
Tuesday	January 13, 2026	Regular/Budget	7:00 p.m.
Tuesday	February 10	Regular/Budget	7:00 p.m.
Tuesday	March 10	Regular/Budget	7:00 p.m.
Wednesday	April ?	<i>BOCES Annual Dinner Meeting</i>	Determined by BOCES
Tuesday	April 14	Regular/Budget	7:00 p.m.
Tuesday	April ?	<i>BOCES Budget Vote</i>	Determined by BOCES
Tuesday	May 5	Budget Hearing/Regular	7:00 p.m.
Tuesday	May 19	Budget Vote	Noon-8 p.m.
Tuesday	June 9	Regular	7:00 p.m.

*Calendar dates subject to change

**RESOLUTION AUTHORIZING PARTICIPATION IN
COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC)
FOR ELECTRICITY**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Brookfield Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Brookfield Central School District to participate in the NYSMEC, and authorizes and directs Ronald Pavlus, Brookfield Central School Superintendent, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.094 per kWh for traditional pass-through energy price or not to exceed \$.107 per kWh for a fixed price, which includes all current pass through charges that you get billed for separately from the ESCO's for a term of at least one year and no more than three years commencing May 1, 2026, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that this Participant authorizes receipt of bids and offers in electronic format pursuant to Section 103(1) of the General Municipal Law and other applicable law; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

I certify that the foregoing resolution was duly adopted by the governing body of the municipal corporation named therein at a duly convened meeting thereof, held upon due notice and in accordance with all applicable laws, charters, by-laws and ordinances, including but not limited to the Open Meetings Law, as follows:

Date of Meeting: _____

Vote: Yes _____ No _____ Abstaining/Absent _____

Clerk of governing body
of municipal Participant

Date

SEAL