

Date: February 11, 2025
Where Held: School Library/Media Room
Members Present: D. Brean, S. Karn,
V. Nolan
Others Present:
Ronald Pavlus, Superintendent
Colleen Rutherford, Interim Principal
Tiffany Lopesz, Business Manager
Christa Case, District Clerk
Parents and Community Members

Type of Meeting: Regular Meeting
Presiding Officer: V. Nolan
Members Absent: 2

I. CALL TO ORDER

The February 11, 2025 Regular Meeting of the Board of Education was called to order at 7:01 p.m. by Board Vice-President, V. Nolan.

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 #39 dated December 31, 2024 in the amount of \$209,115.59, Warrant #51 dated January 16, 2025 in the amount of \$63,860.36, Warrant #52 dated January 17, 2025 in the amount of \$106,956.67, Warrant #55 dated January 31, 2025 in the amount of \$121,612.76, Warrant #57 dated January 28, 2025 in the amount of \$40,495.37; Cafeteria Fund: Warrant #8 dated January 16, 2025 in the amount of \$148.27, Warrant #9 dated January 28, 2025 in the amount of \$850.27.

Motion carried: 3-0

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 February 11, 2025 meeting, as amended.

Discussion: Add Executive Session to discuss matters relating to a particular employee.

Motion carried: 3-0

B. Board President Communications:

-Absent

C. Principal Communications:

-Ms. Rutherford spoke on the following items: increasing college course offerings, new RTI Coordinator focusing on grades 1-3, course catalogue updates, Fail 1/Fail 2 list, new dismissal procedures – one entrance/one exit, upcoming events.

D. District Clerk Communications:

-Ms. Case shared the dates of the OHM BOCES Annual Dinner Meeting and OHM BOCES Budget with the Board.

E. Business Communications:

-Ms. Lopesz shared that BCS can rent lights for \$169 per day per light for games. She also shared the first draft of the 2025-2026 school budget.

F. Superintendent Communications:

-Mr. Pavlus thanked Julia Wick and Colleen Rutherford for the positive changes at BCS.

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 numbers: 12188, 12313, as attached.

Motion carried: 3-0

B. Personnel: Appointment of High School Musical Co-Director

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 Tyler Rifenburg to the position of High School Musical Co-Director for the 2024-2025 school year. Stipend for this position is \$1,800.

Motion carried: 3-0

C. Personnel: Appointment of High School Musical Co-Director

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 Taylor Tessitore to the position of High School Musical Co-Director for the 2024-2025 school year. Stipend for this position is \$1,800.

Motion carried: 3-0

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D. Personnel: Appointment of Elementary Musical Director

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 Sharon Cossette to the position of Elementary Musical Director for the 2024-2025 school year. Stipend for this position is \$1,800.

Motion carried: 3-0

E. 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, hereby accepts the resignation of Colby Thall, Elementary Teacher and Teacher on Special Assignment as Committee on Special Education Chairperson, effective February 21, 2025.

Motion carried: 3-0

F. Approval of: Financial Statements Audit 2023-2024

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent approves the 2023-2024 Financial Statements Audit as completed by Mostert, Manzanero & Scott, LLP.

Motion carried: 3-0

G. Approval of: District Corrective Action Plan for June 30, 2024 Financial Audit

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the Corrective Action Plan for the June 30, 2024 Financial Audit, as attached.

Motion carried: 3-0

H. Personnel: Appointment of Committee on Special Education Co-Chairperson

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 Mary Lourdes Tangorra to the position of Committee on Special Education Co-Chairperson, effective February 1, 2025 until February 21, 2025. Salary for this position is \$91.67 per hour.

Discussion: Mr. Pavlus shared that Mary Lourdes is a retired administrator from OHM BOCES.

Motion carried: 3-0

I. Personnel: Appointment of Committee on Special Education Chairperson

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 Mary Lourdes Tangorra to the position of Committee on Special Education Chairperson, effective February 22, 2025 until June 30, 2025. Salary for this position is \$91.67 per hour.

Motion carried: 3-0

J. Approval of: E-Rate Letter of Agency

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the E-Rate Letter of Agency confirming our participation in the Madison-Oneida BOCES E-rate Consortium for the procurement of telecommunications, internet access, internal connections and basic maintenance. I hereby authorize Madison-Oneida BOCES to submit FCC Form 470, FCC Form 471, and other E-rate forms to the Schools and Library Division of the Universal Service Administrative Company on behalf of the undersigned school district, as attached.

Discussion: Annual Resolution.

Motion carried: 3-0

K. Approval of: Establishment of Boys Varsity Baseball Club

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the establishment of the Boys Varsity Baseball Club for the 2024-2025 school year.

Motion carried: 3-0

L. Approval of: SPO Agreement

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement between the County of Madison and Brookfield Central School to facilitate the use of a Special Patrol Officer in order to enhance order, safety and security in the public school building, as attached.

Motion carried: 3-0

VII. EXECUTIVE SESSION

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education enters Executive Session at 7:38 p.m. for the purpose of discussing matters related to the employment of a particular person.

Motion carried: 3-0

Board Vice-President, V. Nolan appointed Tiffany 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 8:01 p.m.

VIII. ADJOURNMENT

Motion to adjourn the February 11, 2025 meeting at 8:02 p.m. was made by S. Karn, seconded by D. Brean.

Motion carried: 3-0