

Date: January 14, 2025
Where Held: School Library/Media Room
Members Present: D. Brean, S. Karn,
B. Whitacre, V. Nolan, J. Wratten
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: B. Whitacre
Members Absent: 0

I. CALL TO ORDER

The January 14, 2025 Regular Meeting of the Board of Education was called to order at 7:05 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: Extracurricular Clubs Quarterly Report dated December 31, 2024; Warrants: General Fund: Warrant #32 dated November 30, 2024 in the amount of \$258,179.51, Warrant #43 dated December 5, 2024 in the amount of \$6,024.25, Warrant #44 dated December 20, 2024 in the amount of \$125,908.52, Warrant #46 dated December 19, 2024 in the amount of \$42,050.28, Warrant #48 dated January 3, 2025 in the amount of \$113,571.22, Warrant #50 dated January 2, 2025 in the amount of \$12,412.61; Cafeteria Fund: Warrant #6 dated December 19, 2024 in the amount of \$1,044.40, Warrant #7 dated January 2, 2025 in the amount of \$780.00; Federal Fund: Warrant #3 dated January 2, 2025 in the amount of \$15,306.00, 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 January 14, 2025 meeting, as amended.

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

Motion carried: 5-0

B. Board President Communications:

-None

C. Principal Communications:

-Ms. Rutherford shared upcoming events.

D. District Clerk Communications:

-None

E. Business Communications:

-Ms. Lopesz shared that the district will be mailing out a newsletter regarding the capital project soon.

F. Superintendent Communications:

-None

IV. Public Forum:

-The following items were discussed: class advisors for 9th and 10th grade, renting lights for home games. Parents/Community members voiced concerns regarding the following: an administrative staff member driving a student to job-shadowing without parental permission, what is being taught in PE class, and teachers making Tik Toks using students' faces.

V. Old Business: None

VI. NEW BUSINESS:

A. Approval of: Senior Class Trip 2025

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon recommendation of the Superintendent, approves the (overnight) senior class trip to Lake George, NY scheduled for June 5, 2025, as presented.

Motion carried: 5-0

B. Approval of: Budget Calendar for the 2025 Budget Vote & Election

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the Budget Calendar for the 2025 School Budget Vote & Election, as attached.

Motion carried: 5-0

C. Approval of: Disposal of 2024 Voting Ballots

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of the ballots used for the 2024-2025 Brookfield Central School Budget and Board vote.

Motion carried: 5-0

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D. Approval of: Resolution Authorizing the Withdrawal from Social Media Lawsuit

Motion was made by S. Karn, seconded by D. Brean, **NOW, THEREFORE**, the Board of Education of the Brookfield Central School District hereby resolves to:

1. Rescind the Resolution dated September 13, 2023 and discontinue the lawsuit filed by the School District against parties relating to the development, operation, and marketing of social media platforms.
2. This resolution shall take effect immediately.

Motion carried: 5-0

E. 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 Capital Project Vote scheduled for February 25, 2025: Sue Scully, Jensen Tanney, Joan Manner, Karen Curtis, Lori Fitzpatrick, Lisa Farmer, Jennifer Wagner, Alicia Chrysler and substitutes Angie White and Carrie Lindfield.
Chairman of Election: Christa Case.

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 7:40 p.m. for the purpose of discussing matters related to a particular employee.

Motion carried: 5-0

Board President, B. Whitacre 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 8:32 p.m.

VIII. ADJOURNMENT

Motion to adjourn the January 14, 2025 meeting at 8:33 p.m. was made by S. Karn, seconded by D. Brean.

Motion carried: 5-0