Date: May 5, 2026
Location: <u>School Library/Media Room</u>
Members Present: <u>V. Nolan</u>, <u>D. Brean</u>
<u>C. Grey</u>, <u>J. Wratten</u>
Others Present:
Ronald Wheelock, Superintendent
Tiffany Lopesz, Business Manager
Christa Case, District Clerk
Parents/Staff/Community Members

Type of Meeting: <u>Budget Hearing/ Regular Meeting</u>
Presiding Officer: <u>V. Nolan</u>
Members Absent: <u>0</u>

I. <u>Call to Order</u>
Following the Pledge of Allegiance, the May 5, 2026 Special Meeting/Budget Hearing of the Board of Education was called to order at 7:00 p.m. by Board President, V. Nolan.

II. <u>Introduction of Board Candidates</u>
Mr. Wheelock introduced the candidates for the Board of Education, Valerie Nolan and Isaac Hafelin.

III. <u>Presentation of the Proposed 2026-2027 School Budget</u>
Ms. Lopesz reviewed the proposed 2026-2027 school budget in three parts: Program, Capital and Administrative. Total Program Budget: $6,539,064; Total Administrative Budget: $821,543; Total Capital Budget: $1,212,561. The total proposed budget: $8,573,168. The proposed tax levy increase is 2%. Increases and decreases were discussed. The program budget makes up 76% of the of the budget. Tentative revenues and state aid amounts were reviewed. Budget questions were taken at this time.

IV. <u>Voting Regulations</u>
Mrs. Nolan, Board President announced that the voting regulations for the Brookfield Central School Budget Vote & Election scheduled for Tuesday, May 19, 2026 are available upon request and are posted at the Brookfield Post Office and the Brookfield General Store.

V. Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education adjourns the Annual Meeting at 7:41 until 12 noon, Tuesday, May 19, 2026 at which time the polls with be open for voting.
Motion carried: 4-0

I. <u>Call to Order</u>
The May 5, 2026 Regular Meeting of the Board of Education was called to order at 7:42 p.m. by Board President, V. Nolan.

II. <u>Consent Agenda</u>
Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education approves the Consent Agenda consisting of Approval of: Extracurricular Quarterly Report dated March 31, 2026; Minutes dated April 14, 2026 Regular Meeting, April 21, 2026 Special Meeting, April 27, 2026 Special Meeting, April 28, 2026 Special Meeting, April 29, 2026 Special Meeting, April 30, 2026 Special Meeting; Warrants: **<u>General Fund:</u>** Warrant #78 dated April 20, 2026 in the amount of $8,251.60, Warrant #79 dated April 24, 2026 in the amount of $107,274.69, Warrant #67 dated March 31, 2026 in the amount of $407,796.87, as presented
Motion carried: 4-0

III. <u>Communications, Reports, Announcements</u>

A. <u>Additions/Amendments to the Agenda</u>
Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education approves the Agenda for the May 5, 2026 meeting, as amended.
Discussion: Add Executive Session to discuss a particular student, employee and contractual matters.
Motion carried: 4-0

B. <u>Board President Communications</u>:
Mrs. Nolan took a moment to recognize teachers for their hard work and dedication to the students of BCS. Information about the OHM BOCES Annual Dinner Meeting was also shared. Mrs. Nolan gave an update on the Confidential Superintendent Search.

C. <u>Board Clerk Communications</u>: None

D. <u>Business Communications</u>:
Ms. Lopesz shared that the Budget Notice would be mailed on May 6, 2026.

E. <u>Superintendent Communications:</u>
Mr. Wheelock also thanked the teachers of BCS for their hard work, dedication and commitment.

IV. <u>Public Forum:</u> None

V. <u>Old Business</u>:

A. <u>Approval of: 2nd Reading – Policies</u>
Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education, upon the recommendation of the Superintendent, approves the 2nd Reading of the following policies, as attached:
Policy #8022 – Academic Recognition
Policy #5010 – District-Wide School Safety Plan and Building-Level Emergency Response Plans
Policy #5041 – Purpose (Acceptable) Use of Digital Information Systems
Motion carried: 4-0

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Presiding Officer: <u>V. Nolan</u>
Members Absent: <u>0</u>

VI. New Business:

A. CSE Recommendations

Motion was made by D. Brean, seconded by J. Wratten, 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: 12454, 12199, as attached.
Motion carried: 4-0

B. Approval of: SPO Agreement

Motion was made by D. Brean, seconded by J. Wratten, 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 for the 2026-2027 school year, as attached.
Motion carried: 4-0

C. Approval of: Agreement with Lenguas Club LLC

Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement between Brookfield Central School District and Lenguas Club LLC for a virtual Spanish Language Teaching Program, effective September 1, 2026 through June 30, 2027.
Motion carried: 4-0

D. Approval of: 1st Reading – Policies

Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education, upon the recommendation of the Superintendent, approves the 1st Reading of the following policies, as attached:
Policy #5042 – Internet Safety
Policy #5046 – Information Security Breach
Motion carried: 4-0

E. Approval of: Appointment of Substitute School Bus Monitor

Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Joshua Walker to the position of substitute school bus monitor, effective May 6, 2026.
Salary for this position is $16.00 per hour. Such appointment is contingent upon the appointee fulfilling the mandatory training.
Motion carried: 4-0

F. Acceptance of: Letter of Resignation

Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Karen Howlett, Physical Education Teacher, for purposes of retirement, effective June 30, 2026, with regrets.
Discussion: Mr. Wheelock - Karen's longevity is to be commended and her presence will be missed.
Motion carried: 4-0

G. Approval of: Proposal for Asbestos Air Monitoring Services

Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education, upon the recommendation of the Superintendent, approves the proposal for Asbestos Air Monitoring Services offered by Alpine Environmental Services, Inc., as presented:
LUMP SUM
<u>NYS Certified Asbestos Air Monitoring Technician: $1,800</u>
Motion carried: 4-0

VII. Executive Session

Motion was made by D. Brean, seconded by J. Wratten, that the Board of Education enters Executive Session at 8:05 p.m. for the purpose of discussing a particular student, employee and contractual matters.
Motion carried: 4-0

V. Nolan appointed R. Wheelock as Clerk Pro Tem in the absence of the District Clerk.

Board Member, D. Brean moved, seconded by Board Member, J. Wratten that the Board returns to open session at 9:45 p.m.
Motion carried: 4-0

No action was taken by the Board following Executive Session

VIII. Adjournment

Motion to adjourn the May 5, 2026 meeting at 9:45 p.m. was made by D. Brean, seconded by J. Wratten.
Motion carried: 4-0