

BRASHER FALLS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
St. Lawrence Central School District Conference Room
Wednesday, October 4, 2023 4:00 PM

AGENDA

Board of Education Members:

Sarah Ashley
Abdo Bejjani
Seth Belt
Katy Brown
Julie Carvel-Liberty
Courtney Hallahan
Terri Rios-Passon
Bethany St. Hilaire
Beth Todd

Administrators:

Christopher Rose, Superintendent of Schools
Kathy Mitchell, Business Manager

District Clerk: Cindy Delisle

Call to Order

Pledge of Allegiance

Approval of Agenda - Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the agenda for this Special Board of Education meeting.

Presentation – Bowers & Company CPAs presenting the 2022-2023 Audit

Action Items

1. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the following resolution:

WHEREAS, the Board of Education seeks to purchase real property located 46 George Street., Town of Brasher Falls, County of St. Lawrence and State of New York, identified as Tax Map No. 35.046-1-29 (the “premises”), at a cost of Thirty-Eight Thousand (\$38,000.00) Dollars for School District purposes; and

WHEREAS, the Board of Education has received and reviewed the real estate purchase and sale contract for the purchase of the property; and

NOW, THEREFORE, be it resolved by the Board of Education of the Brasher Falls Central School District as follows:

Section 1. The contract to purchase property located at 46 George Street, Brasher Falls, NY at a cost of Thirty-Eight Thousand (\$38,000.00) Dollars for School District purposes, upon the terms and conditions set forth therein is hereby approved.

Section 2. The Board approves placing a proposition on the ballot at a special meeting to be held on December 13, 2023, for the purchase of the property.

Section 3. The officers and employees of the district are authorized and directed to sign all documents and take all steps necessary to approve and complete the purchase following satisfaction of all contingencies.

Section 4. This resolution shall take effect immediately.

Executive Session

- A. Motion to enter into executive session to discuss social media posts.
- B. Motion to move back into general session.

Adjournment

Motion that the Board of Education resolves to adjourn at ____ p.m.