

BRASHER FALLS CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting

St. Lawrence Central MS/HS Auditorium

Monday, November 13, 2023 6:00 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
Kristen Zender, High School Principal
Jamie LaBarge, Middle School Principal
Danielle Colterman, Elementary School Principal
Katherine LaVigne, Admin. Dir. Of Special Serv.
Timothy Redmond, Dir. of Trans/Bldg & Gnds
Kevin Welsh, Dir. of Data & Technology

District Clerk: Cindy Delisle

Call to Order

Pledge of Allegiance

Presentations – High School ELA Teacher – Habitat for Humanity Project

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

Approval of Minutes - Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the minutes of the October 16, 2023 Regular Board of Education meeting, as per enclosure.

Administrative Reports – Superintendent of Schools

a) External Audit – Corrective Action Plan (Kathy Mitchell)

Administrators

a) Mrs. Colterman & Mrs. LaBarge – 3-8 Assessments

Board Communications

Policy Readings – The Board of Education is presented with the second reading of policy by State or Federal Law and/or Regulation:

- **Policy 7316 - Student Use of Personal Technology**

The Board of Education is presented with the first reading of policy by State or Federal Law and/or Regulation:

- **Policy 7330 – Searches and Interrogations of Students**

Action Items

1. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, accepts the following financial reports:

- a) Treasurer's Report – October 2023
- b) Claim Auditor's Report – October 2023

- c) Revenue Status Reports – October 2023
- d) Budget Status Reports – October 2023
- e) Budget Transfers – October 2023
- f) 2024-2025 Budget Calendar

FOR INFORMATION ONLY:

- Warrant/Check Register – October 2023
 - Dashboard Report – November 2023
2. Motion that the Board of Education, upon the recommendation of Mr. Rose Superintendent of Schools, accepts the 2022-2023 External Audit Report.
 3. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the Corrective Action Plan for the fiscal year ending June 30, 2023.
 4. Motion that the Board of Education, appoints Superintendent, Christopher Rose, to audit the monthly claims from St. Lawrence-Lewis BOCES for the 2023-2024 school year.
 5. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, adopts the revisions of the following policy by State or Federal Law and/or Regulation:
 - Policy 7316 – Student Use of Personal Technology
 6. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves and accepts a new scholarship/donation from the Karen Lalonde Ice.
 7. Motion that the Board of Education upon the recommendation of Mr. Rose, Superintendent of Schools, approves the list of election inspectors and clerks for the May 16, 2023 Annual Budget Vote and Election:
 - Jerry Mahoney
 - Mary Carol Mahoney
 - Ann French
 - Patricia Dullea
 - Sue Stubbs
 - Judy Austin
 - Patty Jo Johnson
 - Linda Taylor
 - Kathy Forbes
 - Cindy Delisle
 8. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves CSE, CPSE, and Section 504 classifications and placements, as per enclosures.

Executive Session

Motion that the Board of Education moves into Executive Session for the purpose of discussing 9 substitute appointments and 2 extra-curricular positions.

Motion that the Board of Education moves back into general session.