

BRASHER FALLS CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting

St. Lawrence Central MS/HS Auditorium

Monday, December 18, 2023 6:00 PM

AGENDA

Board of Education Members:

Sarah Ashley (excused)

Abdo Bejjani

Seth Belt

Katy Brown

Julie Carvel-Liberty

Courtney Hallahan

Terri Rios-Passon (excused)

Bethany St. Hilaire (excused)

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
Middle School – Junior High Honor Society**

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 November 13, 2023 Regular Board of Education meeting and the results of the December 13, 2023 Capital Project vote, as per enclosures.

Administrative Reports – Superintendent of Schools

- a) Capital Project Vote Update

Administrators

- a) Tim Redmond – Buildings & Grounds Update

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 7330 – Searches and Interrogations of Students**

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

- **Policy 1510 – Regular Board Meetings and Rules**
- **Policy 1511 – Delete – Agenda Format**
- **Policy 2110 – Orienting and Training Board Members**
- **Policy 2120 – Delete – Use of Parliamentary Procedure**
- **Policy 3110 – Media/Municipal Governments/Senior Citizens (New)**
- **Policy 3110 – Delete – School-Community Relations (Old)**
- **Policy 3120 – Delete – School Sponsored Media**

- Policy 3130 – Delete - Relations with the Municipal Governments
- Policy 3140 – Delete – Senior Citizens
- Policy 3220 – Delete – Public Expression at Meetings
- Policy 2320 – Delete – Attendance by Board Members at Conferences, etc.
- Policy 3260 – Relations with Booster Organizations
- Policy 5140 – Administration of the Budget
- Policy 6550 – Leaves of Absence

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 – November 2023
 - b) Claim Auditor's Report – November 2023
 - c) Revenue Status Reports – November 2023
 - d) Budget Status Reports – November 2023
 - e) Budget Transfers – November 2023

FOR INFORMATION ONLY:

- Warrant/Check Register – November 2023
- Dashboard Report – December 2023

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 1119-o (Section ``9-o) empowers municipal corporations [defined in Article 5G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Brasher Falls Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Brasher Falls Central School District wishes to satisfy the safety and liquidity needs of their funds;

NOW, therefore, it is hereby resolved as follows:

That Cynthia Fraser, Treasurer of Brasher Falls Central School District, is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

3. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves **Continental Construction LLC** as the contractor for the 2023-2024 Capital Outlay project in the amount of \$68,657.00.
4. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves **New England Security Film, LLC** as the contractor for the Smart Schools Capital project in the amount of \$111,150.00.

5. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, accepts the monetary donation of \$100.00 from Allan & Barbara Hill to benefit the Kyle Cootware Scholarship; and accepts the monetary donation of \$500.00 from Katherine R. McCrosson to benefit the Michael F. Regan Scholarship.
6. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the increase of substitute bus drivers from \$16.50 to \$17.98 per hour for in-town drivers and \$17.25 to \$18.80 per hour for out-of-town drivers, effective December 19, 2023.
7. 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 7330 – Searches and Interrogations of Students
8. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves creating one FTE Teacher Aide Position, effective December 19, 2023.
9. 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 1 leave of absence, 2 long-term substitutes, 1 appointment, 1 retirement date change, 1 benefit consideration and 10 substitute appointments.

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