

BRASHER FALLS CENTRAL SCHOOL DISTRICT

**Regular Board of Education Meeting**

St. Lawrence Central MS/HS Auditorium

Monday, February 12, 2024 5:00 PM

AGENDA

Board of Education Members:

Sarah Ashley  
Abdo Bejjani  
Seth Belt  
Katy Brown  
Julie Carvel-Liberty (Excused)  
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**

**Executive Session**

Motion that the Board of Education moves into Executive Session for the purpose of discussing the Superintendent's Contract at 5:00 pm.

Motion that the Board of Education moves back into general session to resume the regular meeting by 6:00 pm.

**Presentation – HS Robotics**

**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 January 16, 2024 Regular Board of Education meeting, as per enclosure.

**Administrative Reports – Superintendent of Schools**

a) Budget Process Update

- Administrators

a) Mid-Year Building Goals Updates

**Board Communications**

- Finance Committee Meeting is April 11, 2024

**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 – January 2024

b) Claim Auditor's Report – January 2024

- c) Revenue Status Reports – January 2024
- d) Budget Status Reports – January 2024
- e) Budget Transfers – January 2024

FOR INFORMATION ONLY:

- Warrant/Check Register – January 2024
  - Dashboard Report – February 2024
2. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the property tax cap of 2.21% for the 2024-2025 school year.
  3. Motion that the Board of Education, authorizes Mr. Rose, Superintendent of Schools, to decide on the district's fuel pricing, due to a 5-day response timeline as required by the BOCES bid specifications, which will take place in mid-February.
  4. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, hereby nominates James Lattimer, Brasher Falls, New York to fill one of three vacancies (3-year term) on the St. Lawrence-Lewis Counties BOCES Board.
  5. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the common calendar for the 2024-2025 school year, as per enclosure.
  6. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves to abolish one FTE Teacher Aide position, effective January 25, 2024.
  7. 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 2 resignations, 1 probationary appointment, 11 Adult Volunteer Coaches, and 12 substitute appointments.

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