

BRASHER FALLS CENTRAL SCHOOL DISTRICT

Special Board of Education Meeting

St. Lawrence Central MS/HS Auditorium

Tuesday, March 26, 2024 4:20 PM

AGENDA

Board of Education Members:

Sarah Ashley

Abdo Bejjani

Seth Belt (Excused)

Katy Brown

Julie Carvel-Liberty

Courtney Hallahan (Excused)

Terri Rios-Passon (Excused)

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.

Action Items

2. Motion that the Board of Education, upon the recommendation of Mr. Rose, Superintendent of Schools, approves the below Capital Reserve Fund Resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRASHER FALLS CENTRAL SCHOOL DISTRICT that the following proposition providing for the establishment and funding of a capital reserve fund be presented to the voters at the annual meeting of such voters to be to be held on Tuesday, May 21, 2024:

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to include notice of such proposition in the notice of the annual meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

PROPOSITION

RESOLVED, that the Board of Education of the Brasher Falls Central School District be authorized to: (1) establish a capital reserve fund to be used to finance in whole or part the cost of acquisition, construction or reconstruction of District buildings and grounds, the acquisition of equipment, or other capital projects in accordance with Education Law section 3651, in an ultimate amount not to exceed \$2,500,000; (2) the fund shall have a probable term of 10 years; (3) the Board of Education be authorized to pay into the fund in the 2023-24 school year and annually thereafter funds of the school district in an amount determined by the Board of Education up to the maximum authorized amount, from the fund balance or other legally available funds, from state aid reimbursement to the District on account of capital projects, and from such other monies as the voters may direct?

Adjournment

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