

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education
Special Meeting/Fourth Informal Budget Workshop
Thursday,
April 4, 2024
7:00 p.m.

1. Call to Order:

Ms. Eileen Felix, Board of Education President, will preside.

2. Pledge to the Flag

3. Special Meeting

B.2. Items for Action or Discussion

B.2.a. Order of Business

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED that the Board of Education hereby suspends the order of Business for this meeting and this meeting only according by Policy 2350.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

Consent Agenda

BE IT RESOLVED that the following items be approved:

- B.2.b. through B.2.d.

B.2.b. Evaluation Form for the Superintendent of Schools

BE IT RESOLVED that the Board of Education, in consultation with the Superintendent of Schools, hereby approves the form to be used to evaluate the Superintendent of Schools for the 2023-2024 school year; and

BE IT FURTHER RESOLVED that said evaluation form shall be distributed, completed, voted on and filed in the manner described in Board Policy #0320.

B.2.c. Lease Agreement for Eastern Suffolk BOCES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to enter into and execute a lease agreement with Eastern Suffolk Board of Cooperative Educational Services (ESBOCES). The agreement is for the Brentwood Union Free School District to lease to ESBOCES certain classrooms at Brentwood High School for the provision of Career and Technical Education (CTE) instruction.

BE IT FURTHER RESOLVED that the term of this Agreement shall commence September 1, 2024, and terminate on June 30, 2025; the rent for the year agreed to as \$11,167.

B.2.d. Tetra Tech Reimbursable Expense

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the reimbursement of direct costs without markup, as proposed by Tetra Tech, in the following amounts: \$35,500 for Brentwood High School, Sonderling Center, \$12,500 for Southeast Elementary School, and \$3,500 for BHS Freshman Campus. These modifications are needed to ensure compliance with the requirements proposed by the Suffolk County Department of Health regarding sanitary systems.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

D.1. Separate Voting Items

D.1.a. Last Chance Agreement

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Last Chance Agreement dated April 4, 2024 between a certain staff member, Local 237, City Employees Union International Brotherhood of Teamsters and the Board of Education of the Brentwood Union Free School District and that the President of the Board of Education is authorized to execute the Last Chance Agreement on behalf of the District..

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

D.1.b. Rejection of Petitions

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED, that the Board of Education hereby rejects petitions submitted to the Office of the District Clerk on or about March 7, 2024 to place propositions on the ballot, since petitions for such propositions are not in compliance with the applicable provisions of New York State Education Law and/or Board Policy (including but not limited to Section 2035 and Section 1703 of New York State Education Law and Board Policy 1050).

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

D.1.c. Seeking Voter Approval for the Purchase of the Real Property Located at 1734 Brentwood Road, Brentwood, NY

A motion would be in order to adopt the resolution as follows:

**RESOLUTION
OF THE
BOARD OF EDUCATION OF THE
BRENTWOOD UNION FREE SCHOOL DISTRICT**

**Seeking Voter Approval for the Purchase of the Real Property Located at
1734 Brentwood Road, Brentwood, New York**

WHEREAS, the Board of Education of the Brentwood Union Free School District (the "Board") is considering seeking voter approval to purchase certain real property in the Town of Islip, County of Suffolk identified as Tax Map Parcel No. 160.-2-71 and more commonly known as 1734 Brentwood Road (the "Property") from WT Cogic Inc. ("Seller") for future use for District purposes (collectively, referred to hereinafter as the "Project"); and

**D.1.c. Seeking Voter Approval for the Purchase of the
Real Property Located at 1734 Brentwood Road, Brentwood, NY - continued**

WHEREAS, by resolution dated March 6, 2024, the Board determined that the Project constitutes an Unlisted action and issued a Negative Declaration under the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (“DEC”) promulgated thereunder (collectively, “SEQRA”); and

WHEREAS, the Board has reviewed the anticipated components, phases and aspects of the Project; and

WHEREAS, the Board has reviewed and approved a Contract of Sale between WT Cogic Inc. and the Board for the Property (the “Contract”).

NOW, THEREFORE, BE IT RESOLVED, THAT:

The Board of Education calls a special district meeting of the qualified voters in and for the Brentwood Union Free School District, Suffolk County, New York on May 21, 2024, at the Hemlock Park Elementary School, Laurel Park Elementary School, Loretta Park Elementary School, North Elementary School, Gail Elaine Kirkham Northeast Elementary School, Oak Park Elementary School, Pine Park Elementary School, Frank J. Cannon Southeast Elementary School and Southwest Elementary School, Brentwood, New York, between the hours of 7:00 a.m. E.D.S.T. and 9:00 p.m. E.D.S.T. for voting on said date, and

That as part of the Special District Meeting, the qualified voters of the School District will be asked to vote on the proposition described below:

Shall the following resolution be adopted?

PROPOSITION

RESOLVED, that the Board of Education of the Brentwood Union Free School District, is hereby authorized to expend an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000) from existing undesignated fund balance to purchase the property located at 1734 Brentwood Road, Brentwood, New York, which is identified as SBL# 160.-2-71 on the Tax Map of the Town of Islip?

_____ YES

_____ NO

and

That voting shall be by ballot on electronic voting machines, and

D.1.c. Seeking Voter Approval for the Purchase of the Real Property Located at 1734 Brentwood Road, Brentwood, NY - continued

That the District Clerk is hereby authorized and directed to include the foresaid proposition in a legal notice for the Special District Meeting, a copy of which is attached hereto, and to publish such notice immediately in Long Island Business News and Noticia, official newspapers of such district, such publication to be made four times within the seven weeks preceding the Special District Meeting, the first publication to be at least 45 days prior to said Special District Meeting, and

That the District Clerk is hereby authorized to amend the Notice of said Special District Meeting from time to time as, in her discretion, such amendment may be required or desirable, and

To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special District Meeting pursuant to a separate resolution of this Board of Education, and

That this resolution shall take effect immediately.

SEQRA STATUS OF PROJECT: The School District, acting as lead agency to the extent necessary for this purpose under SEQRA, has completed its environmental review and, has duly determined and found the Project to be an unlisted action for which it issued a Negative Declaration.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

D.1.d. Interim School Lunch Manager

A motion would be in order to adopt the resolution as follows:

BE IT RESOLVED that the Board President is authorized to execute an employment agreement with Nancy Padrone as Interim School Lunch Manager, which agreement has been reviewed by the Board of Education.

Motion made by _____
Second by _____
Vote: Yes _____ No _____
Abstain _____ Absent _____

4. **Fourth Informal Budget Workshop**

Topic

Secondary Education

Revenue

Motion to Adjourn