

APPROVED

BRUNSWICK CENTRAL SCHOOL DISTRICT
Regular Board Meeting
Thursday, January 10, 2019

ORIGINAL**ASSEMBLAGE****Presiding:** J. Roddy, President**Members Present:** A. Casale, D. Galipeau, S. Maxon, M. McCarthy, D. Roadcap, J. Roddy, L. Wertz and J. Wienman**Absent:** A. Grab**Also in Attendance:** Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Sara Kuiken, Student Liaison

The Audit/Finance Committee met at 6:30 pm to go over the first draft of the 2019 - 2020 school budget.

1. CALL TO ORDER AND FLAG SALUTE*The Board President called the public meeting to order with a salute to the flag at 7:03 p.m.***2. PRESENTATIONS TO THE BOARD OF EDUCATION**

- MTSS presentation by Meredith Rivet
- First draft of the 2019 - 2020 school budget presented by Assistant Superintendent for Business

3. APPROVAL OF MINUTES

Action: 3.1 December 13, 2018 Regular Meeting

1 - Mr. Casale 2 - Mr. Galipeau

The Board of Education hereby approves the following Minutes:

- December 13, 2018 regular meeting minutes

8 Yes Motion Carried

4. SUPERINTENDENT UPDATE

- Difficulty in calling snow days in the district due to the varied elevations/snow accumulations
- Challenges facing the Transportation Department including an aging fleet, increased maintenance costs and DOT inspections
- Adult programs using facilities over youth groups
- Outside groups asking for discounts on the cost of facility use
- Capital Project
- Booster Club's idea of offering an afterschool "Bengal Cafe" which would provide supervision and offer snacks
- Receipt of NYSCOSS Professional Development Scholarship to Switzerland sponsored by EF Educational Tours

4.1 Update from Building Principals

5. BOARD DISCUSSION/REPORTSCommittee Updates

Audit/Finance - Tony Grab (absent)

Facilities - Jack Roddy

Policy - Leah Wertz

Athletic - Rich Pogue

Liaison Updates

Brittonkill Educational Foundation - Judy Wienman

CAPSBA - Leah Wertz

Curriculum & Assessment

PTSA - Sandra Jean Maxon

Wellness - Sandra Jean Maxon

Student - Sara Kuiken

6. PUBLIC COMMENT - None**7. SPECIAL EDUCATION**

Action: 7.1 Student Placement Recommendations - Section 504 Committee

1 - Ms. Wienman 2 - Mr. Galipeau

The Board of Education accepts the following recommendations of the Section 504 Committee dated 11/30/2018:

701

8 Yes Motion Carried

Action: 7.2 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1 - Ms. Wertz 2 - Mr. Casale

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 12/10/2018, 12/12/2018, 12/14/2018, 12/17/2018, 12/18/2018, 12/19/2018, 12/20/2018 and 12/21/2018:

507
 1089
 1063
 1011
 1083
 567
 1025
 980
 002000031
 979
 927

1086
558
320
987

8 Yes Motion Carried

Action: 7.3 Appointment of Impartial Hearing Officer

1 - Ms. Wertz 2 - Ms. McCarthy

The Board of Education approves the appointment of Jeanne Keefe as Impartial Hearing Officer pursuant to Board of Education policy #4321.8 and Section 200.21 of the Regulations of the Commissioner of Education.

8 Yes Motion Carried

8. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

Action: 8.1 Custodial Worker - Resignation - Ryan Sheehy

1 - Ms. Wertz 2 - Mr. Galipeau

The Board of Education accepts the resignation of Ryan Sheehy from his position as Custodial Worker with the Brunswick Central School District effective December 28, 2018.

8 Yes Motion Carried

Action: 8.2 Appointment of Substitutes

1 - Ms. Wertz 2 - Ms. McCarthy

The Board of Education approves, upon the recommendation of the Superintendent, the appointment of the following individual(s) as Substitute(s) in the area(s) indicated with the Brunswick Central School District, contingent upon Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, effective January 14, 2019 (unless otherwise noted).

Name	Position
Jessica Marsh	Non-certified Substitute Teacher @ \$95 per day
Micaela Madigan	Non-certified Substitute Teacher @ \$95 per day
Michele Casavant	Substitute Food Service Helper @ \$12 per hour
	Substitute Custodian @ \$15 per hour (efd 12/18/18)
Ashley Wright	Substitute Certified Teaching Assistant @ \$85 per day (efd 1/8/19)

8 Yes Motion Carried

Action: 8.3 School Monitor - Probationary Appointment - Cheryl Lee

1 - Ms. Wienman 2 - Mr. Casale

The Board of Education approves, contingent upon Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, the probationary appointment of Cheryl Lee as School Monitor effective January 14, 2019 with a salary per the current CSEA contract. Ms. Lee's probationary appointment shall begin January 14, 2019 and end June 30, 2019.

8 Yes Motion Carried

Action: 8.4 Elementary Teacher (Grade 6) - Retirement - Merry Ducatte

1 - Mr. Galipeau 2 - Ms. McCarthy

The Board of Education accepts, with sincere appreciation for 32 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Merry Ducatte, from her position as Elementary Teacher (Grade 6) effective June 30, 2019.

8 Yes Motion Carried

Action: 8.5 Mathematics Teacher - Retirement - Darcy Hynes

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education accepts, with sincere appreciation for 34 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Darcy Hynes, from her position as Mathematics Teacher effective June 30, 2019.

8 Yes Motion Carried

9. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

Action: 9.1 Change Order Approval

1 - Ms. Wertz 2 - Mr. Casale

The Board of Education approves Change Order Number: SC-001 dated December 11, 2018 for Phase 1 alterations by Evolution Construction Services. The original Contract Sum was \$234,000, the Contract Sum will be increased by -\$5,840 making the new Contract Sum \$228,160. The Board of Education also authorizes the Superintendent of Schools to sign the Change Order on behalf of the District.

8 Yes Motion Carried

Action: 9.2 Financial Reports

1 - Ms. Wienman 2 - Mr. Galipeau

The Board of Education accepts and approves the following financial reports:

- Internal Claims Auditor Report - December 2018
- Budget Transfer Report - December 2018
- Revenue Status Report - December 2018
- District Treasurer's Report (includes School Lunch Fund P&L) - December 2018
- Extra Classroom Activity Report - December 2018
- Appropriation Status Report - December 2018

8 Yes Motion Carried

Action: 9.3 Bid Approval

1 - Mr. Galipeau 2 - Mr. Casale

The Board of Education, awards, upon the recommendation of SEI Design Group, the following Base Bids, and selected Alternates, for the Phase 2 Addition and Alterations Capital Project.

Contract	Company	Total Contract Award (inc Alternates)
General Construction #101	Bast Hatfield	\$4,881,000
Mechanical Construction #102	RMB Mechanical, Inc.	\$1,602,400
Electrical Construction #103	Flex Electric	\$598,500
Plumbing Construction #104	Burniche Piping, Inc.	\$350,300

8 Yes Motion Carried

Action: 9.4 Contract Approval

1 - Ms. Wienman 2 - Mr. Galipeau

The Board of Education approves a contract between Brunswick Central School District and the Berlin Central School District for the purpose of providing special education and related services to a Berlin student effective November 26, 2018 through June 25, 2019. The Board also authorizes the Board of Education President to sign on behalf of the District.

8 Yes Motion Carried

Action: 9.4 Contract Approval

1 - Ms. Wienman 2 - Mr. Galipeau

The Board of Education accepts, with appreciation, the following donation:

- \$2,275 from the Brittonkill PTSA to supplement the Arts in Education program

8 Yes Motion Carried

10. PUBLIC COMMENT - None

11. MOTION TO ADJOURN

1 - Mr. Casale 2 - Mr. Galipeau

The Board of Education adjourned at 8:43 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY

Angelina Maloney
Stephanie Steinhart
Maria E Lewis