

APPROVED

**Brunswick Central Schools
Board of Education
Regular Meeting Minutes**

ORIGINAL

MEETING

Date: January 17, 2013
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald, C. Gilbert, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

Members Absent: M. Fortun

Also Present: Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

CALL TO ORDER

FLAG SALUTE

President Wade called the public meeting to order at 7:00 PM and began the meeting with a salute to the flag.

Presentations

- Ann Kolakowski shared a video of a 7th & 8th grade choir performance.
- Rich Pogue and Judy Burton presented the board with the Athletic Advisement Committee final report which outlined their recommendations for an 11% cut in the athletic department budget for the 2013-2014 school year.
- Myles Goss presented to the board his 2012 - 2013 Special Education Annual Report.

**APPROVAL OF
MINUTES**

1 - Mr. Christiansen 2 - Ms. Lindemann

The Board of Education hereby approves the following Minutes:

- January 3, 2013 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

- Mr. McIntosh and Ms. Derway continued their discussion on the 2013 - 2014 proposed budget which included the following:
 - o Reserve allocations
 - o 3 year budget projection with a 2% tax increase each year
 - o Budget projections for the 2013 -2014 school year using a range in tax levy increase from 1% to 8.6%
 - o Mr. McIntosh canvassed the board for their desired tax levy increase and an average of 4.88 % was reached. The board also provided their areas of preferences for no cuts, if possible.
- Ms. Derway provided an update on the solar panel RFP process. She also updated the board on research regarding tuition management services provided by a third party agency. Collection on delinquent accounts is still the district's responsibility.
- Mr. McIntosh asked for a brief executive session at the end of the meeting to discuss potential litigation.

PUBLIC COMMENT

- Mr. Louis Hutter (White Church Road) commended the students for their performance at The Egg on December 14th.

STUDENTS

**Field Trip Request
Washington DC**

1 - Ms. Wienman 2 - Mr. Christiansen

The Board of Education approves a request from Mr. Pogue for members of the National Honor Society to travel to Washington DC from February 1, 2013 through February 3, 2013.

8 Yes Motion Carried

SPECIAL EDUCATION

**2012-2013 Annual
Report**

1 - Ms. Lindemann 2 - Ms. Wienman

The Board of Education accepts the 2012-2013 Special Education Annual Report as presented by Myles Goss, Director of Special Education.

8 Yes Motion Carried

Student Placements

**Committee and
Committee on Preschool
Special Education**

1 - Mr. Gilbert 2 - Mr. Roddy

The Board of Education accepts the following recommendations of the Committee on Special Education and the Committee on Preschool Special Education dated 01/03/2013, 01/07/2013 and 01/09/2013:

806 319 231

8 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

**Food Service Helper/Childcare Worker
Retirement
Helen Godfrey**

1 - Ms. Lindemann 2 - Mr. Gilbert

The Board of Education accepts, with regret, appreciation and gratitude for 23 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Helen Godfrey from her positions as Food Service Helper and Child Care Worker effective June 30, 2013.

8 Yes Motion Carried

**Cook
Retirement
Diana Grogan**

1 - Mr. Roddy 2 - Ms. Wienman

The Board of Education accepts, with regret, appreciation and gratitude for 20 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Diana Grogan from her position as Cook effective June 30, 2013.

8 Yes Motion Carried

**Abolition of
Classified Position**

1 - Mr. Roddy 2 - Mr. Christiansen

The Board hereby abolishes, for reasons of economy, the following classified position with the effective date shown:

- One (1) full-time Teacher Aide position effective February 1, 2013

And further the Board hereby directs the District Clerk to promptly notify the affected individual(s) of the abolition of the position(s) with the effective date shown, whereupon said individual shall be placed on the preferred eligible list for a period of one (1) year from effective date, pursuant to the current CSEA contract.

8 Yes Motion Carried

Coaching Appointments

1 - Mr. Grab 2 - Mr. Christiansen

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individual(s) to the position indicated with the Brunswick Central School District, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements. (Volunteers will be subject to a criminal background check.) Salary, if a paid position, per the current BTA contract.

Baseball

Guy Changa - Varsity Coach

Track

Rebecca Tennyson - Girls' Varsity Coach

Judy Burton - Modified Co-Coach

Jennifer Mahar-Heim - Co-Coach

8 Yes Motion Carried

Business/Finance

Financial Reports 1 - Mr. Grab 2 - Ms. Wienman

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

- Internal Claims Auditor Report - December 2012
- Revenue Budget Status Report - December 2012
- District Treasurer's Report - December 2012
- Appropriation Status Report -December 2012
- Budget Transfer Report - December 2012
- Extra classroom Financial Summary Report - December 2012
- Extra classroom Bank Reconciliation - December 2012

8 Yes Motion Carried

PUBLIC COMMENT

- Ms. Lederman informed the board of an upcoming lockdown drill being held in the Elementary School.
- Kate Bartow thanked Ms. Lederman for the communication regarding the lockdown drill and for holding it.

EXECUTIVE SESSION

1 – Ms. Lindemann 2 – Mr. Roddy

The Board of Education entered into Executive Session at 9:10 PM in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

X	Potential litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

8 Yes Motion Carried

**EXECUTIVE
SESSION**

1 – Ms. Wienman 2 – Ms. Lindemann
The Board of Education exited Executive Session at 9:18 PM to vote on the following resolution.

8 Yes Motion Carried

**Legal Action
Authorization**

1 - Mr. Christiansen 2 - Ms. Lindemann
The Board of Education authorizes the school attorney to pursue legal action against the Gill-Montague School District in regards to an unpaid tuition bill.

8 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Fitzgerald 2 – Mr. Roddy
The Board of Education adjourned at 9:19 PM.

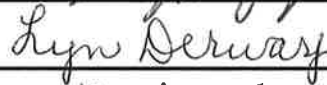
8 Yes Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

