

APPROVED

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

ORIGINAL

MEETING Date: January 18, 2018
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau, A. Grab, S. Maxon, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

Members Absent:

Also Present: Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Tim Cooper, Student Liaison

The Audit/Finance Committee met at 6 pm.

CALL TO ORDER

FLAG SALUTE President Fortun called the public meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

PRESENTATION

- Next Generation Science Standards (NCSS) presentation – K-12 Science Review Team
- Special Education Annual Update – Myles Goss – POSTPONED until February meeting
- 2018 – 2019 Budget presentations (all available on Board Docs):
 - Technology – Eric Wetmore
 - Transportation and Operations & Maintenance – Whitney Colvin
 - Budget Overview – Stephanie Steinhart

APPROVAL OF MINUTES

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education hereby approves the following Minutes:

- December 14, 2017 Regular Meeting
- December 26, 2017 Special Meeting
- January 8, 2018 Special Meeting

9 Yes Motion Carried

SUPERINTENDENT

The Superintendent updated the board on the following items:

- Capital Project including final renderings for the elementary school
 - FOCUS Designation
 - Smart Schools Bond Act
 - Summer 2018 \$100K Capital Project
 - Update on 9.9M Capital Project including a discussion on “Clerk of the Works” vs. Construction Manager. The board unanimously agreed to use a Clerk of the Works
 - Anti-bias/bullying project
 - Ms. Maxon invited the rest of the board to Big Red Day on February 3, 2018
-
- Update from building principals

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance - Tony Grab – Integra LED approved

Facilities - Jack Roddy

Policy - Leah Wertz

Athletic - Darren Galipeau – next meeting 1/24/18

Liaison Updates

Curriculum & Assessment - Mike Fortun – approved new course on tonight's agenda for approval

Wellness – Sandra Jean Maxon

PTSA – Sandra Jean Maxon

Brittonkill Educational Foundation – Judy Wienman

CAPSBA - Leah Wertz – next meeting 2/1/18

Student – Tim Cooper – STOP (Students Together Opposing Prejudice) Conference at Siena College was "eye opening". He, and the other Tamarac attendees are to ready to step up to make changes here.

PUBLIC COMMENT None

CURRICULUM

Proposal for New Course

Film Production **1 – Ms. Wertz** **2 – Mr. Grab**

The Board of Education approves, upon the recommendation of the Curriculum and Assessment Council, a request by Steve Pomposello and Mark Spitzer for a new course titled Film Production: Script to Screen to begin with the 2018 - 2019 school year. Funding for writing the curriculum for this course is to be paid from the current year's Professional Development budget at \$30 per hour for 30 hours each.

9 Yes Motion Carried

STUDENTS

Field Trip Request

Costa Rica

Brianna Rolston **1 – Ms. Wienman** **2 – Mr. Roddy**

The Board of Education approves, pending matters of national security, a request from Brianna Rolston to take students on an educational trip to Costa Rica for the 2018 April break with a departure date of March 29, 2018 returning on April 5, 2018.

9 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 – Mr. Grab 2 – Ms. Wienman

Section 504 The Board of Education accepts the following recommendations of the Section 504 Committee dated 08/30/2017:

652

**Committees on Special Education and
Preschool Special Education**

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 12/19/2017, 12/20/2017, 12/21/2017 and 01/09/2018:

613 1049 1015 1046 1050 1053 688 567

END OF CONSENT

9 Yes Motions Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mr. Grab 2 – Ms. Wertz

**Special Education Teacher
Retirement**

Sharon Lewandowski The Board of Education accepts, with sincere appreciation for 30 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Sharon Lewandowski, from her position as Special Education Teacher effective June 30, 2018.

**Elementary Teacher
Retirement**

Wendy Tarricone The Board of Education accepts, with sincere appreciation for 31 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Wendy Tarricone, from her position as Elementary Education Teacher effective June 30, 2018.

**Teaching Assistant
Retirement**

Donna Gibson The Board of Education accepts, with sincere appreciation for 26 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Donna Gibson, from her position as Teaching Assistant effective June 30, 2018.

**Child Care Worker & School Monitor
Retirement**

Susan Miller 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 Susan Miller, from her positions as Child Care Worker and School Monitor effective June 25, 2018.

**Unified Basketball Coach
Annual Appointment**

Ryanne Phillips The Board of Education approves the annual appointment of Ryanne Phillips as Coach for the Unified Sports Basketball program with a stipend of \$995.

CSEA Appointments

The Board of Education approves the following probationary appointments with a salary per the current CSEA contract:

Name	Position	Effective Date	Probationary Period
Spencer Murphy	Senior Building Maintenance Mechanic	December 14, 2017	December 14, 2017 - June 14, 2018
Linda Butt	Child Care Worker	January 2, 2018	January 2, 2018 - June 22, 2018
Meghan Jewett	School Monitor	January 22, 2018	January 22, 2018 – June 22, 2018

**Appointment of
Substitutes**

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 22, 2018 (unless otherwise noted).

Name	Position
Cayla Gardner	Non-certified Substitute Teacher @ \$95 per day
Sarah Becker ¹	Certified Substitute Teacher @ \$115 per day
Linda Butt	Substitute Food Service Helper @ \$12 per hour
Brian Pratt ²	Non-certified Substitute Teacher @ \$95 per day
Kristen Wrobel	Certified Substitute Teacher @ \$115 per day
Megan Jewett	Substitute School Monitor @ \$12 per hour
Michael Bornt	Non-certified Substitute Teacher @ \$95 per day
Bridget Somerville	Non-certified Substitute Teacher @ \$95 per day
Adam Wierbinski	Non-certified Substitute Teacher @ \$95 per day

¹ *Ms. Becker recently received her professional teaching certificate so this appointment changes her status from non-certified to certified.

² **Mr. Pratt recently completed the necessary credit hours to be upgraded from a substitute teaching assistant to a non-certified substitute teacher.

**BEEP Coordinator
Annual Appointment**

Lora Patterson The Board of Education approves the appointment of Lora Patterson as the 2017 - 2018 coordinator for the BEEP program with a stipend of \$1,200.

END OF CONSENT

9 Yes Motions Carried

Business/Finance

BY CONSENT

1 – Mr. Grab 2 – Ms. Wienman

Donations The Board of Education accepts, with appreciation, the following donations:

- \$500 from Alexis Murphy for the Alex G. Murphy, Jr. Memorial Fund
- \$1,800 from the PTSA for an *Arts in Education* Civil War program for 7th grade students
- \$187.60 from Box Tops for Education for Tamarac Middle School

Book Disposal

The Board of Education approves the disposal of the following obsolete textbooks:

Title	Publisher	Copyright Date	# of copies	Location
Science Explorer/Physical Science	Prentice Hall Pearson	2002	129	Room 123

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

- Internal Claims Auditor Report - December 2017
- Extra Classroom Activity Report -December 2017
- Appropriation Status Report - December 2017
- Budget Transfer Report - December 2017
- Revenue Budget Status Report - December 2017
- District Treasurer's Report (includes School Lunch Fund P&L) - December 2017

END OF CONSENT

9 Yes Motions Carried

PUBLIC COMMENT

Eric Olson commented on the budget process and offered a suggestion.

EXECUTIVE SESSION

1 – Mr. Grab 2 – Ms. Wienman

The Board of Education entered into Executive Session at 9:20 pm in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivision E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Current 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
X	Other: Superintendent's Evaluation

9 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education adjourned at 9:41 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



STEPHANIE STEINHART, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

