

APPROVED

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

ORIGINAL

MEETING Date: January 21, 2016
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

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

Members Absent: K. Murphy, K. Renna and J. Wienman

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, and Maria Lewis, Board Secretary

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.

PRESENTATIONS Mr. Goss gave the 2015 – 2016 annual Special Education report.

APPROVAL OF MINUTES

1 – Ms. Wertz 2 – Mr. Grab
The Board of Education hereby approves the following Minutes:
• January 7, 2016 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

The Superintendent recognized the following board members for their commitment to training:

Board Excellence Award for their participation in New York State School Boards Association leadership development opportunities:

Michael Fortun, President - 150 points
Margaret McCarthy, Member - 150 points
Jack Roddy, Member - 150 points

Board Achievement Award for their participation in New York State School Boards Association leadership development training:

Leah Wertz, Vice President - 75 points
Margaret McCarthy, Member - 75 points

The Superintendent updated the board on the following items:

- Principal Search
- Meeting with legislators scheduled for 1/22/16
- Class of 2015 graduation rate of 90%
- Success of Professional Development day – January 15, 2016
- NYSIR picking up cost of concussion screening program
- College acceptances
- Nature's Classroom program – budget implications
- Budget discussion
 - Review budgets for select areas
 - Technology – postponed until February 11, 2016 meeting
 - Transportation
 - Operations and Maintenance

- Update from Building Principals
- Capital Project update

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance - Tony Grab – met earlier in the evening

Facilities – Jack Roddy – next meeting will be after RFPs for Architectural services have been received (February 1st deadline)

Policy - Leah Wertz – no update

Athletic - Darren Galipeau – committee has been formed and beginning discussion on several items

Liaison Updates

Brittonkill Educational Foundation – Judy Wienman absent – Karen Lederman told the board that \$515 was raised at the fundraiser held at the Brunswick BBQ

CAPSBA - Leah Wertz – nothing to report

Curriculum & Assessment - Mike Fortun

PTSA - Leah Wertz – Nature's Classroom

Wellness – Kevin Murphy absent – Lyn Derway informed the board of the Wellness Day planned for May

PUBLIC COMMENT

- Eric Medved said he was proud of the Class of 2015 and their graduation rate of 90%. He also asked that Wade Hansen be recognized at some point in the future.
- Adam Scott, student, stated that he thought the last Capital project “was the worst idea ever” and that any new projects don’t include a new gym.
- John Nemjo said he thought the Capital Project was a great idea and that a new gym would be the perfect place to recognize Wade Hansen. He also said that if there is a shortfall in the rollover budget that the difference be made up somewhere other than a tax increase especially if the district has plans for another Capital project.

Student Placement Recommendations

BY CONSENT

1 – Ms. Wertz

2 – Mr. Casale

2015 – 2016 Annual Report

The Board of Education accepts the 2015-2016 Special Education Annual Report as presented by Myles Goss, Director of Special Education.

Section 504 Committee

The Board of Education accepts the following recommendations of the Section 504 Committee dated 10/15/2015, 10/29/2015 and 12/14/2015:

002000041 3023 002000042

**Committee on
Special Education**

The Board of Education accepts the following recommendations of the Committee on Special Education dated 01/05/2016, 01/06/2016 and 01/07/2016:

632 301 512 507 588 494 3016

END OF CONSENT

7 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

BY CONSENT

1 – Ms. McCarthy 2 – Mr. Grab

Personnel

**Reading Teacher
Retirement
Lori Hamm**

The Board of Education accepts, with sincere appreciation and gratitude for 30 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Lori Hamm from her position as Reading Teacher effective June 30, 2016.

**Elementary Teacher
Retirement
Eileen Alston**

The Board of Education accepts, with sincere appreciation and gratitude for 26 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Eileen Alston from her position as Elementary Teacher effective June 30, 2016.

**MS Senate Advisor
Annual Appointment
Eric Medved**

The Board of Education approves the appointment of Eric Medved to the position of MS Senate Advisor for the remainder of the 2015 - 2016 school year with a stipend per the current BTA contract.

Leave of Absence The Board of Education approves the following request for a leave of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Jamie Pecylak	FACS Teacher	Child Rearing	On or about May 19, 2016	June 30, 2016	Initiation of Leave Secondary School

**Elementary Teacher
Retirement
Linda Riley**

The Board of Education accepts, with sincere appreciation and gratitude for 25 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Linda Riley from her position as Elementary Teacher effective June 30, 2016.

**Elementary Teacher
Retirement
K. Patricia Kearney**

The Board of Education accepts, with sincere appreciation and gratitude for 30 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of K. Patricia Kearney from her position as Elementary Teacher effective June 30, 2016.

END OF CONSENT

7 Yes Motions Carried

**Score Clock Operator
Annual Appointment
Brienne Galipeau**

1 – Mr. Casale 2 – Mr. Grab
The Board of Education approves the appointment of the following individuals as Score Clock Operators for all Junior Varsity and Varsity home basketball games. Remuneration shall be \$25 per game.

Substitute Clock Operator:

Brienne Galipeau

6 Yes
1 Abstain (Mr. Galipeau)
Motion Carried

Business/Finance

BY CONSENT

1 – Mr. Grab 2 – Mr. Galipeau

Donations

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

- \$825 from various second grade parents to cover the cost of admission for a field trip to Museum of Innovation & Science in Schenectady on November 25, 2015

Financial Reports

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

- Extra Classroom Activity Report – December 2015
- Budget Transfer Report – December 2015
- Appropriation Status Report - December 2015
- Revenue Budget Status Report – December 2015
- District Treasurer's Report (includes School Lunch Fund P&L) - December 2015
- Internal Claims Auditor Report – December 2015

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Grab 2 – Mr. Casale

The Board of Education entered into Executive Session at 8:39 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):

	Pending 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 <u>CSEA Grievance update</u>

7 Yes Motion Carried

**MOTION TO
ADJOURN**

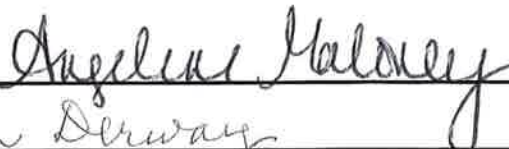
1 – Ms. Wertz 2 – Mr. Grab

The Board of Education adjourned at 9:15 p.m.

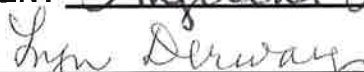
7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

