

MEETING

Date: January 22, 2015
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, D. Galipeau, A. Grab (*arrived at 6:32 pm*), M. McCarthy, K. Murphy, J. Roddy, M. Wade (*arrived at 6:05 pm*) and L. Wertz

Members Absent:

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Jacob Spencer, Student Liaison and Catrina Shumaker, Secretary to the Assistant Superintendent of Business

**CALL TO ORDER
FLAG SALUTE**

Vice President Fortun called the public meeting to order at 6:01 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Mr. Roddy 2 – Ms. Wertz
The Board of Education entered into Executive Session at 6:01 p.m. 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):

| | |
|---|--|
| | Proposed, pending or current litigation; |
| X | Collective negotiations under the Taylor Law; |
| | The medical, financial, credit or employment history of a particular person or corporation; |
| X | 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 |

7 Yes Motion Carried

Mr. Wade arrived at 6:05 pm.
Mr. Grab arrived at 6:32 pm.

**EXECUTIVE
SESSION**

1 – Mr. Fitzgerald 2 – Mr. Roddy
The Board of Education exited Executive Session into Public session at 6:55 p.m.

9 Yes Motion Carried

SPECIAL ACTIONS

Recognition of Service

- Dan Patton, School Bus Driver, was recognized for his actions after a school bus accident in December 2014.
- Robert Gibson received the Everett R. Dyer award for distinguished school board service.

PRESENTATIONS

- Dr. Kim Fortun from RPI provided a presentation on the district's future application as a Green Ribbon School.

APPROVAL OF MINUTES

1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education hereby approves the following Minutes:

- January 8, 2015 Regular Meeting

9 Yes Motion Carried

SUPERINTENDENT

- 2015 – 2016 Budget Discussion
 - Review budget for select areas
 - Technology
 - Transportation
 - Operations & Maintenance
- The Superintendent updated the board on the following items:
 - Questar Video Projects
 - HVCC Partnerships
 - Website Survey
 - Wasaren League meetings
 - Recognition for Modified and JV players with an average of 90+
 - David Abrams will be meeting with the board on February 12th at 6 pm
 - A Parent University is being scheduled to discuss concussions and sports related injuries for student athletes
 - IT and administration are working on a long term plan for technology devices
 - Special Ed audit cancelled by NYS Education department
- Rich Pogue and Karen Lederman updated the board on activities in their respective buildings.

BOARD DISCUSSION/REPORTS

- Jacob Spencer provided the board with an update
- Committee Updates
 - Audit/Finance - Tony Grab
 - Facilities - Jack Roddy
 - Policy - Mike Fortun
 - Athletic - Darren Galipeau
- Liaison Updates
 - Brittonkill Educational Foundation - Kevin Murphy
 - CAPSBA - Leah Wertz
 - Curriculum & Assessment - Mike Fortun
 - PTSA - Leah Wertz
 - Wellness - Kevin Murphy

PUBLIC COMMENT

- William Heatley, Senior at Brittonkill, asked about cuts to extracurricular activities. The Superintendent told him there were none currently planned.
- Heather Levan, School Bus Driver, said that she would like to see all of the district buses with chains. Mr. Wade asked Whitney Colvin and Lyn Derway to research the cost.

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

Teaching Assistant

Retirement 1 – Mr. Galipeau 2 – Ms. Wertz
Christine Morris The Board of Education accepts with regret and sincere appreciation for 21 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Christine Morris from her position as Teaching Assistant effective June 30, 2015.

9 Yes Motion Carried

Food Service Helper &

Child Care Worker

Retirement 1 – Mr. Fortun 2 – Ms. Wertz
Reta Crandall The Board of Education accepts with regret and sincere appreciation for 29 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Reta Crandall from her position as Food Service Helper and Child Care Worker effective June 25, 2015.

9 Yes Motion Carried

Clock Operator

Annual Appointment 1 – Mr. Galipeau 2 – Mr. Grab
Katie Kehn The Board of Education approves the appointment of Katie Kehn to the position of Game Clock and Shot Clock Operators for all Boys and Girls Varsity and Junior Varsity home basketball games during the 2014 – 2015 season. Ms. Kehn will be paid \$25 per game.

9 Yes Motion Carried

Substitutes

1 – Mr. Fortun 2 – Mr. Grab
 The Board of Education approves 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 23, 2015 (unless otherwise noted).

| Name | Position |
|------------------|---|
| Reta Crandall | Food Service Helper, Child Care Worker & School Monitor @ \$9 per hour (effective 9/1/15) |
| Steven Gallagher | Non-certified Substitute Teacher @ \$75 per day |
| Erin Hvizdak | Non-certified Substitute Teacher @ \$75 per day |
| Jessica Hubbard | Food Service Helper @ \$9 per hour |

9 Yes Motion Carried

**Transportation
 Appointments**

1 – Mr. Fortun 2 – Mr. Grab

The Board of Education approves the following appointments to the position indicated, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, effective January 23, 2015 (unless noted otherwise) at the salary listed.

| Name | Position | Status | Salary | Probationary Period |
|-----------------|----------------------|--------------|-------------------------------|---------------------|
| Scott Reardon | School Bus Driver | Probationary | per the current CSEA contract | 1/23/15 - 10/2/15 |
| Daniel Wilde | School Bus Driver | Substitute | \$15 per hour | n/a |
| Jessica Hubbard | School Bus Attendant | Substitute | \$9 per hour | n/a |

9 Yes Motion Carried

Business/Finance

Financial Reports

1 – Mr. Fortun 2 – Mr. Grab

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

- Internal Claims Auditor Report - December 2014
- Extra Classroom Activity Report - December 2014
- Appropriation Status Report - December 2014
- Budget Transfer Report - December 2014
- Revenue Budget Status Report - December 2014
- District Treasurer's Report (includes School Lunch Fund P&L) - December 2014

9 Yes Motion Carried

BTA MOA

Early Retirement Incentive

1 – Mr. Fortun 2 – Mr. Grab

The Board of Education approves the Memorandum of Agreement (MOA) between the Brunswick Central School District and the Brittonkill Teachers Association (Association) which extends the deadline to file a notice of intent to retire to May 1, 2015. Terms and conditions remain the same except as otherwise set forth in the MOA.

9 Yes Motion Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Roddy 2 – Ms. Wertz
 The Board of Education entered into Executive Session at 9:33 p.m. 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):

| | |
|----------|--|
| | Proposed, pending or 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 – Mr. Fortun 2 – Ms. Wertz
 The Board of Education adjourned at 10:47 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT *Angelina Maloney*
 LYN DERWAY, DISTRICT CLERK *Lyn Derway*
 MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*