

APPROVED

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

ORIGINAL

MEETING Date: January 7, 2016
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

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

Members Absent: D. Galipeau and K. Murphy

Also Present: Dr. Angelina Maloney, Superintendent, Maria Lewis, Board Secretary and Kathleen Renna, Student Liaison

Scholar athletes and League All-Stars for the Fall sports season were recognized by Mr. Pogue

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

- Dr. Gladys Cruz, Matthew Sloane and Harry Hadjioannou, from Questar III, presented to the board all of the aspects of the new regulations, laws and current programs districts are utilizing through Questar. Questar's new board president, John C. Hill, also attended.

**APPROVAL OF
MINUTES**

1 – Ms. McCarthy 2 – Mr. Roddy
The Board of Education hereby approves the following Minutes:
• December 17, 2015 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

The Superintendent updated the board on the following items:

- Dr. Maloney offered her congratulations to the students recognized as Scholar Athletes and League All Stars.
- The district recently joined the LEAF Consortium, a grant funded group to study teacher effectiveness.
- The district will be hosting two upcoming Parent Universities, both to be led by district faculty. The first will be geared toward parents of Pre-K children and will offer guidance to help children transition into Elementary school. The second will attempt to raise parent awareness and improve communication with their children.
- An RFP for architectural services has been sent out.
- Increased Standard & Poor's rating to AA-
- Result of bond refinancing
- 3012-d update
- Visit by alumni Wade Hansen
- Charter School students
- Legislative update
- 2016-17 Budget calendar & budget process

- Update from Building Principals
- Update from Kathleen Renna

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance - Tony Grab
Facilities – Jack Roddy
Policy - Leah Wertz
Athletic - Darren Galipeau - absent

Liaison Updates

Brittonkill Educational Foundation – Judy Wienman
CAPSBA - Leah Wertz
Curriculum & Assessment - Mike Fortun
PTSA - Leah Wertz
Wellness – Kevin Murphy - absent

PUBLIC COMMENT

- Sandy Maxon invited the board to attend “Big Red” day scheduled for January 30, 2016. She also offered her opinion on why the Capital Project vote failed. She also encouraged the board to pursue another project.
- John Nemjo said that he was disappointed in the way the Capital project vote turned out. He feels it needed more marketing. He encouraged the board to move forward with another project with minimal changes and offered to help in any way he could with the next proposed project.

SPECIAL ACTIONS

Field Trip Request Dominican Republic

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education approves, a request by Brianna Rolston to take students on a service learning trip to the Dominican Republic on or around the 2017 April break, pending matters of national security.

7 Yes Motion Carried

2016-2017 Budget Development Calendar

1 – Mr. Grab 2 – Ms. Wienman

The Board of Education adopts the 2016-17 Budget Development Calendar as presented.

7 Yes Motion Carried

POLICY

Second Reading & Adoption of Revisions

1 – Ms. McCarthy 2 – Ms. Wertz

The Board of Education approves the second reading and adoption of the following policies and regulations:

- #1230, Public Participation at Board Meetings
- #1800, Donations, Gifts and Grants to the District

- #2270, School Attorney
- #5150, School Admissions
- #5280, Interscholastic Athletics (policy & regulation)
- #5300.60, Student Searches and Interrogations
- #5420, Student Health Services (policy & regulation)
- #5695-E.1, BYOD User Agreement
- #8110, School Building Safety
- #8112, Health and Safety Committee
- #8220, Buildings and Grounds Maintenance and Inspection
- #9645, Disclosure of Wrongful Conduct (Whistleblower Policy)

7 Yes Motion Carried

Student Placement Recommendations

BY CONSENT

1 – Mr. Casale 2 – Ms. Wertz

**Section 504
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 11/12/2015:

859 535 3025 3021 3022 728

**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 12/04/2015, 12/15/2015, 12/16/2015 and 12/21/2015:

141 937 002000031 784 938

END OF CONSENT

7 Yes Motions Carried

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT

1 – Mr. Grab 2 – Mr. Roddy

Personnel

**Maintenance Mechanic
Retirement**

Kevin Hansen

The Board of Education accepts, with appreciation for 12 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Kevin Hansen from his position as Maintenance Mechanic effective January 4, 2016.

**Physics Teacher
Increase in Work Schedule**

Andrew Welkley The Board of Education approves an increase in the work schedule of Andrew Welkley, Physics Teacher, to provide an additional 90 minutes of instruction per week to students enrolled in the Siena College Physics course for the 2015 - 2016 school year. Mr. Welkley's 2015 - 2016 annual salary will be increased by \$5,264.94 in compensation for this additional instruction time.

**Score Clock Operators
Annual Appointment**

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.

Primary Clock Operators

Amber Frank
Amy Labshere

Substitute Clock Operators

Meaghan Gosh
Katie Kehn
John Parkes

Coaching Appointment

The Board of Education approves the appointment of the following individual(s) as Coach 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.

Wrestling

Modified Volunteer Assistant - Scott Filarecki

School Monitor

Patricia Bonesteel The Board of Education appoints Patricia Bonesteel to the position of School Monitor effective January 11, 2016 at an hourly rate per the current CSEA contract.

**Teaching Assistant
Increase in Work Schedule**

Jessica Minbiole The Board of Education approves an increase from .625 FTE to .75 FTE for Jessica Minbiole in her position as Teaching Assistant effective December 16, 2015. Remuneration shall be per the current BTA contract with a salary of Level 6 Teaching Assistant prorated for the 2015 - 2016 school year.

**RAPP Mentor
Annual Appointment**

Meaghan Gosh The Board of Education approves the appointment of Meaghan Gosh to the position of RAPP Mentor for the remainder of the 2015 - 2016 school year. This appointment allows Ms. Gosh to meet, during her unassigned time, for one period (40 minutes) every two weeks at a rate of \$30 per hour.

**Maintenance Mechanic
Extension of Temporary Appointment**

Keith Wilson The Board of Education approves, effective December 21, 2015, an extension in the temporary appointment of Keith Wilson to the position of Maintenance Mechanic until such time as the District hires a new Maintenance Mechanic.

**District Treasurer
Resignation**

Joseph LaCasse The Board of Education accepts the resignation of Joseph LaCasse from his position as District Treasurer with the Brunswick Central School effective February 1, 2016.

**District Treasurer
Annual Appointment**

Wayne Carman The Board of Education approves, contingent upon Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, the annual appointment of Wayne Carman to the position of District Treasurer with the Brunswick Central School District effective January 27, 2016. Mr. Carman will receive an annual salary of \$70,000, prorated for the remainder of the 2015 - 2016 school year. The District Clerk will administer the Oath of Office to Mr. Carman.

**Substitute
Appointment**

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 11, 2016 (unless otherwise noted).

Name	Position
Michael McManus	Non-certified Substitute Teacher @ \$80 per day

END OF CONSENT

7 Yes Motions Carried

Business/Finance

Donations

1 – Ms. Wertz 2 - Mr. Roddy
The Board of Education accepts, with appreciation, the following donation:

- \$250 from the Hill Country Cloggers of Hoosick NY for their use of the building to benefit the Music Department

7 Yes Motion Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Grab 2 – Mr. Casale

The Board of Education entered into Executive Session at 8:59 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;
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

**MOTION TO
ADJOURN**

1 – Ms. Wertz 2 – Mr. Roddy
The Board of Education adjourned at 9:44 p.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis