

APPROVED

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

ORIGINAL

MEETING Date: October 10, 2017
 Place: Brittonkill Meeting Room
 Presiding: Leah Wertz, Vice President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun (*via Google Hangouts*), D. Galipeau, S. Maxon, M. McCarthy, J. Roddy and L. Wertz

Members Absent: A. Grab and Judy Wienman

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

5:30 pm – the Facilitates Committee met.

6:45 pm – the Board and administration welcomed new faculty and staff.

CALL TO ORDER

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

PRESENTATIONS

Kids Care and TLC volunteers and students were recognized for their many hours of service.

**APPROVAL OF
MINUTES**

1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education hereby approves the following Minutes:

- September 14, 2017 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Questar III Saturday Workshop – October 28, 2017
 - Her participation, with all expenses paid, in the national Superintendent's Summit held in Bonita Springs, Florida from October 4, 2017 – October 6, 2017
 - Her invitation to serve as a member of the *Computer Science Advisory Committee* at Schenectady County Community College
 - Request for additional coach , JV Cheerleading, due to an usually large level of student interest
 - She recognized each of the board members for their service on the Board of Education.
- Update from building principals.

**Creation of Coaching Position
JV Cheerleading**

1 – Mr. Casale 2 – Mr. Roddy

The Board of Education approves the recreation of a Junior Varsity Cheerleading Coach position for the 2017 – 2018 winter sports season with a salary per the current BTA contract.

7 Yes Motion Carried

BOARD DISCUSSION/REPORTS

Committee Updates

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

Liaison Updates

Curriculum & Assessment - Mike Fortun
Wellness – Sandra Jean Maxon
PTSA – Sandra Jean Maxon
Brittonkill Educational Foundation – Judy Wienman - absent
CAPSBA - Leah Wertz
Student – Tim Cooper

PUBLIC COMMENT

- Calissa Blair, student, expressed her interest in a senior class trip and provided details on her research thus far.
- Eric Olson was disappointed that the NYSSBA resolutions were not discussed in detail at the board table. He wondered why they were not included with the agenda.
- Lindsay Morris wanted the board to know that Lora Profetti is doing a really great job as the new PTSA President.

STUDENTS

1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education approves a request by Ann Kolakowski to take students on a field trip to New York City on March 28, 2017 to see a production of *School of Rock* at the Winter Garden Theater pending matters of national security.

7 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

Committees on

Special Education and Preschool Special Education

1 – Ms. McCarthy 2 – Mr. Galipeau

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 9/25/17, 9/26/17, 10/4/17 and 10/5/17:

- 990
- 986
- 957
- 586

7 Yes Motion Carried

BOARD ACTION

NYSSBA Annual Convention

Voting Delegate 1 – Mr. Roddy 2 – Ms. McCarthy

The Board of Education authorized the NYSSBA Voting Delegate, Ms. Wertz, to vote in accordance with the majority decision on each resolution.

7 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

Resignations 1 – Mr. Roddy 2 – Mr. Casale

The Board of Education accepts the following resignations:

Name	Position	Effective Date
Lora Patterson	Food Service Helper	September 15, 2017
Mary DelGiacco	Typist	October 21, 2017
Alicia Lozo	Food Service Helper	October 20, 2017

7 Yes Motion Carried

**Mathematics Teacher
 Temporary Appointment**

David Farison 1 – Mr. Roddy 2 – Ms. McCarthy

The Board of Education approves, pursuant to 8 NYCRR Section 80-5.5-c.3.i, to appoint David Farison, a retired person, to teach in the tenure area of Mathematics, for the 2017 - 2018 school year, subject to receipt from the Commissioner of Education of a waiver pursuant to Retirement and Social Security Law, Section 211 at a salary of MA/MS +30, Level 13: \$57,779 prorated for the 2017 - 2018 school year. (Certification: Mathematics, Permanent, 9/1/1989) Mr. Farison will cover for the leave of absence granted to Andrea Staepel through June 30, 2018.

7 Yes Motion Carried

**CSEA Positions
 Probationary Appointments**

1 – Ms. McCarthy 2 – Mr. Galipeau

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

Name	Position	Effective Date	Probationary Period Ends
Heather Anders	School Monitor	September 18, 2017	March 17, 2018
Kerrin King	Food Service Helper	September 18, 2017	March 17, 2018
Stacy Meres	Food Service Helper	October 11, 2017	April 10, 2018

7 Yes Motion Carried

**Teaching Assistant
 Probationary Appointment**

Teresa Gliosco

1 – Mr. Roddy 2 – Ms. McCarthy

The Board of Education approves the appointment of Teresa Gliosco to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective October 3, 2017 with a four year probationary term commencing on October 19, 2017. Remuneration shall be per the current BTA contract with a salary of Teaching Assistant, Level 5: \$33,378 prorated for the 2017 - 2018 school year.

7 Yes Motion Carried

**2017-18 Coaching
 Appointments**

1 – Ms. McCarthy 2 – Mr. Casale

The Board of Education approves the appointment of the following individuals as Coach with the Brunswick Central School District, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements (volunteers subject to a background check). Salary, if a paid position, per the current BTA contract.

Football

Varsity Volunteer Assistant - David Adams
 Modified Volunteer Assistant - Michael Grogan

Girls' Soccer

Varsity Coach - Sanada Bailey
 Varsity Volunteer Assistant - Christopher Hansen

Lacrosse

Modified Coach - Tom Kane

Wrestling

JV Coach - James Scheffler

Modified Outdoor Track (Boys)

Judy Burton

Modified Outdoor Track (Girls)

Amy Labshere

7 Yes Motion Carried

**Appointment of
 Substitutes**

1 – Mr. Casale 2 – Ms. McCarthy

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 October 16, 2017 (unless otherwise noted).

Name	Position
Jeremy Gosse	Substitute Custodian @ \$15 per hour
Kyle Dunlop	Substitute Custodian @ \$15 per hour
Carrie Brundige	Substitute Custodian @ \$15 per hour
Shirley Nedoroscik	Substitute School Monitor @ \$12 per hour
Elicia Lozo	Substitute Food Service Helper @ \$12 per hour

7 Yes Motion Carried

**Social Studies Teacher
Change in Work Schedule**

John Parsons 1 – Ms. McCarthy 2 – Mr. Roddy

The Board of Education approves an increase in the work schedule of John Parsons to 1.04175 FTE for the first semester of 2017-18 school year. This change will allow Mr. Parsons to teach AIS Social Studies, every other day, to students who are preparing to retake the Regents exam in January, 2018. Remuneration shall be per the current BTA contract.

7 Yes Motion Carried

**Occupational Therapist
Change in Work Schedule**

Jill Harris 1 – Ms. McCarthy 2 – Mr. Roddy

The Board of Education approves an increase in the work schedule of Jill Harris to .80 FTE for the 2017-18 school year. The additional FTE is necessary to accommodate the occupational therapy needs of students in the district and allow Mrs. Harris sufficient time to plan and conduct evaluations. Remuneration shall be per the current BTA contract.

7 Yes Motion Carried

Co-curricular Appointment

1 – Ms. McCarthy 2 – Mr. Galipeau

The Board of Education approves the following co-curricular appointment for the 2017 - 2018 school year with a stipend, if a paid position, per the current BTA contract.

- Jeremy Hollon – Middle School Music Club (Co-advisor with Kevin Barcomb)

7 Yes Motion Carried

**Teaching Assistant
Retirement**

Catie Hoodack 1 – Mr. Casale 2 – Mr. Roddy

The Board of Education accepts, with sincere appreciation for 20 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Catie Hoodack, from her position as Teaching Assistant effective February 23, 2018.

7 Yes Motion Carried

**Teaching Assistant
Probationary Appointment**

Nicholas Tarricone 1 – Ms. McCarthy 2 – Mr. Roddy

The Board of Education approves the appointment of Nicholas Tarricone to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective October 3, 2017 with a four year probationary term commencing on October 3, 2017. Remuneration shall be per the current BTA contract with a salary of Teacher Assistant, Level 2: \$23,055 prorated for the 2017 - 2018 school year.

7 Yes Motion Carried

**Reading Teacher
Probationary Appointment
Samantha Peplowski**

1 – Ms. McCarthy 2 – Mr. Galipeau

The Board of Education approves the probationary appointment of Samantha Peplowski to the position of Reading Teacher, in the tenure area of Reading/Literacy, effective October 2, 2017 with a four year probationary term commencing on October 2, 2017 provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 3: \$43,728 prorated for the 2017 - 2018 school year. (Certifications: Literacy, 10/2/2017)

7 Yes Motion Carried

Business/Finance

BY CONSENT

1 – Mr. Galipeau 2 – Mr. Roddy

Donations

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

- \$588 from various Grade 4 parents to cover the cost of a trip to Mabee Farms on October 12, 2017

Financial Reports

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

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

**Cooperative Energy Purchasing
Service (NYSMEC) for Electricity**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Brunswick Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Brunswick Central School District to participate in the NYSMEC, and authorizes and directs Stephanie Steinhart, Assistant Superintendent of Business, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Cooperative Energy Purchasing Service (NYSMEC) for Gas

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Brunswick Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain

a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Brunswick Central School District to participate in the NYSMEC, and authorizes and directs Stephanie Steinhart, Assistant Superintendent of Business, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Transportation Agreement Star & Strand

The Board of Education approves the agreement between Brunswick Central School District and Star and Strand Transportation Inc. for emergency transportation of one Brunswick student from September 21, 2017 - October 19, 2017.

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT

Michelle Muckle, teacher, thanked the board for their vote to approve additional staff.

EXECUTIVE SESSION

1 – Mr. Roddy 2 – Mr. Casale

The Board of Education entered into Executive Session at 8:23 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;
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

**MOTION TO
ADJOURN**

1 – Mr. Fortun 2 – Mr. Roddy
The Board of Education adjourned at 9:20 p.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

STEPHANIE STEINHART, DISTRICT CLERK Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Liz Danni

DATE: 10/6/17

SUBJECT: Book Disposal

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Title	Publisher/Author	Copyright Date	# of copies	ISBN #	Location
* The United States A History of The Republic	Dreamtime Hall	1988	30 80	0-13-937400-0	526
* The United States A History of the Republic	Prentice Hall	1981	6	0-13-937995-9	526
* The American Nation A History of The United States	Harper & Row	1966	11	0-06-042275-0	526
* Civics Government and citizenship	Allyn and Bacon Inc.	1985	38	0-205-08590-3	526

Approval: **Richard Pogue**

Richard Pogue, Secondary Principal	Date
Dr. Angelina Maloney, Superintendent	Date

Cc: Whitney Colvin

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Liz Danni

DATE: 10/6/17

SUBJECT: Book Disposal

Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
American Government	McClanaghan	1984	21	0-205-08132-0	526
American Government	McClanaghan	1988	46	013-545500-6	526
Economics	McDougal, Littell	1991	69	0-8123-5218-1	527
American Government	McClanaghan	1997	61	0-13-433207-5	526
A History of the United States	Bob Prentice Hall	1999	74	0-13-435588-1	526
Sociology: The Study of Human Relationships	Thomas/ Anderson	1977	36	0-15-871115-9	526

Approval: Richard Pogue

Richard Pogue, Secondary Principal

Date

Dr. Angelina Maloney, Superintendent

Date

Cc: Whitney Colvin