

APPROVED

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

ORIGINAL

MEETING Date: October 11, 2018
 Place: Brittonkill Meeting Room
 Presiding: Jack Roddy, President

ASSEMBLAGE

Members Present: D. Galipeau, S. Maxon, M. McCarthy, D. Roadcap, J. Roddy and L. Wertz

Absent: A. Casale, A. Grab and Judy Wienman

Also in Attendance: Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Sarah Kuiken, Student Liaison

The Board of Education held a reception at 6:30 pm welcoming new faculty and staff.

CALL TO ORDER

FLAG SALUTE President Roddy called the public meeting to order at 7:04 p.m.

PRESENTATION

Bill Film, Director of Rensselaer County Real Property Tax Services, explained the Payment in Lieu of Taxes (PILOT) agreements with two solar companies building within the district.

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Galipeau
The Board of Education approves the following meeting minutes:

- September 13, 2018 Regular Meeting
- 6 Yes Motion Carried

SUPERINTENDENT UPDATE

- National Junior Honor Society Induction Ceremony
- Homecoming Weekend
- Unity House Grant
- 10/5/18 ½ day Professional Development activities

ASSISTANT SUPERINTENDENT FOR BUSINESS UPDATE

- Capital Project
- Smart Schools Bond Act

PRINCIPAL UPDATES

BOARD REPORTS

Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy

Policy – Leah Wertz

Athletic – Rich Pogue – committee is working on procedures for recognizing athletes

Liaison Updates

Brittonkill Educational Foundation - Judy Wienman
CAPSBA - Leah Wertz
Curriculum & Assessment
PTSA - Sandra Jean Maxon
Wellness - Sandra Jean Maxon
Student - Sara Kuiken

PUBLIC COMMENT None

BOARD ACTION

NYSSBA Convention

1 – Mr. Galipeau 2 – Ms. McCarthy
The Board of Education authorizes the NYSSBA Voting Delegate, Mr. Jack Roddy, to vote in accordance with the majority decision on each resolution.

6 Yes Motion Carried

STUDENTS

Field Trip Request 1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education approves, pending matters of national security, a request from Jeri Carlstedt to take students on a field trip to Martinique from February 13, 2019 to February 23, 2019.

6 Yes Motion Carried

Student Organizations

Approval of New 1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education approves the creation of the following two new student activity groups. The advisorship for both will be on a volunteer basis and therefore will be non-stipended.

- Youth Activation Committee (YAC)
- Gay-Straight Alliance (GSA)

6 Yes Motion Carried

POLICY

1ST Reading of Revisions

1 – Ms. McCarthy 2 – Ms. Wertz
The Board of Education approves, upon the recommendation of the Policy Committee, the first reading of revisions to #6700-R, Purchasing Regulations and Exhibit #1.

6 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

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

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 09/21/2018, 09/25/2018, 09/26/2018, 09/28/2018 and 10/04/2018:

1073 723 563 3019 973 618 720

6 Yes Motion Carried

SUPERINTENDENT RECOMMENDATIONS

PERSONNEL

Resignations

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education accepts the following resignation(s):

Name	Position	Effective Date
Linda Butt	Child Care Worker	9/28/2018
Marie Klaiber	Elementary Teacher	10/19/2018

6 Yes Motion Carried

**CSEA Probationary
Appointments**

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education approves the following probationary appointments to the position indicated with the effective date indicated at a salary per the current CSEA contract.

Name	Position	Effective Date	Probationary Period
Jami Fink	School Monitor	9/24/2018	9/24/2018 - 3/23/2019
Blair Novakowski	Childcare Worker	10/15/2018	10/15/2018 - 4/14/2019

6 Yes Motion Carried

**Science Club Advisor
Annual Appointment**

Kerry Winters

1 – Ms. McCarthy 2 – Ms. Maxon

The Board of Education approves the appointment of Kerry Winters to the position of High School Science Club Advisor for the 2018 - 2019 school year with a stipend per the current BTA contract.

6 Yes Motion Carried

Appointment of Substitutes

1 – Mr. Galipeau 2 – Ms. Wertz
 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 15, 2018 (unless otherwise noted).

Name	Position
Dillon Maxon	Non-certified Substitute Teacher @ \$95 per day
Audrey Downey	Certified Substitute Teacher @ \$115 per day
Abbey Mrozek	Substitute Food Service Helper @ \$12 per hour
William Hayes	Substitute Custodian @ \$15 per hour
Patricia Casavant	Substitute Childcare Worker @ \$12 per hour
William Strang	Non-Certified Substitute Teacher @ \$95 per day

5 Yes
 1 Abstain (Ms. Maxon)
 Motion Carried

**Approval of MOU
 Creation of New CSEA Position
 Mechanic’s Assistant**

1 – Mr. Galipeau 2 - Ms. Wertz
 The Board of Education agrees to amend the agreement by and between the Brunswick Central School District and CSEA Local AFSCME, AFL-CIO to include the title of Mechanic’s Assistant with the terms outlined in the Memorandum of Understanding (MOU) dated October 11, 2018. The board also authorizes the Assistant Superintendent for Business to sign said MOU.

6 Yes Motion Carried

**Coaching Appointments
 Rescinding of**

1 – Ms. Maxon 2 – Ms. McCarthy
 The Board of Education approves rescinding the following coaching appointments:

- Cornelius Whalen III - Boys Modified Basketball Coach (8th Grade)

6 Yes Motion Carried

**2018-19 Coaches
 Annual Appointment**

1 – Ms. Wertz 2 – Ms. Roadcap
 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 will be subject to a criminal background check.) Salary, if a paid position, per the current BTA contract.

Coaches

Cornelius Whalen III - JV Boys Basketball
 Preston Gardner - Modified Wrestling

Boys' Basketball Volunteer Assistants

Angelo DiCarlo
Steven Hunt
Andrew Derby

Basketball Clock Operator

Dillon Maxon

5 Yes
1 Abstain (Ms. Maxon)
Motion Carried

BUSINESS/FINANCE

Donations

1 – Ms. Wertz 2 – Mr. Galipeau

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

- \$560 from various families to cover the cost of the fourth grade field trip to Mabee Farm Historical Site on October 18, 2018
- \$531.27 from various students to go on a field trip to Proctor's Theatre to see a production of Anastasia on October 11, 2018
- \$761.43 from Steve Pomposello for the Ian Boegel Award

6 Yes Motion Carried

Financial Reports

1 – Ms. Wertz 2 – Ms. Roadcap

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

- Internal Claims Auditor Report - September 2018
- Extra Classroom Activity Reports - September 2018
- Appropriation Status Report - September 2018
- Budget Transfer Report - September 2018
- Revenue Budget Status Report - September 2018
- District Treasurer's Report - September 2018

6 Yes Motion Carried

2017 – 2018

External Audit

1 – Mr. Galipeau 2 – Ms. Wertz

The Board of Education accepts the Brunswick Central School District Financial Statements and Required Reports under OMB Circular A-133 as of June 30, 2018 together with Independent Auditor's Report, Federal Programs Report and the Extra Classroom Activity Funds Financial Statements for the year ended June 30, 2018.

6 Yes Motion Carried

Disposal of Obsolete Equipment

1 – Ms. Wertz 2 – Mr. Galipeau

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

Equipment	Make	Location	Reason
Pole Vault Mats	N/A	Grounds Garage	Ripped/damaged
Miscellaneous metal items (inc. pull up bars, air compressor tanks & doors)	N/A	Grounds Garage & Bus Garage	Rotted, outdated and/or obsolete
Ice machine	Scotsman	MS Storage Room	Non-working

6 Yes Motion Carried

Approval of Solar Contracts

1 – Ms. Wertz 2 – Ms. Roadcap

The Board of Education approves the terms of the proposed Intermunicipal Agreement between the Town of Brunswick, the County of Rensselaer and the Brunswick Central School District pursuant to NYS Real Property Tax Law, Section 487(2) et. seq. relative to the exemption from taxation of installed solar energy systems and to provide instead for payments in lieu of taxes (“PILOT”) and to authorize the Superintendent of Schools to execute such Intermunicipal Agreement on behalf of the School District.

RESOLVED, pursuant to NYS Real Property Tax Law, Section 487(9) et. seq., the Board of Education approves the terms of the proposed agreement between the County of Rensselaer, the Town of Brunswick, the Brunswick Central School District and Brick Church Solar 1-West, LLC providing for payments in lieu of taxes relative to solar energy systems to be installed at 138 Brick Church Road in the Town of Brunswick, Rensselaer County, New York (Tax Map 92-4-5.12) and to authorize the Superintendent of Schools to execute the same on behalf of the School District.

RESOLVED, pursuant to NYS Real Property Tax Law, Section 487(9) et. seq., the Board of Education approves the terms of the proposed agreement between the County of Rensselaer, the Town of Brunswick, the Brunswick Central School District and High Peaks Solar, LLC providing for payments in lieu of taxes relative to solar energy systems to be installed at 575 Garfield Road in the Town of Brunswick, Rensselaer County, New York (Tax Map 103.00-10-17.2) and to authorize the Superintendent of Schools to execute the same on behalf of the School District.

This resolution was approved by the board with the following changes:

- Tax map # for 138 Brick Church Road was changed from 92.-4-5.1 to 92.-4-5.12
- Exhibit A, Description of Land, was added to the PILOT Agreement for the property located at 575 Garfield Road

6 Yes Motion Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Ms. Roadcap

The Board of Education entered into Executive Session at 8:03 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;
	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:

6 Yes Motion Carried

MOTION TO ADJOURN

1 – Ms. Wertz 2 – Ms. Maxon

The Board of Education adjourned at 8:34 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



STEPHANIE STEINHART, ASFB/DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

