

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: October 24, 2012  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** K. Christiansen, R. Fitzgerald, M. Fortun, C. Gilbert, A. Grab, J. Lindeman, J. Roddy, M. Wade and J. Wienman

**Members Absent:**

**Also Present:** Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

*The board hosted a reception for new faculty and staff prior to the meeting.*

**CALL TO ORDER**

**FLAG SALUTE**

President Wade called the public meeting to order at 7:02 PM and began the meeting with a salute to the flag.

**APPROVAL OF  
MINUTES**

1 - Ms. Wienman      2 - Mr. Christiansen  
The Board of Education hereby approves the following Minutes:

- October 4, 2012 Regular Meeting
- October 16, 2012 Special Meeting

9      Yes      Motion Carried

**SUPERINTENDENT**

- In honor of Board Member Recognition Week (10/29/12 - 11/2/12), Mr. McIntosh thanked the board members for their service to the students and district.
- Mr. McIntosh informed the board that CAPSBA had requested to hold their November 29, 2012 meeting here. It will begin at 6 PM in the High School Cafeteria. Mr. Wade encouraged all the board members to attend.
- Mr. McIntosh recommended that everyone read the article in Business First regarding area school rankings.
- Mr. McIntosh informed the board that his October 22<sup>nd</sup> meeting with the students from Master Minds had been postponed but will be rescheduled.
- Mr. McIntosh and Mr. Roddy updated the board regarding the workshop they attended the past Saturday at Questar III.
- Mr. McIntosh told the board the district's APPR Plan was complete and ready for submission. He praised the BTA and Administrators for their commitment in completing this important document.

**PUBLIC COMMENT**

- Stephanie Kneer repeated her request to have computer education reinstated in the Middle School. She also said the computers and printers in the elementary lab were always breaking down.

**BOARD DISCUSSION**

- Mr. Christiansen reviewed, and the board informally voted on, the resolutions to be voted on at this year's NYS School Board's annual meeting.
- Mr. Grab suggested that, as a cost saving measure, administration investigate the possibility of going from two bus runs to one. After discussion, Mr. McIntosh agreed to bring information to the next meeting.
- Mr. Fitzgerald asked administration to research the possibility of the district taking tuition paying students again.

**SPECIAL EDUCATION**

**Student Placements**

**BY CONSENT**

1 - Mr. Gilbert                      2 - Mr. Roddy

**Section 504  
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 06/05/2012, 08/30/2012, 09/06/2012, 09/13/2012, 10/03/2012, 10/04/2012 and 10/10/2012:

3006	239	495	631	573	575
002000016					

**Committee and  
Sub Committee on  
Special Education**

The Board of Education accepts the following recommendations of the Committee and Subcommittee on Special Education dated 09/19/2012 and 10/03/2012:

795	794	801	799	800	622
466	320				

**END OF CONSENT**

9      Yes      Motions Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**Personnel**

BY CONSENT

1 - Mr. Christiansen                      2 - Ms. Lindemann

**Appointment of  
Substitutes**

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 25, 2012 (unless otherwise noted).

<b>Name</b>	<b>Position</b>
Lori Patterson	Food Service Helper @ \$8 per hour
Kate Wicks	Certified Substitute Teacher @ \$85 per day

**Extra & Co-Curricular  
Appointments**

The Board of Education approves the following Extra & Co-Curricular appointments for the 2012 - 2013 school year. These are non-stipend positions. For clarification, these appointments are being made for accounting purposes only.

<b>Position</b>	<b>Name</b>
Class of 2017 Advisor	Eric Medved
Class of 2018 Advisor	Mary Beth Becker
Class of 2019 Advisor	Michelle Muckle
HS Russian Club Advisor	Angelique Wright

**Girls’ Basketball Coach  
Resignation  
Michael Long**

The Board of Education accepts the resignation of Michael Long from his position as Girls’ Modified “B” Basketball Coach with the Brunswick Central School District effective October 18, 2012.

END OF CONSENT

9        Yes        Motions Carried

**Business/Finance**

BY CONSENT

1 - Mr. Christiansen                      2 - Mr. Grab

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

- Extra Classroom Activity Report - September 2012
- Budget Transfer Report -September 2012
- Budget Status Report -September 2012
- Internal Claims Auditor Report - September 2012
- District Treasurer's Report - September 2012
- Revenue Report - September 2012

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

- \$261.82 from Target's *Take Charge of Education* program for the Tamarac Elementary School
- \$849 from various kindergarten parents to cover the cost of field trip to Liberty Ridge Farm on October 31, 2012
- \$572 from Brittonkill Friends of Music and various parents to fund the MS Jazz Band Club
- \$202.40 from Brittonkill Friends of Music to cover the cost of the bus to the All County Music Festival on November 1, 2012 and November 3, 2012

END OF CONSENT

9        Yes        Motions Carried

**PUBLIC COMMENT**

- Karen Lederman told the board that a transportation study had been done approximately eight years ago. She also said that Schodack CSD had gone from two bus runs to one. She then said that her computer lab was working just fine and if they did have any problems, the IT Department was quick to respond.
- Gretchen Morton spoke in favor of a transportation study but said that there were many parents who relied on the Elementary ("late") bus to get their Secondary students home if they stayed after school.
- Kevin Murphy asked about the cost of special needs students if we were to take tuition paying students.

**EXECUTIVE  
SESSION**

1 – Ms. Lindemann 2 – Mr. Grab

The Board of Education entered into Executive Session at 8:07 PM in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions 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;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	Follow-up to the termination of an employee;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

9 Yes Motion Carried

**MOTION TO  
ADJOURN**

1 – Mr. Christiansen 2 – Ms. Lindemann

The Board of Education adjourned at 8:15 PM.

9 Yes Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT

LYN DERWAY, DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY

