

APPROVED

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

ORIGINAL

MEETING Date: October 6, 2016
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

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

Members Absent: D. Galipeau, M. McCarthy, K. Murphy and J. Wienman

Also Present: Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Gaetana Baldwin, Student Liaison

**JOINT MEETING OF THE FACILITIES
& AUDIT/FINANCE COMMITTEES**

Matt Monaghan, SEI Design, joined the board at 5:30 pm to discuss the HS sidewalk replacement to be done next summer as the \$100,000 capital outlay project. Those present took a walk outside with him to see the problems with the current sidewalk and discuss how they will be remedied.

The board and Mr. Monaghan also discussed the financial impact of the proposed capital project.

The board and administration held a reception at 6:40 pm to welcome new faculty and staff.

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the public meeting to order at 7:05 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Grab
The Board of Education hereby approves the following Minutes:
• September 15, 2016 Regular Meeting

5 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Summer curriculum writing projects with reports from Nicolle Motzer, Hannah Widrick, Heather Cipperly, Mary McNiece and Diane Seaver
 - Upcoming professional development days
 - RAPP – Michael Bentzen has requested money be added to the budget to augment the program. The superintendent inquired about what information the board would need to consider his request. The board requested a plan with details, qualitative and quantitative, as well as a comparison with other districts.
 - FOCUS Designation
- Capital Project update from Lyn Derway
- Update from Building Principals
- Update from Student Liaison, Gaetana Baldwin

The Superintendent presented each of the board members with a certificate recognizing their service as Board Members.

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance - Tony Grab
Facilities - Jack Roddy
Policy - Leah Wertz

Liaison Updates

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

PUBLIC COMMENT

- Eric Olson asked to see the spreadsheet tabulating the board members vote on the NYSSBA resolutions. President Fortun said he would discuss it and let him know.
- Steve Pomposello told the board that the Honors Seminar class would be working on a documentary in conjunction with the Rensselaer County Historical Society.
- John Domurad, parent, told the board that he has a problem navigating the district web page. He suggested a committee be formed to review it and suggest possible improvements.

SPECIAL ACTIONS

BY CONSENT

1 – Mr. Casale 2 – Ms. Wertz

Adoption of 2016 – 17 Board Goals

The Board of Education adopts their 2016 - 2017 goals.

Adoption of 2016 – 17 District-wide Safety Plan

The Board of Education adopts the 2016 - 2017 District-wide Safety Plan as presented.

SEQRA Resolution 2017 Capital Outlay Project

The Board of Education of the Brunswick Central School District (Brittonkill), Rensselaer County, declares as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action which under the regulations promulgated under SEQRA and will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Reconstruction of various school district facilities, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$100,000.

Section 4. This resolution shall take effect immediately.

**SEQRA Resolution
Smart Schools Capital Project**

The Board of Education of the Brunswick Central School District (Brittonkill), Rensselaer County, declares as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action which under the regulations promulgated under SEQRA and will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Reconstruction of various school district facilities, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$779,262.

Section 4. This resolution shall take effect immediately.

END OF CONSENT

5 Yes Motions Carried

SPECIAL EDUCATION

Student Placement Recommendations

**Committee on
Preschool Special
Education**

1 – Ms. Wertz 2 – Mr. Casale

The Board of Education accepts the following recommendations of the Committee on Preschool Special Education dated 08/25/2016 and 08/30/2016:

974

5 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT

1 – Mr. Grab 2 – Mr. Roddy

Personnel

Creation of Position

.3 FTE Speech/Language Pathologist

The Board of Education approves the creation of a .3 FTE Speech/Language Pathologist position. This position will be temporary with a salary per the current BTA contract.

Leaves of Absence The Board of Education approves the following leaves of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Jocelyn Hoffmann	Foreign Language Teacher	Professional	October 3, 2016	June 30, 2017	Finalization of Start Date Secondary School
Alicia Devine	Elementary Teacher	Child Rearing	On or about January 3, 2017	March 29, 2017 (approx.)	Initiation of Leave Elementary School

French Teacher

Temporary Appointment

Jeri Carlstedt

The Board of Education approves the appointment of Jeri Carlstedt to serve as a long term substitute French Teacher effective September 28, 2016. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 7: \$47,554 prorated for the 2016 - 2017 school year. (Certifications: French 7-12 Professional, 9/1/2009; French 5-9, Professional, 9/1/2009) Ms. Carlstedt will cover for the leave of absence granted to Jocelyn Hoffmann through June 23, 2017.

Bullpen Support Persons

Annual Appointments

The Board of Education approves the following appointments for the 2016 - 2017 school year with a stipend per the current BTA contract:

Bullpen Support Persons

- Lynn Blakeley
- Heather Cipperly
- Maureen King
- Kevin Onorato

Transportation Appointments

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the following transportation appointments:

Name	Position	Status	Salary	Probationary Period, if applicable
Jennifer Evans	School Bus Driver	Probationary	Per the current CSEA contract	10/10/16 - 4/9/17
Jesse Rockenstire, III	School Bus Driver	Probationary	Per the current CSEA contract	10/10/16-4/9/17
Kazimiera Hughes	School Bus Driver	Substitute	\$20.75 per hour	n/a

Mentors

Annual Appointments

The Board of Education approves the following annual appointment of the following as Mentor* for the 2016 - 2017 school year. Remuneration shall be per the current BTA contract.

Susan Delano - Special Education
 Angie Wright - Foreign Language

*These appointments are the second one for each of the above. They are both mentoring two new teachers each.

**Coaching Appointments
 2016 – 2017**

The Board of Education approves the following appointments, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements. Salary, if a paid position, per the current BTA contract.

Baseball

JV Coach - Rich Talbot - RESCIND
 Volunteer Assistant - Rich Talbot - APPOINT

END OF CONSENT

5 Yes Motions Carried

TABLED

Appointment of Substitute

John Roddy 1 – Mr. Casale 2 –Ms. Wertz

The Board of Education agrees to **table** the appointment of John Roddy to the position of certified substitute teacher until the next board meeting.

5 Yes Motion Carried

Appointment of Substitutes

1 – Ms. Wertz 2 – Mr. Grab

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 10, 2016 (unless otherwise noted).

Name	Position
Joan Bendetti	Substitute Food Service Helper @ \$10 per hour
Harold Littlejohn	Substitute Custodian @ \$14 per hour (effective 9/12/16)
Alpha Remington	Substitute Custodian @ \$14 per hour (effective 9/12/16)
Taylor Preckel	Certified Substitute Teacher @ \$110 per day
Steve Gallagher	Certified Substitute Teacher @ \$110 per day (effective 9/27/16) - change from non-certified
Judy Dinan	Certified Substitute Teacher @ \$110 per day
Ashlyn Hillis	Certified Substitute Teacher @ \$110 per day
Jenny Blakesley	Substitute Nurse @ \$20 per hour

5 Yes Motion Carried

Creation of 1.0 FTE Classroom Teacher

1 – Mr. Grab 2 – Ms. Wertz

The Board of Education approves the creation of a 1.0 FTE Classroom Teacher position effective immediately with a salary per the current BTA contract. Certification and qualifications to be determined.

5 Yes Motion Carried

Business/Finance

BY CONSENT

1 – Mr. Grab 2 – Mr. Roddy

Financial Report

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

- Internal Claims Auditor Report – August 2016

Disposal of Obsolete Equipment

The Board of Education approves the disposal of the following obsolete/non-working equipment:

Item	Manufacturer	Model	Reason
Overhead Projector	Horizon	15000	Obsolete
Overhead Projector	Bell & Howell	n/a	Obsolete
Overhead Projector	Buhl	90-ED	Obsolete
Overhead Projector	3M	1700-AJP	Obsolete
Overhead Projector	Eiki	3870	Obsolete

END OF CONSENT

5 Yes Motions Carried

Change in Board Meeting Date

1 – Mr. Roddy 2 – Mr. Grab
The Board of Education agrees to move the November meeting from the 17th to the 10th.

5 Yes Motion Carried

PUBLIC COMMENT

Eric Olson, Steve Pomposello and Michelle Ring thanked for the board for various things.

EXECUTIVE SESSION

1 – Mr. Grab 2 – Mr. Roddy
The Board of Education entered into Executive Session at 8:29 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;
	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

5 Yes Motion Carried

MOTION TO ADJOURN

1 – Mr. Roddy 2 – Mr. Casale
The Board of Education adjourned at 9:07 p.m.

5 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis