



## **SUPERINTENDENT**

- The Superintendent updated the board on the following items:
  - APPR 3012-d plan approved
  - Interviews for the new Multi-tiered Systems Support Person position have been completed. The position has been offered to a highly qualified candidate.
  - Many members of the instructional “Bullpen” will participate in the upcoming Technology Awareness Day on December 2, 2016.
  - Parent University on November 15, 2016 – *Injury Prevention/Screening for Parents* by Choice Physical Therapists
  - 2016 – 2017 Instructional Initiatives (inc. handout)
  - Veteran’s acknowledgement
  - Proposed Capital Project update
  - FOCUS Designation
  - Meeting with MS Student Senate to discuss HS programming and the proposed Capital Project.
  - She will be representing the district in a “Combating Heroin” program through Rensselaer County.
  - The NYSSBA Convention was a terrific professional development opportunity
- Update from Building Principals
- Update from Student Liaison, Gaetana Baldwin

## **BOARD DISCUSSION/REPORTS**

### Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy – Date for Capital Project Vote – February 28, 2017

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**

- Zoe Gliosco, student, asked for clarification on the proposed Capital Project.

## **STUDENTS**

### **Field Trip Request**

**Moscow**

1 – Ms. Wertz                      2 – Mr. Casale

**Angelique Wright**

The Board of Education approves, pending matters of national security, a request from Angelique Wright to take students on an Exchange Program to Moscow International Gymnasia in Moscow. Approximate dates are February 15, 2017 to March 2, 2017.

6    Yes            Motion Carried

**SPECIAL EDUCATION**

***Student Placement Recommendations***

**Committee on  
Special Education and  
Preschool Special  
Education**

1 – Ms. McCarthy    2 – Mr. Roddy

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 10/4/16, 10/5/16, 10/6/16, 10/7/16, 10/12/16, 10/26/16, 10/27/16, 10/31/16, 11/2/16, 11/3/16, 11/4/16 and 11/7/16:

874 875 878 959 968 990 964 970 972 803 586 976 977 962 971 973 978 943  
818        870 894 841 702 291 991

6    Yes        Motion Carried

**Section 504**

1 – Ms. McCarthy    2 – Mr. Roddy

The Board of Education accepts the following recommendations of the Section 504 Committee dated 9/21/16, 11/7/16, 10/26/16, 11/7/16, 10/24/16, 9/19/16, 9/13/16 and 9/16/16:

859 3012 002000030 573 002000025 261 730 00200052 00200048

6    Yes        Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS**

**BY CONSENT**

1 – Ms. Wertz        2 – Mr. Grab

***Personnel***

**Substitute School Nurse  
Resignation**

**Debra Holbrook**        The Board of Education accepts the resignation of Debra Holbrook from her position as Substitute School Nurse with the Brunswick Central School District.

**Teaching Assistant  
Change in Appointment Status**

**Ryan Turnbull**        The Board of Education approves a change in the appointment of Ryan Turnbull from a 1.0 FTE Teaching Assistant to a .833 FTE Teaching Assistant and .167 FTE Physical Education teacher effective October 31, 2016.

**Speech/Language Pathologist  
Temporary Appointment**

**Amy Price**        The Board of Education approves the temporary appointment of Amy Price to the position of .3 FTE K-12 Speech/Language Pathologist effective October 31, 2016 with a salary per the current BTA contract of MA/MS Level 3: \$43,082 prorated for the 2016 - 2017 school year. (Certification: Speech & Hearing Handicapped, Permanent, 9/1/1997)

**Creation of 1.0 FTE**

**Teaching Assistant** The Board of Education approves the creation of a 1.0 FTE Teaching Assistant position effective immediately with a salary per the current BTA contract.

**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
Raymond Wall	School Bus Driver	Trainee	\$20.75 per hour	N/A

**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.

Softball

Varsity Coach - Meaghan Gosh – RESCIND  
Junior Varsity Coach – Dan Pryde - RESCIND

Girls' Basketball

Modified (7th Grade) Coach - William (Tyler) Ronan – APPOINT  
Varsity Volunteer Assistant Coach - Dierdre Werner - APPOINT

Baseball

Junior Varsity Coach - Ryan Turnbull - APPOINT

Wrestling

Modified Volunteer Assistant Coach – Scott Filarecki – APPOINT

Cheerleading

Varsity Volunteer Assistant Coach – Carissa Seror

**Custodian**

**Resignation**

**William Mutch**

The Board of Education accepts the resignation of William Mutch from his position as Custodian, effective November 11, 2016, with full recognition for his service to the District. The board also agrees to approve the terms of the memorandum of agreement relative to such resignation and to delegate to the Superintendent the authority to execute such agreement on behalf of the District.

**END OF CONSENT**

**6 Yes Motions Carried**

**Appointment of  
Substitutes**

1 – Ms. Wertz                      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 November 14, 2016 (unless otherwise noted).

<b>Name</b>	<b>Position</b>
John Roddy	Certified Substitute Teacher @ \$110 per day
Wade Hansen	Non-certified Substitute Teacher @ \$90 per day
Stacey Meres	Office Aide @ \$10.00 per hour
Joseph Painton	Custodian @ \$14 per hour
Antonia Bevington	Non-certified Substitute Teacher @ \$90 per day
Tracey Catalfamo	Certified Substitute Teacher @ \$110 per day
Jeremy Hollon	Certified Substitute Teacher @ \$110 per day

5    Yes  
1    Abstain (Mr. Roddy)  
      Motion Carried

**Business/Finance**

**BY CONSENT**  
**1 – Mr. Grab      2 – Ms. McCarthy**

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

- Internal Claims Auditor Report - September 2016
- Extra Classroom Activity Report - September 2016
- Appropriation Status Report - September 2016
- District Treasurer's Report (includes School Lunch Fund P&L) - September 2016
- Revenue Budget Status Report - September 2016
- Budget Transfer Report - September 2016

**Donations**

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

- \$104 from various parents and staff for a field trip to Bowman's Orchard on October 13, 2016 for first and second grade students
- \$491 from various parents for a field trip to Liberty Ridge Farms on October 31, 2016 for Kindergarten students
- \$60 from the PTSA for a field trip to Liberty Ridge Farms on October 31, 2016 for Kindergarten students
- \$500 from Alexis Murphy for the Alex G. Murphy, Jr. Memorial Fund

**END OF CONSENT**  
**6    Yes      Motions Carried**

**PUBLIC COMMENT** None

**MOTION TO** 1 – Mr. Roddy 2 – Mr. Grab  
**ADJOURN** The Board of Education adjourned at 7:47 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

*Angelina Maloney*

LYN DERWAY, DISTRICT CLERK

*Lyn Derway*

MARIA LEWIS, BOARD SECRETARY

*Maria E. Lewis*