

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: November 19, 2015  
Place: Brittonkill Meeting Room  
Presiding: Michael Fortun, President

**ASSEMBLAGE**

**Members Present:** A. Casale, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy (arrived at 7:37 pm), J. Roddy, L. Wertz and Judy Wienman

**Members Absent:**

**Also Present:** Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Allison Kirchner, Substitute Board Secretary and Kathleen Renna (arrived at 8:15 pm), Student Liaison

**CALL TO ORDER  
FLAG SALUTE**

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

**APPROVAL OF  
MINUTES**

1 – Ms. Wienman      2 – Ms. Wertz  
The Board of Education hereby approves the following Minutes:  
• October 15, 2015 Regular Meeting

8    Yes      Motion Carried

**SUPERINTENDENT**

- The Superintendent updated the board on the following items:
  - Elementary Principal search status
  - Wasaren League Ballot
  - OSC audits of schools and BOCES
  - College credits, ALS, Gap Elimination/Foundation Aid
  - Restoration of Gap Elimination
  - Water pipe repairs on district property
  - Upcoming Special Education audit
  - Recent Safety Committee meeting – tabletop exercise at next meeting
  - Lobbying for funding with State and local legislators
  - Transgender Law and the school district's responsibilities
  - Budget Request Process for 2016 – 2017 school year
  - Personalized Pathway for Learning for Tamarac students
- Update from Building Principals
- Update from Student Liaison, Kathleen Renna

***Mr. Murphy arrived at 7:37 p.m.***

**BOARD DISCUSSION/REPORTS**

- HS Yearbook Ad
- Draft of 2015 – 2016 Board Goals
- Capital Project Exit Poll results

Committee Updates

- Audit/Finance - Tony Grab – no report
- Facilities – Jack Roddy – no report
- Policy - Leah Wertz – will have policies ready for first reading at next board meeting
- Athletic - Darren Galipeau – no report

Liaison Updates

- Brittonkill Educational Foundation – Judy Wienman – no report
- CAPSBA - Leah Wertz
- Curriculum & Assessment - Mike Fortun provided update
- PTSA - Leah Wertz – provided update
- Wellness – Kevin Murphy – no report

**PUBLIC COMMENT**

- Amanda Thrasher, MS student, requested that the board approve the reinstatement of a Middle School Senate
- Max Schneider, student, stated that the Government class students were concerned about how the Capital project's defeat might impact the future of the school with a growing student population
- Darren Galipeau spoke as a parent and said that the parent/teacher conferences were very successful and he was impressed with how the teachers handled questions regarding mandated testing, etc.
- Randy Thrasher, parent, said that the district should explore shared services and corporate funding for school technology infrastructure upgrades.
- Deb Thrasher, parent, asked for clarification on High School students opting out of Regents exams.

**SPECIAL ACTIONS**

**Wasaren League  
Removal of School  
Granville CSD**

1 – Mr. Galipeau      2 – Mr. Casale

The Board of Education approves a request from Granville CSD to be removed from the Wasaren League at the end of the 2015 - 2016 school year.

9    Yes      Motion Carried

**Rtl/AIS Plan**

1 – Ms. Wertz      2 – Mr. Galipeau

The Board of Education accepts the 2016 - 2017 Response to Intervention/Academic Intervention Services Plan (Rtl/AIS) as presented.

9    Yes      Motion Carried

**Special Meeting  
Capital Project Vote  
Results**

1 – Mr. Galipeau      2 – Mr. Grab

The Board of Education accepts the results of the November 10, 2015 special meeting vote for the Capital Project.

9    Yes      Motion Carried

**Student Placement Recommendations**

**BY CONSENT**

**1 – Ms. Wertz    2 – Mr. Grab**

**Section 504  
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 03/31/2015:

458

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

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 10/8/15, 10/9/15, 10/15/15, 10/20/15, 10/22/15, 10/28/15, 10/29/15, 10/30/15, 11/3/15, 11/5/15, 11/6/15, 11/9/15 & 11/10/15:

925 930 903 912 923 469 831 002000031    922 805 3012    926 929 648 680  
907 816 442 753 933 841

**END OF CONSENT**

**9    Yes    Motions Carried**

**SUPERINTENDENT’S RECOMMENDATIONS**

**BY CONSENT**

**1 – Ms. Wertz    2 – Mr. Grab**

**Personnel**

**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 November 23, 2015 (unless otherwise noted).

<b>Name</b>	<b>Position</b>
Mandy Duncan	School Monitor @ \$9.50 per hour
Antonia Bevington	Certified Substitute Teaching Assistant @ \$85 per day (passed Teaching Assistant certification test)
Cheryl Lee	School Bus Driver @ \$17 per hour (effective 11/9/15)

**Groundskeeper  
Reinstatement of Title  
CSEA Contract**

The Board of Education agrees to reinstate the title of Groundskeeper to the CSEA contract, effective November 23, 2015, due to district needs.

**Custodian  
Leave of Absence  
Timothy Murray**

The Board of Education accepts the leave of absence of Tim Murray from his position as Custodian with the Brunswick Central School District effective November 23, 2015 for a period of six months ending on May 22, 2016.

**Groundskeeper  
Probationary Appointment  
Timothy Murray**

The Board of Education approves the probationary appointment of Timothy Murray to the position of Groundskeeper effective November 23, 2015 at a salary per the current CSEA contract. The probationary period shall begin November 23, 2015 and end May 22, 2016.

**1.0 FTE Teaching Assistant  
Creation of New Position  
Probationary**

The Board of Education approves the creation of a probationary 1.0 FTE Teaching Assistant position based upon current needs. This position will be for the remainder of the 2015 - 2016 school year at a salary per the current BTA contract prorated.

**Election Inspector  
Special Vote  
Carol Petersen**

The Board of Education approves the appointment of Carol Petersen as Election Inspector for the Special Meeting/Vote scheduled for November 10, 2015. This appointment rescinds that of Madelyn LeBarron, previously appointed at the October 15, 2015 board meeting.

**Extracurricular Position  
Reinstatement  
MS Senate**

The Board of Education approves the reinstatement of the position of Middle School Senate Advisor for the remainder of the 2015 - 2016 school year only at a salary per the current BTA contract. The need for this position will be reassessed during the 2016 - 2017 budget development process.

**Coaching  
Appointment**

The Board of Education approves the appointment of the following individual(s) 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.

**Girls' Basketball**

Varsity Volunteer Assistant - Erica Derby

**Teaching Assistant  
Probationary Appointment  
Nicole Rhodes**

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the probationary appointment of Nicole Rhodes to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective November 19, 2015. Ms. Rhode's probationary period will begin on November 19, 2015 and end on November 18, 2019 with remuneration per the current BTA contract.

**Teaching Assistant  
Probationary Appointment**

**Jessica DeLorenzo** The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the probationary appointment of Jessica DeLorenzo to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective October 22, 2015. Ms. DeLorenzo's probationary period will begin on October 22, 2015 and end on October 21, 2019 with remuneration per the current BTA contract.

**Special Education Teacher  
Extension of Work Day**

**Ryanne Phillips** The Board of Education approves an increase in the work schedule of Ryanne Phillips to 1.167 FTE for the remainder of the first semester of the 2015 – 2016 school year. This change will allow Ms. Phillips to cover the resource Room for one additional period per day. Remuneration shall be per the current BTA contract.

**END OF CONSENT**

**9 Yes Motions Carried**

***Business/Finance***

**BY CONSENT**

**1 – Mr. Grab 2 – Ms. McCarthy**

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

- Extra Classroom Activity Report - October 2015
- Appropriation Status Report - October 2015
- Budget Transfer Report - October 2015
- Revenue Budget Status Report - October 2015
- District Treasurer's Report (includes School Lunch Fund P&L) - October 2015
- Internal Claims Auditor Report – October 2015

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

- \$3000.00 from Brittonkill PTSA for the Arts in Education program.

**Textbook**

**Disposal**

The Board of Education approves the disposal of the obsolete textbooks on the attached list.

**END OF CONSENT**

**9 Yes Motions Carried**

**PUBLIC COMMENT**

- Eric Olson updated the board about a news article regarding the use of student test scores on teacher evaluations.
- Randy Thrasher thanked the board and superintendent for their support of students with disabilities.
- Max Schneider had a question regarding the how the new AIS/Rtl Plan relates to students already identified with special needs.
- Anna Mehner spoke in opposition of a turf field for sports because of potential injuries to athletes

**EXECUTIVE SESSION**

1 – Ms. Wertz                      2 – Mr. Grab

The Board of Education entered into Executive Session at 8:55 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):

	Pending litigation;
<b>X</b>	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
<b>X</b>	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
<b>X</b>	Other <u>Rensselaer County Civil Service</u>

9    Yes        Motion Carried

**MOTION TO  
 ADJOURN**

1 – Ms. Wertz                      2 – Mr. Galipeau  
 The Board of Education adjourned at 9:30 p.m.

9    Yes        Motion Carried

**Respectfully submitted,**

**ANGELINA MALONEY, SUPERINTENDENT** Angelina Maloney  
**LYN DERWAY, DISTRICT CLERK** Lyn Derway  
**MARIA LEWIS, BOARD SECRETARY** Maria E. Lewis

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM:

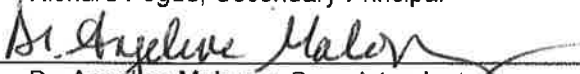
DATE:

SUBJECT: Book Disposal

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Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
Investigating Societies	McGraw-Hill	1979	1	0-07-011986-4	on counter by door in 125
World Views	Rand McNally	1980	1		"
Africa	Fideler Co.	1972	9	70-151629	"
India and Southeast Asia	Fideler Co.	1972	10	75-181759	"
France and Soviet Union	Fideler Co.	1972	5	71-181758	"
British Isles and Germany	Fideler Co.	1972	4	77-181762	"
World Book Encyclopedia	Field	1952	1		"
Young Students Encyclopedia	Rand McNally	1985	1	82-50123	"
World Geography	Pentice Hall	1993	1	0-13-969254-1	"

Approval: *Richard Pogue*

Richard Pogue, Secondary Principal  
  
 Dr. Angelina Maloney, Superintendent

\_\_\_\_\_  
 Date  
 \_\_\_\_\_  
 Date

Cc: Whitney Colvin

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM:

DATE:

SUBJECT: Book Disposal

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Title	Publisher/Author	Copyright Date	# of copies	ISBN #	Location
The World	Ginn & CO.	1983	5	0-663-40741-9	125 <sup>on</sup> counter
Eastern Hemisphere	Allyn & Bacon	1980	3	0-695-27860-6	"
Exploring the Old World	Follett	1965	3		"
Knowing our neighbors in the Eastern Hemisphere	Holt, Rinehart and Winston	1968	20	12345 061 9876	"
Eastern Hemisphere	Silver Burdett	1995	39	0-382-32181-2	"
Lands and Peoples	Grolier	1981	6	D-7172-8008	"
Eurasia, Africa, Asia	Ginn	1966	5	EF6H15069	"
Beyond the Americas	Scott Foresman	1904	1		"
The Eastern Hemisphere	Scott Foresman	1991	1	345678910-DRW	"
The Eastern Hemisphere Yesterday Today	Silver Burdett and Ginn	1990	3		"
Nations of the World	Macmillan	1987	1	0-02-146750-1	"
Our World	Ginn	?	1		"

rm 125  
by door

Approval: Richard Pogue

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

\_\_\_\_\_  
Date  
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Date

Cc: Whitney Colvin