

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: November 20, 2014  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald, M. Fortun, K. Murphy, J. Roddy, M. Wade and L. Wertz

**Members Absent:** D. Galipeau, A. Grab and M. McCarthy,

**Also Present:** Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Jacob Spencer, Student Liaison

**CALL TO ORDER**

**FLAG SALUTE**

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

**PRESENTATIONS** Mary Gilpatrick presented on the RAPP program.

**APPROVAL OF  
MINUTES**

1 – Mr. Murphy      2 – Mr. Roddy  
The Board of Education hereby approves the following Minutes:

- October 16, 2014 Regular Meeting

6      Yes      Motion Carried

**SUPERINTENDENT** The Superintendent updated the board on the following items:

- Veteran's Exemption – discussion postponed until Mrs. McCarthy could be present
- Welcomed new faculty and staff
- Article on STEM in The Record
- Visit to Senator Marchione's office
- Rensselaer County Chamber of Commerce Open House
- District Spelling Bee
- New mandate requiring CPR be taught in all schools
- Testing Transparency Report - available on district website
- Teaching is the Core Grant
- Smart Schools Bond Act
- The Superintendent provided an update on the elementary school on behalf of Karen Lederman. Rich Pogue updated the board on the Secondary School.
- Initial 2015-16 Budget Discussion

**BOARD DISCUSSION/REPORTS**

- HS Yearbook Ad – agreed to purchase a \$150 ad
- Committee & Liaison Updates
- Jacob Spencer recommended to the board that the decision to move graduation be postponed until 2016 as it is too late to do it for this school year. He also recommended that the request to add an additional musical for the spring of 2015 be denied. He suggested forming a committee to research the possibility of moving graduation.

**PUBLIC COMMENT** None

**SPECIAL ACTIONS**

**BTA Sick Bank Trustees**

1 – Ms. Wertz                      2 – Mr. Fortun

The Board of Education approves the appointment of Allison Kirchner and Lyn Derway to the BTA Sick Bank Board of Trustees per the current BTA contract section 11.2 (b).

6            Yes            Motion Carried

**POLICY**

**First Reading**

1 – Ms. Wertz                      2 – Mr. Roddy

The Board of Education approves, upon the recommendation of the Policy Committee, the first reading of the following policies:

- #1000 – *Community Relations*
- #2121 – *Board Member Qualifications*
- #5100 - *Attendance*
- #5252 – *Extra Classroom & Co-curricular Activities*
- #5405 – *Student Wellness*
- #5500, 5500-R, 5500-E.1, 2 and 4 – *Student Records (policy, regulation and forms) -*
- #6150 – *Budget Transfers*
- #6700, 6700-R – *Purchasing (Policy and regulation)*
- *Academic Eligibility Policy* (unnumbered)
- #5100 - *Attendance*

6            Yes            Motion Carried

**SPECIAL EDUCATION**

***Student Placement Recommendations***

BY CONSENT

1 – Ms. Wertz                      2 – Mr. Roddy

**Section 504**

The Board of Education accepts the following recommendations of the Section 504 Committee 10/22/2014:

728    3020    3021    3023    3022    3024    819    3019

**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 08/27/2014, 09/17/2014, 09/26/2014, 09/30/2014, 10/06/2014, 10/08/2014,

10/16/2014, 10/21/2014, 10/22/2014, 10/30/2014, 11/03/2014, 11/06/2014,  
11/07/2014 and 11/10/2014:

828 809 864 870 869 635 812 840 842 866 867  
449 737 451 801 857 856 261

**END OF CONSENT**

6 Yes Motions Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

***Personnel***

**BY CONSENT**

1 – Ms. Wertz 2 – Mr. Fortun

**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 21, 2014 (unless otherwise noted).

Name	Position
Tara Laneville	Non-certified Substitute Teacher @ \$75 per day
Aubrin Breyette	Certified Substitute Teacher @ \$90 per day
Christina Bieg-Charette	Certified Substitute Teacher @ \$90 per day

**Coaching Appointments**

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.

**Basketball**

7th Grade Boys' Modified Coach - Steven Gallagher  
7th Grade Girls' Modified Coach - Katie Kehn

**Track**

Modified - Steven Gallagher

**Leave of Absence** The Board of Education approves the following leave of absence request:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Jennifer Mahar	Physical Education Teacher	Childcare	On or about February 9, 2015	On or about March 31, 2015	Initiation of Leave Secondary School

**Mentor**

**Casey Walsh**

The Board of Education approves the appointment of Casey Walsh as Mentor effective October 14, 2014 for the remainder of the 2014 - 2015 school year. Remuneration shall be prorated and per the current BTA contract.

**Transportation  
 Appointments**

The Board of Education approves the appointment of the following individuals to the position indicated, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, effective November 21, 2014 (unless noted otherwise) at the salary indicated.

Name	Position	Salary	Status
Tara Grugan	School Bus Driver Trainee	\$15 per hour	N/A
Victoria Burdick	School Bus Driver Trainee	\$15 per hour	N/A

**Program Support Leader  
 Annual Appointment**

The Board of Education approves the following 2014 - 2015 annual appointments along with the stipend indicated.

Program Support Leaders \$1,500 stipend		
	K-12	
	AIS/RtI	Jennifer Ellerbrock

END OF CONSENT

6 Yes Motions Carried

**Assistant Superintendent for Business  
 Tenure Appointment**

**Lyn Derway**

1 – Mr. Fortun 2 – Mr. Roddy

The Board of Education, in compliance with New York State Education Law, the Commissioner's Regulations and the rules of the Board of Regents, and upon the recommendation of the Superintendent, approves a resolution appointing Lyn Derway to tenure in the area of School Administration effective October 24, 2014. Ms. Derway holds a valid New York State Certificate as a School District Administrator.

6 Yes Motion Carried

**Business/Finance**

BY CONSENT

1 – Mr. Fortun 2 – Mr. Roddy

**Donations**

The Board of Education accepts, with appreciation, the following donations:

- \$200 from the Brittonkill PTSA for the purchase of laminating film
- \$333.40 from various Grade 5 parents to cover the cost of a trip to Saratoga Battlefield on November 12, 2014 by grade 5 students

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

- Extra Classroom Activity Report - October 2014
- Appropriation Status Report - October 2014
- Budget Transfer Report - October 2014
- Revenue Budget Status Report - October 2014
- District Treasurer's Report (includes School Lunch Fund P&L) - October 2014
- Claims Auditor Report - October 2014

**2015-16 Budget Calendar**

The Board of Education approves the 2015 - 2016 School Budget Development Calendar as presented by the Assistant Superintendent of Business.

**Budget Amendment**

The Board of Education accepts, upon the recommendation of the Superintendent of Schools, the insurance recovery from NYSIR for the loss of School Bus #117 and;

BE IT FURTHER RESOLVED, the Board of Education increases, upon the recommendation of the Superintendent of Schools, the 2014 - 2015 General Fund Budget by \$110,175.44 for the purchase of a new school bus as follows:

Increase Estimated Revenues:

A2680 Insurance Recoveries - Transportation Related \$110,175.44

Increase Appropriations:

A5510.210-20-650 Transportation - Purchase of Buses \$110,175.44

and BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education be authorized to appropriate funds as specified by this resolution.

**2014-15 Tax Collection Report**

The Board of Education accepts the 2014-2015 Tax Collection Report as presented by the Assistant Superintendent of Business.

END OF CONSENT

6 Yes Motions Carried

**PUBLIC COMMENT**

- Aimee Bishop thanked the board for their decision to keep graduation on Friday, June 26, 2015 and asked that they include all the stake holders when making the decision for future graduations.
- Eric Olson suggested the board think about passing a resolution against field testing.
- Samantha Casale and Mary Beth Becker spoke in support of Google Docs. Ms. Casale suggested that space be made for students to do computer work after school.
- Kate Bartow and Heidi Flatt spoke in support of the RAPP program. Ms. Bartow said there are many other students that don't qualify for RAPP but would benefit from similar programs.

**EXECUTIVE  
 SESSION**

1 – Mr. Fitzgerald      2 – Ms. Wertz

The Board of Education entered into Executive Session at 8:59 p.m. 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):

<b>X</b>	Proposed, pending or current litigation;
<b>X</b>	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;
<b>X</b>	The sale of Parker School;
	Other -

6      Yes      Motion Carried

**MOTION TO  
 ADJOURN**

1 – Ms. Wertz      2 – Mr. Fitzgerald

The Board of Education adjourned at 10:09 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*