

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

MEETING

APPROVED

Date: November 3, 2011
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ORIGINAL

ASSEMBLAGE

Members Present: K. Christiansen, P. Daley, C. Fox, C. Gilbert, J. Lindemann, R. Matthews and M. Wade

Members Absent: K. Zagursky

Also Present: Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Anthony Grab, Board Member-Elect

The Board hosted a reception for new faculty and staff prior to the business meeting.

CALL TO ORDER

FLAG SALUTE President Wade called the public meeting to order at 7:05 PM and began the meeting with a salute to the flag.

APPOINTMENT OF NEW

BOARD MEMBER 1 -Mr. Gilbert 2 - Mr. Matthews

The Board of Education appoints Anthony Grab to the position of Board Member to fill the seat left vacant by the resignation of Nancy Rheeman. This appointment is effective until the May 15, 2012 election.

7 Yes Motion Carried

Mrs. Derway administered the Oath of Office to Mr. Grab.

**APPROVAL OF
MINUTES**

1 - Mrs. Lindemann 2 - Mr. Christiansen

The Board of Education hereby approves the following Minutes:

- October 19, 2011 Special Meeting
- October 20, 2011 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT Mr. McIntosh presented the board with a certificate of appreciation for School Board Recognition Week. On behalf of the district, he expressed gratitude for their dedication and hard work.

Mr. McIntosh updated the board in regards to Booster Club fundraising. Mr. Pogue and Ms. Van Zandt met with representatives of the Booster Club and requested a quarterly report on their fundraising activities. They also requested that the club display a sign stating Booster Club so that people will know who is doing the fundraising and also asked that the athletes not wear school uniforms.

Mr. McIntosh told the board that he will begin initial discussion of the 2012 - 2013 budget at the next meeting.

Public Comment None

BOARD DISCUSSION/REPORTS

- The Annual Facility Tour has been scheduled for 6 PM on November 17, 2011. The Facilities Committee, and any other interested board members, will meet in the main lobby for a tour of the basement and Wastewater Treatment Plant. Neil Haley will lead the tour.
- Mr. Wade requested that a link be placed on the board web page to facilitate electronic communication between board members and the public. All members agreed. Mr. Wade also made it clear that any responses were to come from him and he would forward the email to the appropriate individual(s).
- Mr. Christiansen provided the board with a report on the resolutions, both passed and not, at the Annual NYS School Boards Convention held in Buffalo from October 27 – 30, 2011.
- Mr. Wade requested that he be able to meet with Jason McCord, Communications Specialist, to discuss ideas for revamping the board web site. All agreed.

PROGRAM

New Course Approval

AP Environmental Science

1 - Mrs. Lindemann 2 - Mr. Christiansen

The Board of Education, upon the recommendation of the Curriculum and Assessment Council, approves the creation of a new course titled "AP Environmental Science". The course will begin with the 2012-2013 school year.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placements

BY CONSENT

1 - Mrs. Fox 2 - Mr. Matthews

Section 504

The Board of Education accepts the recommendations of the Section 504 Committee dated 09/08/2011 and 10/3/2011:

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Sub Committee on Special Education

The Board of Education accepts the recommendations of the Sub Committee on Special Education dated 10/24/2011 and 10/25/2011:

486 735

Committee on Special Education

The Board of Education accepts the recommendations of the Committee on Special Education dated 10/21/2011:

612

Committee on Preschool

Special Education The Board of Education accepts the recommendations of the Committee on Preschool Special Education dated 10/13/2011:

690

END OF CONSENT

8 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

BY CONSENT

1 - Mrs. Fox 2 - Mr. Matthews

Permanent Appointments

Typist The Board of Education approves, upon the recommendation of the Superintendent, the permanent appointment of the following individuals to the position of Typist effective November 11, 2011.

Mary DelGiaccio
Maureen Lynch

Substitute Positions Appointments

The Board of Education, upon the recommendation of the Superintendent, approves 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 4, 2011 (unless otherwise noted).

<u>Name</u>	<u>Area</u>
Stacy Meres	Food Service Helper @ \$8 per hour
Jamie McCormick	Certified Substitute Teacher @ \$85 per day

Annual Appointments

Mentor The Board of Education approves the following Mentor appointments for the 2011 - 2012 school year with a stipend per the current BTA contract.

Kerry O'Sullivan	Full Year
Aimee Bishop	Half Year (stipend prorated)

Substitute Appointments

Transportation The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individuals to the positions indicated, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, effective November 4, 2011.

<u>Name</u>	<u>Position</u>
Leo Daigneault	Substitute School Bus Driver @ \$14 per hour
Christina Caulkins	Substitute School Bus Attendant @ \$8.00 per hour

**Coach
Resignation
Charles Hunt**

The Board of Education accepts the resignation of Charles Hunt from his position as Modified "A" Coach for Boys' Basketball effective October 21, 2011.

**2011 - 2012 Coach
Appointments**

The Board of Education approves, upon the recommendation of the Superintendent, the appointment of the following individuals as Coach with the Brunswick Central School District, contingent upon Part 87 of the 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.

<u>Boys' Basketball</u>	
Modified "A" Coach	Robert Fitzgerald
Junior Varsity Coach	Charles Hunt

<u>Girls' Basketball</u>	
Junior Varsity Volunteer Assistant	Stephanie Casale

**Annual Appointment
Clock Operators**

The Board of Education approves the appointment of the following individual(s) to the position of Clock Operator for all Boys and Girls Varsity and Junior Varsity home basketball games during the 2011 - 2012 season. Individuals will be paid \$25 per game.

Amber Frank

**Revised Appointment
Extra Curricular**

The Board of Education revises the appointment of Teresa Martone as Extra Curricular Advisor for the MS Book Club, made at the October 6, 2011 meeting, to reflect that the appointment now be shared with Christine Shields. The stipend, as per the current BTA contract, shall be divided equally.

END OF CONSENT

8 Yes Motions Carried

PUBLIC COMMENT Nicole Lindeman informed the board that Curriculum & Assessment Council will be bringing forth a new recommendation sometime in January. The course will center on personal finance and budgeting.

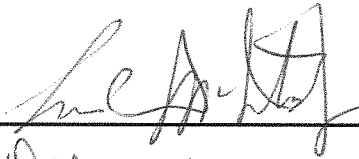
**MOTION TO
ADJOURN**

1 – Mrs. Fox 2 – Mr. Christiansen
The Board of Education adjourned at 7:35 PM.

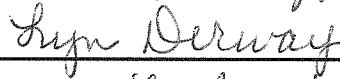
8 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

