

APPROVED

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

MEETING

Date: December 12, 2013
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ORIGINAL

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, A. Grab, M. McCarthy, L. Wertz, M. Wade and J. Wienman

Members Absent: J. Lindemann and J. Roddy

Also Present: Angelina Bergin, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

**CALL TO ORDER
FLAG SALUTE**

President Wade 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 – Mr. Fortun 2 – Ms. McCarthy
The Board of Education hereby approves the following Minutes:

- November 21, 2013 Regular Meeting
- November 25, 2013 Special Meeting

**7 Yes
Motion Carried**

SUPERINTENDENT

- Karen Lederman and Rich Pogue updated the board on activities in their respective buildings.
- Ms. Bergin updated the board on the following items:
 - Unfunded and underfunded mandates
 - Graduation Rate Reasonableness Report
- Per a request from a board member, Mr. Pogue provided the board with historical data on the number of extracurricular clubs and activities cut from the budget over the last few years.
- Ms. Wienman updated the board on the status of the academic ineligibility policy.
- Ms. Bergin informed the board that the Science Review Team will be holding a reception and presentation prior to the January 9th board meeting

BOARD DISCUSSION/REPORTS

- Mr. Wade told the board that while campaigning for a seat on the NYSSBA Board of Directors, he visited many other school districts and has gathered some ideas to bring to our board meetings. He will share them with the rest of the board when he has them finalized.

PUBLIC COMMENT None

SPECIAL ACTIONS

Technology Plan 1 – Ms. Wienman 2 – Ms. Wertz
The Board of Education approves, upon the recommendation of the Technology Committee, the 2013 – 2016 Technology Plan as presented.

7 Yes
Motion Carried

Sports Offerings Review

Team 1 – Mr. Fortun 2 – Ms. Wienman
The Board of Education authorizes the formation of a Sports Offerings Review Team. The composition and charge of the committee is outlined below.

Committee

Administrator
Athletic Director
Students - 2
Coaches - 3
Booster Club - 1
Board of Education - 1

Charge

1. Review current athletics budget for areas of possible reduction.
2. Report findings and recommendations to the Superintendent

7 Yes
Motion Carried

Committee Appointment

1 – Mr. Fortun 2 – Ms. Wienman
The Board of Education appoints Anthony Grab as Board of Education Representative on the Sports Offerings Review Team for the 2013 – 2014 school year.

7 Yes
Motion Carried

Election of NYSSBA

Area 7 Director 1 – Ms. Wienman 2 – Ms. Wertz
The Board of Education of the Brunswick (Brittonkill) Central School District hereby elects Matthew Wade as Area 7 Director of the New York State School Boards Association for a two-year term beginning January 1, 2014.

7 Yes
Motion Carried

STUDENTS

Field Trip Request New York City

1 – Mr. Fortun 2 – Mr. Grab

The Board of Education approves a request by Ann Kolakowski to take students on an educational fieldtrip to New York City on April 10, 2014 to see "Phantom of the Opera".

7 Yes
Motion Carried

POLICY

Second Reading & Adoption of Policies

1 – Ms. Wienman 2 – Ms. McCarthy

The Board of Education approves the second reading and adoption of the following policies:

- #8210.1 – Use of Surveillance Cameras on School Property

7 Yes
Motion Carried

Revision of Current Policy

1 – Mr. Fortun 2 – Ms. Wienman

The Board of Education approves the following policy:

- # 4321 - Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89
- #9420 - Evaluation of Staff (not covered by subsection 3012-c of Education Law)

7 Yes
Motion Carried

First Reading of Policy

1 – Mr. Fortun 2 – Ms. McCarthy

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

- #5153 - Student Assignment to Schools and Classes
- #9420.1 - Building Principal and Classroom Teacher Evaluation

7 Yes
Motion Carried

**Stipend Increase
2013 – 2014 School Year**

BEEP Coordinator The Board of Education approves an increase in the stipend for the BEEP Coordinator from \$850 to \$900 for the 2013 – 2014 school year.

Coaching Appointments

The Board of Education, upon the recommendation of the Superintendent, 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.

Wrestling

Volunteer Assistant – Preston Gardner

JV Girls' Basketball

Volunteer Assistant – Valerie Parkes

Score Clock Operators

The Board of Education approves the appointment of the following individuals to the position of Game Clock and Shot Clock Operators for all Boys and Girls Varsity and Junior Varsity home basketball games during the 2013 – 2014 season. Individuals will be paid \$25 per game.

Amy DeSio Amber Frank Meaghan Gosh Alissa Leavitt
Darren Galipeau John Parkes

**Appointment of
Substitutes**

The Board of Education 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 December 13, 2013 (unless otherwise noted).

Name	Position
Theresa Smith	Custodian @ \$10.50 per hour (effective 12/9/13)

END OF CONSENT

7 Yes Motions Carried

Business/Finance

BTA MOA

1 – Ms. Wienman 2 – Ms. McCarthy
The Board of Education approves the Memorandum of Agreement (MOA) between the Brunswick Central School District and the Brittonkill Teachers Association (Association) which extends the collective bargaining agreement through June 30, 2015. Terms and conditions remain the same except as otherwise set forth in the MOA. The Board of Education authorizes the Superintendent of Schools to sign said MOA.

**7 Yes
Motion Carried**

CSEA MOA

1 – Mr. Grab 2 – Ms. McCarthy

The Board of Education approves a Memorandum of Agreement (MOA) between the Brunswick Central School District and the Civil Service Employees Association (Association) which extends the collective bargaining agreement through June 30, 2015. Terms and conditions remain the same except as otherwise set forth in the MOA. The Board of Education authorizes the Superintendent of Schools to sign said MOA.

7 Yes
Motion Carried

**Amended Contract
Assistant Superintendent
For Business**

1 – Mr. Grab 2 – Ms. Wienman

The Board of Education approves the employment contract, as amended, between the Assistant Superintendent of Business and the Brunswick Central School District. The Board of Education also authorizes the Superintendent of Schools to sign said amended contract.

7 Yes
Motion Carried

BY CONSENT

1 – Mr. Grab 2 – Ms. Wienman

Financial Reports

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

- Internal Claims Audit - November 2013
- District Treasurer's Report (includes Cafeteria P&L) - November 2013
- Revenue Budget Status Report - November 2013
- Extra Classroom Activity Report - November 2013
- Budget Transfer Report - November 2013
- Appropriation Status Report - November 2013

Donations

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

- \$118 from Target Corporation's *Give with Target* campaign for the Tamarac Elementary School
- \$1038 from the Brittonkill Friends of Music to fund the Middle School Music Club for the 2013 – 2014 school year

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT

Eric Olson, BTA Co-President, said he appreciated the board giving the BTA members an opportunity to vote on a one year roll-over contract.

**EXECUTIVE
SESSION**

1 – Ms. Wienman 2 – Mr. Fortun

The Board of Education entered into Executive Session at 7:55 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):

	Proposed, pending or 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

**7 Yes
Motion Carried**

**MOTION TO
ADJOURN**

1 – Mr. Fortun 2 – Ms. Wienman
The Board of Education adjourned at 8:53 p.m.

**7 Yes
Motion Carried**

Respectfully submitted,

ANGELINA BERGIN, SUPERINTENDENT

Angelina Bergin

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis