

APPROVED

**BRUNSWICK CENTRAL SCHOOL DISTRICT
Regular Board Meeting
Thursday, December 13, 2018**

ORIGINAL**ASSEMBLAGE****Presiding:** Stephanie Steinhart, District Clerk**Members Present:** A. Casale, D. Galipeau, A. Grab, S. Maxon and M. McCarthy**Absent:** D. Roadcap, J. Roddy, L. Wertz and J. Wienman**Also in Attendance:** Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Alexis Duncan, Student Liaison

The Audit/Finance Committee met at 6 pm for a fund balance update and reserve fund presentation.

Due to the absence of both the President and Vice President, the board members present agreed that the District Clerk should chair the meeting.

1. CALL TO ORDER AND FLAG SALUTE**The District Clerk called the public meeting to order with a salute to the flag at 7:04 p.m.****2. PRESENTATIONS TO THE BOARD OF EDUCATION**

- 5 Year Financial Plan Presentation - Stephanie Steinhart

3. APPROVAL OF MINUTES

Action: 3.1 November 8, 2018 Regular Meeting

1 - Mr. Galipeau 2 - Ms. McCarthy

The Board of Education hereby approves the following Minutes:

- November 8, 2018 Regular Meeting Minutes

5 Yes Motion Carried

4. SUPERINTENDENT

- In response to school bus safety issues, outside cameras have been installed on three buses with plans to put them on more buses in the future.
- SMART Schools grant application has been sent back for further review by the NYS Education Department delaying the purchase of the equipment included in the grant
- The sound and lighting issues in the auditorium need to be addressed possibly with another \$100K project or a small capital project
- The Booster Club has offered some very positive ideas such as offering food after school, scholar athlete tee shirts and tackling the trophy case problem
- School safety table top exercise
- Update on CDPHP and Unity House mini grants
- Cooperating agreement with Siena College
- Odyssey of the Mind - 7 teams this year

Update from Building Principals

5. BOARD DISCUSSION/REPORTSCommittee Updates

Audit/Finance - Tony Grab

Athletic - Darren Galipeau & Rich Pogue

Liaison Updates

Curriculum & Assessment - Margaret McCarthy

Student - Alexis Duncan

6. PUBLIC COMMENT

- Eric Olson thanked Ms. Steinhart for her simple budget presentation. He then thanked the board for their cooperation in the BTA contract rollover.

7. SPECIAL ACTIONS

Action: 7.1 Brittonkill Teachers' Association - MOA

1 - Mr. Galipeau 2 - Mr. Casale

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, 2020. 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.

5 Yes Motion Carried

Action: 7.2 Board of Education Meeting Dates - Revised

1 - Mr. Casale 2 - Mr. Grab

The Board of Education approves a change to their calendar of meeting dates for the 2018 - 2019 school year. The May 2, 2019 Budget Hearing/BOE meeting will be moved to May 9, 2019 in order to comply with Education Law §1804 which requires that the Budget Hearing be held 7 to 14 days before the budget vote.

5 Yes Motion Carried

8. STUDENTS

Action: 8.1 Field Trip Request - Belize - Brianna Rolston

1 - Ms. McCarthy 2 - Mr. Casale

The Board of Education approves, pending matters of national security, a request from Brianna Rolston to take students on a language immersion trip to Belize on, or around, Spring break 2020.

5 Yes Motion Carried

9. SPECIAL EDUCATION

Action: 9.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1 - Mr. Galipeau 2 - Ms. McCarthy

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 10/30/2018, 11/02/2018, 11/05/2018, 11/07/2018, 11/09/2018, 11/13/2018, 11/14/2018, 12/04/2018 and 12/06/2018:

- 1081
- 1083
- 956
- 769
- 817
- 1035
- 1088
- 1082
- 586
- 1036
- 588
- 494
- 1085

5 Yes Motion Carried

10. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL**BY CONSENT**

1 - Mr. Grab 2 - Mr. Casale

Action: 10.1 Food Service Helper/School Bus Attendant - Retirement - Noula Vafiadis

The Board of Education accepts, with sincere appreciation for 30 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Noula Vafiadis, from her positions as Food Service Helper and School Bus Attendant effective June 26, 2019.

Action: 10.2 CSEA Appointments

The Board of Education approves the following appointments with a salary per the current CSEA contract:

Name	Position	Effective Date	Probationary Period
Jesse Rockenstire	Mechanic's Assistant	November 13, 2018	11/13/18 - 5/12/19
Abbey M. Mrozek	School Bus Driver	November 13, 2018	11/13/18 - 5/13/19
Jason Matala	School Bus Driver	November 13, 2018	11/13/18 - 5/13/19

Action: 10.3 Teaching Assistant - Temporary Appointment - Sara Hansen

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 temporary appointment of Sara Hansen to serve as a long term substitute Teaching Assistant effective November 26, 2018 through June 30, 2019. Remuneration shall be per the current BTA contract with a salary of Teaching Assistant, Level 6, prorated for the 2018 - 2019 school year. (Certifications: Teaching Assistant, Level I)

Action: 10.4 Speech/Language Pathologist - Increase in Work Schedule - Nicole Meissner

The Board of Education approves a temporary increase in the work schedule of Nicole Meissner from .6 FTE Speech/Language Pathologist to 1.0 FTE Speech/Language Pathologist effective November 26, 2018 through June 30, 2019 with a salary per the current BTA contract. (Certification: Speech and Language Disabilities, Professional, 09/01/2009)

Action: 10.5 Coaching Appointments

The Board of Education approves the following coaching appointments 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.

Indoor Track

Assistant Varsity Coach - Rick Roden

Wrestling

Volunteer Assistant - Scott Filarecki

Basketball Clock Operators

Allison Maloy
James Mariano
Renna Poulin

Softball

Junior Varsity Coach - Brittany Moore - RESCIND

Action: 10.6 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 December 17, 2018 (unless otherwise noted).

Name	Position
Denise Conklin	Substitute Custodian @ \$15 per hour
Caleb Berner	Substitute Custodian @ \$15 per hour
Mary Joseph	Non-certified Substitute Teacher @ \$95 per day
Jami Fink	Substitute Childcare Worker @ \$12 per hour
Jill Harris	Non-certified Substitute Teacher @ \$95 per day

Action: 10.7 Teaching Assistant - Creation of New Position

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

END OF CONSENT
5 Yes Motions Carried

11. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE**Action: 11.1 Adopt 2019 - 2020 Budget Development Calendar**

1 - Mr. Grab 2 - Mr. Casale

The Board of Education approves and adopts the 2019 - 2020 Budget Development Calendar as presented.

5 Yes Motion Carried

Action: 11.2 Financial Reports

1 - Mr. Grab 2 - Ms. McCarthy

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

- 2018-19 Tax Collection Report
- Internal Claims Auditor Report - November 2018
- Extra Classroom Activity Report - November 2018
- Appropriation Status Report - November 2018
- Budget Transfer Report - November 2018
- Revenue Status Report - November 2018
- District Treasurer's Report - November 2018
- School Lunch Fund P&L - October 2018 & November 2018

5 Yes Motion Carried

Action: 11.3 Approval of Change Order

1 - Mr. Casale 2 - Mr. Galipeau

The Board of Education approves Change Order Number: EC-001 dated October 22, 2018 for Phase 1 alterations by J. McBain, Inc. The original Contract Sum was \$49,282, the Contract Sum will be increased by -\$3,977.18 making the new Contract Sum \$45,304.82. The Board of Education also authorizes the Superintendent of Schools to sign the Change Order on behalf of the District.

5 Yes Motion Carried

Action: 11.4 Donations

1 - Mr. Grab 2 - Mr. Galipeau

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

- \$610 from various parents to cover the cost of a Kindergarten field trip to Liberty Ridge Farm on October 19, 2018
- \$1,000 from Special Olympics New York to support Unified Champion Schools activity in our schools
- \$275 from the Hill Country Cloggers for their use of the facilities
- \$500 from Alexis Murphy for the Alex G. Murphy, Jr. Memorial Fund

5 Yes Motion Carried

Action: 11.5 Athletic Program Merger Study - Proposal For - CASDA

1 - Mr. Galipeau 2 - Ms. Maxon

The Board of Education approves a proposal from CASDA to perform an Athletic Program Merger Study between Brunswick Central School District and Hoosick Falls Central School District at a cost of \$1,015 per district.

Action: 11.6 Change in Admission Rates

1 - Mr. Casale 2 - Ms. McCarthy

The Board of Education approves a "no-charge" admission fee to district athletic events for currently enrolled students. Individual tournaments, sectionals and New York State post-season play games will not be included. The \$3 charge for adults will remain unchanged.

5 Yes Motion Carried

Action: 11.7 \$100,000 Capital Project - Bid Award - Water Upgrades

1 - Ms. Maxon 2 - Mr. Casale

The Board of Education accepts, upon the recommendation of SEI Design Group, a bid for domestic water upgrades from T. McElligott, Inc in the amount of \$90,000.

5 Yes Motion Carried

12. PUBLIC COMMENT

- Eric Olson also thanked the Superintendent and Assistant Superintendent for Business for their role in contract negotiations.

13. MOTION TO ADJOURN

1 - Mr. Grab 2 - Ms. Maxon

The Board of Education adjourned at 8:04 p.m.

5 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis