

APPROVED

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

ORIGINAL

MEETING

Date: December 17, 2014
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald (*arrived at 7:02 pm*), M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy, J. Roddy, M. Wade and L. Wertz

Members Absent:

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 7:00 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

1 – Mr. Fortun 2 – Mr. Roddy
The Board of Education hereby approves the following Minutes:
• November 20, 2014 Regular Meeting

8 Yes Motion Carried

Mr. Fitzgerald arrived at 7:02 pm.

SUPERINTENDENT

- 2015 – 2016 Budget Discussion
 - Special Education Program Report by Myles Goss
 - Athletic Ad Hoc Committee Report by Rich Pogue – included a list of recommendations
 - Co-curricular Activities Report by Rich Pogue

The Superintendent updated the board on the following items:

- Veteran's Exemption – after discussing the various options and ramifications, the board decided, by a majority, against pursuing it further at this time.
- Snow Day issues
- Marchione "Thank you" letter
- Update from Principals

BOARD DISCUSSION/REPORTS

- Jacob Spencer provided the board with an update

PUBLIC COMMENT None

POLICY

**Second Reading
& Adoption**

1 – Mr. Fortun 2 – Mr. Fitzgerald

The Board of Education approves, upon the recommendation of the Policy Committee, the second reading and adoption 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)

9 Yes Motion Carried

SPECIAL EDUCATION

BY CONSENT

1 – Ms. Wertz 2 – Mr. Galipeau

**2014 – 2015 Annual
Report**

The Board of Education accepts the 2014 – 2015 Special Education Annual Report as presented by Myles Goss, Director of Special Education.

Student Placement Recommendations

**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 11/12/2014, 11/13/2014, 11/19/2014, 11/21/2014 and 12/02/2014:

853 878 613 731 320 141 886

END OF CONSENT

9 Yes Motions Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mr. Fortun 2 – Mr. Galipeau

**JV Baseball Coach
Resignation**

Kevin Onorato The Board of Education accepts the resignation of Kevin Onorato from his position as JV Baseball Coach for the 2015 spring season.

Coaching Appointment

The Board of Education approves the appointment of the following individual 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

Girls' JV Volunteer Assistant - Valerie Parkes

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 12, 2014 (unless otherwise noted).

Name	Position
Sarah Becker	Non-certified Substitute Teacher @ \$70 per day

END OF CONSENT

9 Yes Motions Carried

Business/Finance

Bid Award

Parker School 1 – Ms. Wertz 2 – Mr. Fitzgerald

WHEREAS, the District is owner of the Parker Elementary School (“Parker School”) located at 92 Parker School Road, in the Town of Pittstown, New York; and

WHEREAS, student enrollment is declining and is projected to continue to decline over the next several years; and

WHEREAS, the Parker School is no longer needed for District purposes; and

WHEREAS, the District has listed the Parker School for years with one or more professional realtors; and

WHEREAS, the District has been unable to sell the Parker School for many years now and has not used the Parker School for instructional purposes since 1993 - 1994; and

WHEREAS, the District recently invited bids on the purchase of the Parker School, which was widely advertised; and

WHEREAS, such bids were opened on December 8, 2014; and

WHEREAS, Tyler James Properties, LLC was the highest of three bids submitted on the bid closing date;

NOW WHEREFORE, be it resolved to sell the Parker School and the real property on which it is situated to Tyler James Properties, LLC, 200 Sweeney Drive, Troy, New York for the amount of Sixty Nine Thousand, One Hundred and Twelve Dollars (\$69,112.00) and to direct the Superintendent to take all necessary and lawful actions in furtherance of such sale.

9 Yes Motion Carried

Donations

1 – Mr. Fortun 2 – Mr. Roddy

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

- \$1,394.95 from the Brittonkill Educational Foundation for the purpose of purchasing a Glidecam Smooth Shooter Support System for a Panasonic AG-HMC150 AVCCam Camcorder. This donation was the result of a major grant application by Mark Spitzer, Steve Pomposello and Amy DeSio.
- \$800.00 from the Brittonkill Educational Foundation for the purpose of purchasing a set of steel drums. This donation was the result of a major grant application by Kevin Barcomb.
- \$3,000 from the Brittonkill PTSA for *Arts in Education* projects/programs.

9 Yes Motion Carried

Financial Reports

1 – Mr. Grab 2 – Mr. Roddy

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

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

9 Yes Motion Carried

PUBLIC COMMENT None

**EXECUTIVE
SESSION**

1 – Mr. Fitzgerald 2 – Ms. McCarthy

The Board of Education entered into Executive Session at 9:50 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):

<input checked="" type="checkbox"/>	Proposed, pending or current litigation;
<input type="checkbox"/>	Collective negotiations under the Taylor Law;
<input type="checkbox"/>	The medical, financial, credit or employment history of a particular person or corporation;
<input type="checkbox"/>	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
<input type="checkbox"/>	The proposed acquisition, sale or lease of real property
<input checked="" type="checkbox"/>	Other - Superintendent's Evaluation

9 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Fortun 2 – Mr. Roddy

The Board of Education adjourned at 11:13 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angeline Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis