

APPROVED

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

ORIGINAL

MEETING Date: December 8, 2016
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau, A. Grab (*arrived at 6:15 pm*), M. McCarthy, K. Murphy, L. Wertz and J. Wienman

Members Absent: J. Roddy

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, District Clerk/Assistant Superintendent for Business, Maria Lewis, Board Secretary and Gaetana Baldwin, Student Liaison

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the public meeting to order at 6:00 p.m. and began the meeting with a salute to the flag.

**PRESENTATIONS
TO THE BOARD**

Overview of the RAPP program by Michael Bentzen with input from other teachers.

Mr. Grab arrived at 6:15 pm.

**APPROVAL OF
MINUTES**

1 – Mr. Galipeau 2 – Mr. Grab
The Board of Education hereby approves the following Minutes:

- November 10, 2016 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Smart Schools Bond Act approved by NYSED
 - Proposed Capital Project Newsletter ready for mailing
 - New website for athletics – www.tamaracbengals.com
 - Issues with sportsmanship problems at athletic events
 - Scholar Athlete teams – Cross Country and Volleyball
 - Title I & IIA Grants approved
 - 6th grade running team led by Angel Jewell won \$1,000 in the Jingle Bell Run
 - Introduced Meredith Rivet, new Multi-tiered Systems Support Coordinator
- Lyn Derway provided an update on the following:
 - Proposed Capital Project
 - 2016 – 2017 Budget Status Update
 - 2016 – 17 Budget request Forms
 - Retirement Breakage
 - 2016 – 17 Additional positions
 - 2017 – 2018 Budget Development Calendar
 - New process for 2017 – 2018 budget requests
- I-Ready Update from Tanya Kane and Lindsay Morris
- Update from Building Principals
- Update from Student Liaison, Gaetana Baldwin

BOARD DISCUSSION/REPORTS

- Veterans Exemption – after a presentation by Ms. Derway, the board discussed the possibility of offering various levels of exemptions. Ms. McCarthy suggested holding a public forum and/or survey in an attempt to discern interest by the district residents. Not all were in favor of this idea so the following vote was taken.

1 – Ms. McCarthy 2 – Mr. Grab

BE IT RESOLVED, the Board of Education agrees to hold a public forum and/or survey to determine opinion of district residents on offering veteran exemptions.

3 – Yes (Grab, McCarthy & Murphy)

5 – No (Casale, Fortun, Galipeau, Wertz & Wienman)

Motion Not Carried

Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy - absent

Policy - Leah Wertz

Liaison Updates

Curriculum & Assessment - Mike Fortun – Course selection guide to be revised to include option of online learning. Policy Committee to review and revise policy.

Wellness – Lyn Derway – committee met to start planning Wellness Day in February

PTSA – Kevin Murphy

Brittonkill Educational Foundation – Judy Wienman

CAPSBA - Leah Wertz

Athletic - Darren Galipeau

PUBLIC COMMENT

- Eric Olson – stated for the record that he is philosophically against distance learning.

SPECIAL ACTIONS

SEQR Negative Declaration

1 – Mr. Galipeau 2 – Ms. McCarthy

WHEREAS, The Brunswick Central School District Board of Education, wishes to approve reconstruction of School District buildings, including furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith, at a maximum estimates cost of \$9,982,546.

WHEREAS, the New York State Education Department (SED) relinquished the lead agency status to the Board of Education by revising Commissioner of Education Regulation 8 NYCRR Section 155.9 while this action was before the SED;

WHEREAS, the Board of Education is lead agency for coordinated review under SEQR pursuant to Section 617.6 of Title 6 of the NYCRR

WHEREAS, the work itemized in the Capital Construction Program is of a reconstruction or renovation and involving additions with no change in the square footage of the existing structure or facility by more than 10,000 square feet;

Now be it resolved, that the Board of Education, acting as lead agency pursuant to the State Environmental Quality Review Act considers the work to have no significant environmental impact and requires no further review under SEQR. Thus, the work is classified a Type II Action. The Board of Education further directs the Superintendent to cause the Negative Declaration to be filed and noticed in accordance with the applicable provisions of law.

8 Yes Motion Carried

Resolution to Hold a Special Meeting

February 28, 2017 1 – Mr. Casale 2 – Mr. Grab

The Board of Education of the Brunswick Central School District, Rensselaer County, New York, as follows:

Section 1. A Special School District Meeting in and for the Brunswick Central School District, Rensselaer County, New York, shall be held on February 28, 2017, in the Multi-Purpose Gymnasium in the Secondary School, 3992 NY State Route 2, in Troy, New York, at 12:00 Noon, and the polls shall be kept open for voting by voting machines between the hours of 12:00 Noon and 8:00 o'clock P.M., Prevailing Time, on said date. The propositions to be presented are hereinafter set forth in the Notice of said Meeting as described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in the Troy Record and the Albany Times Union, being two newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

8 Yes Motion Carried

**2017- 2018 Budget
Development Calendar**

1 – Ms. Wertz 2 – Ms. Wienman
The Board of Education approves and adopts the 2017 - 2018 Budget Development Calendar as presented.

8 Yes Motion Carried

**Change in Board
Meeting Date**

1 – Mr. Casale 2 – Ms. McCarthy
The Board of Education agrees to move the March 2, 2017 board meeting to February 28, 2017.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

**Committee on
Special Education and
Preschool Special
Education**

1 – Ms. Wertz 2 – Mr. Galipeau
The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 10/26/2016, 11/09/2016, 11/17/2016 and 11/22/2016:

648 963 922 981 839 947 805

8 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

BY CONSENT

1 – Mr. Galipeau 2 – Ms. McCarthy

Personnel

**Food Service Helper
Resignation**

Shannon Murray

The Board of Education accepts the resignation of Shannon Murray from her position as Food Service Helper with the Brunswick Central School District effective December 11, 2016.

**JV Softball Coach
Resignation**

Matthew Cipperly

The Board of Education accepts the resignation of Matthew Cipperly from his position as JV Softball Coach with the Brunswick Central School District.

Leave of Absence The Board of Education approves the following request for a leave of absence(s).

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Donna Atkinson	School Bus Attendant	Medical	November 30, 2016	January 3, 2017 (approx.)	Initiation of Leave Transportation Dept.

Special Assignment/Teacher Probationary Appointment

Meredith Rivet 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 appointment of Meredith Rivet to the position of Multi-tiered Systems Support Coordinator/ Teacher in the tenure area of Grades 1-6, effective January 3, 2017 with a three year probationary term commencing on January 3, 2017 provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 2 of the 3 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 12: \$53,803 prorated for the 2016 - 2017 school year. (Certifications: Grades 1-6 Professional, 02/01/2007; Reading Permanent, 09/01/2007)

RAPP Mentor Annual Appointment
Amy Steele

The Board of Education approves the annual appointment of Amy Steele to the position of RAPP Mentor for the remainder of the 2016 - 2017 school year with a stipend per the current BTA contract. This appointment allows for one hour per week to assist with special activities with RAPP which require additional supervision.

Mentor Appointments

The Board of Education approves the following Mentor appointments for the remainder of the 2016 - 2017 school year.

Rescind:**

Susan Delano
 Angie Wright

Appoint:

Elizabeth Connor
 Helen Parsons
 Angelica Roddy

**This pertains to one of the two mentor positions each was appointed to only.

Custodial Worker Probationary Appointment
Shannon Murray

The Board of Education approves the probationary appointment of Shannon Murray as Custodial Worker effective December 12, 2016 with a salary per the current CSEA contract. Mrs. Murray's probationary appointment shall begin December 12, 2016 and end June 11, 2017.

Transportation Appointments

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the following transportation appointments:

Name	Position	Status	Salary	Probationary Period, if applicable
Raymond Wall	School Bus Driver	Substitute	\$20.75 per hour	N/A

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 12, 2016 (unless otherwise noted).

Name	Position
Dorothy Felsher	Non-certified Substitute Teacher @ \$90 per day
Judith Anderson	Substitute Office Aide @ \$10 per hour (effective 11/17/16)
Nicholas Tarricone	Non-certified Substitute Teaching Assistant @ \$70 per day
Laura Perfetti	Non-certified Substitute Teacher @ \$90 per day
Katelyn Kasmier	Non-certified Substitute Teacher @ \$90 per day

Clock Operators Annual Appointments

The Board of Education approves the appointment of the following individuals as Score Clock Operators for all Junior Varsity and Varsity home basketball games. Remuneration shall be \$25 per game.

Primary Clock Operators

Amber Frank
 Ryan Turnbull

Substitute Clock Operators

Amy Labshere
 Katie Kehn
 Sandy Maxon
 John Parkes

END OF CONSENT
8 Yes Motions Carried

Business/Finance

Financial Reports 1 – Mr. Grab 2 – Ms. Wienman

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

- Extra Classroom Activity Report - October 2016
- Appropriation Status Report - October 2016
- 2016-17 Tax Collection Report
- Budget Transfer Report - October 2016
- District Treasurer's Report (includes School Lunch Fund P&L) - October 2016
- Revenue Budget Status Report - October 2016
- Budget Transfer Schedule - October 2016
- Internal Claims Auditor Report - October 2016

8 Yes Motion Carried

Donation 1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education accepts the following donation:

- \$75 from Rich Pogue for the purchase of three (3) Barnes & Noble gift certificates to be given to the top three finishers in the District Spelling Bee

8 Yes Motion Carried

PUBLIC COMMENT

Eric Olson clarified that he supports online learning for summer school.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education entered into Executive Session at 8:37 PM 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"/>	Current litigation;
<input checked="" 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 type="checkbox"/>	Other –

8 Yes Motion Carried

EXECUTIVE SESSION

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education exited Executive Session into Public Session at 9:30 PM to vote on the following resolution.

8 Yes Motion Carried

**CSEA MOA
Contract Rollover**

1 – Mr. Casale 2 – Ms. McCarthy

The Board of Education approves the CSEA Memorandum of Agreement (MOA) dated December 23, 2016 extending the current contract, with all terms and conditions remaining the same except as noted in the MOA, through June 30, 2019.

8 Yes Motion Carried

**MOTION TO
ADJOURN**

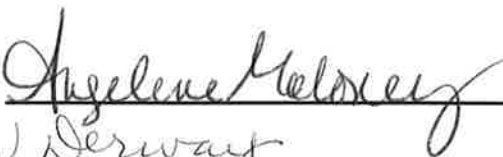
1 – Ms. Wertz 2 – Mr. Casale

The Board of Education adjourned at 9:31 p.m.

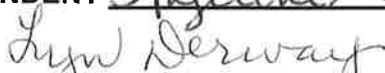
8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

