

**APPROVED**

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

**ORIGINAL**

**MEETING** Date: February 11, 2016  
Place: Brittonkill Meeting Room  
Presiding: Michael Fortun, President

**ASSEMBLAGE**

**Members Present:** A. Casale, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, L. Wertz and J. Wienman

**Members Absent:** K. Murphy and J. Roddy

**Also Present:** Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Kathleen Renna, 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.

*Mary Roach, School Attorney, joined the board meeting for Executive Session.*

**EXECUTIVE SESSION**

1 – Ms. Wertz                      2 – Ms. Wienman

The Board of Education entered into Executive Session at 6:00 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):

	Pending litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
	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;
<b>X</b>	Other - CSEA Grievance Hearing

7 Yes Motion Carried

**EXECUTIVE SESSION**

1 – Mr. Grab                      2 – Ms. Wertz

The Board of Education exited Executive Session at 7:13 PM.

7 Yes Motion Carried

## PRESENTATIONS

- Tim Jacques, Co-chair of the Curriculum and Assessment Council, provided the board with an update.

## APPROVAL OF MINUTES

1 – Ms. Wertz                      2 – Ms. Wienman

The Board of Education hereby approves the following Minutes:

- January 21, 2016 Regular Meeting

7    Yes            Motion Carried

## SUPERINTENDENT

The Superintendent updated the board on the following items:

- Athletics including issues with fan behavior
- Recent newsletter – increased communication (board goal)
- Special Education Parent Satisfaction Survey
- Maintenance Mechanic search
- \$100,000 Capital Outlay Project – approval by State Ed to begin work at elementary school in summer
- Principal Search
- RFP for Architects – received seven responses
- Parent University – March 15<sup>th</sup> – Parent Awareness – Jocelyn Hoffmann to present
- Cap Region BOCES service to handle residency issues
- Consortium of Innovation grant – excellent conference in Saratoga

## 2016– 2017 Budget Discussion:

- Review budget for select areas
  - Eric Wetmore - Technology (rescheduled from January 21, 2016 meeting) –
  - Myles Goss - Special Education
  - Karen Lederman
    - Elementary School (may need an additional section of Kindergarten depending on enrollment; funding for Nature's Classroom)
    - Planning & Support
  - Rich Pogue
    - Middle School
    - High School
    - Special Schools
    - Athletics
- Update from Building Principals
- Update from Kathleen Renna (bullying program for 9<sup>th</sup> grade students)

## BOARD DISCUSSION/REPORTS

### Committee Updates

Audit/Finance - Tony Grab  
Facilities – Jack Roddy - absent  
Policy - Leah Wertz  
Athletic - Darren Galipeau

Liaison Updates

Brittonkill Educational Foundation – Judy Wienman  
CAPSBA - Leah Wertz  
Curriculum & Assessment - Mike Fortun  
PTSA - Leah Wertz  
Wellness – Kevin Murphy - absent

**Discussion on Capital Project re-vote** – The board is concerned about losing momentum on a revote. They asked for a revised timeline

**PUBLIC COMMENT**

- Eric Olson asked for clarification on the breakage in salaries for retiring faculty and staff. He also told the board to think positive and prepare a wish list in case there turned out to be additional monies in state aid.
- Mary Beth Livingston and Mary Margaret Corcoran thanked the board for supporting Tech Valley High School, both have students applying to attend.

**STUDENTS**

**Field Trip Request  
NYC**

**Ann Kolakowski**

1 – Mr. Galipeau      2 – Ms. McCarthy

The Board of Education approves a request by Ann Kolakowski to take students on a field trip to New York City on April 13, 2016 to see a production of *Alladin* at the New Amsterdam Theater pending matters of national security.

7    Yes      Motion Carried

**POLICY**

**BY CONSENT**

**1 – Mr. Galipeau      2 – Ms. McCarthy**

**First Reading**

**of Policy Revisions**

The Board of Education approves the first reading of the following policies and regulations, if applicable:

- #1120 School District Records (and regulation)
- #4710, Grading Systems
- #5420, Student Health Services (and regulation)
- #6900, Disposal of District Property
- #8630, Computer Resources and Data Management (and regulation)

**First Reading of  
New Policy**

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

- #8121.1, Opioid Overdose Prevention (and regulation)

**END OF CONSENT**

7    Yes      Motions Carried

**Student Placement Recommendations**

**BY CONSENT**  
**1 – Mr. Casale            2 – Ms. McCarthy**

**Section 504  
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 01/22/2016:

805

**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 01/14/2016, 01/22/2016, 01/25/2016, 01/28/2016, 01/29/2016 and 02/01/2016:

939      941      835      938      819      942

**END OF CONSENT**  
**7   Yes      Motions Carried**

**SUPERINTENDENT'S RECOMMENDATIONS**

**BY CONSENT**  
**1 – Ms. Wertz            2 – Mr. Grab**

**Personnel**

**Substitute  
Appointment**

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 February 16, 2016 (unless otherwise noted).

<b>Name</b>	<b>Position</b>
Lindsay Bonesteel	Certified Substitute Teacher @ \$100 per day
Antonia Bevington	Certified Substitute Teaching Assistant @ \$85 per day

**Speech/Language Pathologist  
Retirement  
Casey Walsh**

The Board of Education accepts, with sincere appreciation and gratitude for 20 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Casey Walsh from her position as Speech/Language Pathologist effective June 30, 2016.

**Leave of Absence** The Board of Education approves the following request for a leave of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Angie Harris	Special Education Teacher	Child Rearing	On or about March 28, 2016	June 30, 2016	Initiation of Leave Elementary School

**HS Musical Technical Director  
Rescind Appointment**

**Michelle Johnston** The Board of Education rescinds the appointment of Michelle Johnston to the position of HS Musical Technical Director previously made at the July 9, 2015 board meeting.

**HS Musical Technical Director  
Extra-Curricular Appointment**

**Elizabeth Connor** The Board of Education approves the appointment of Elizabeth Connor to the position of Technical Director for the 2015-2016 High School Musical with a stipend per the current BTA contract.

**Teaching Assistant  
Retirement**

**Victoria Russell** The Board of Education accepts, with sincere appreciation and gratitude for 19 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Victoria Russell from her position as Teaching Assistant effective June 30, 2016.

**END OF CONSENT**

**7 Yes Motions Carried**

**Coaching  
Appointments**

**1 –Mr. Grab                      2 – Mr. Casale**

The Board of Education approves the appointment of the following individual(s) 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.

**Softball**

Brianne Galipeau - Volunteer Assistant  
Darren Galipeau - Volunteer Assistant

**Baseball**

Robert Hayden - Volunteer Assistant

**6 Yes  
1 Abstain (Mr. Galipeau)  
Motion Carried**

**Business/Finance**

**BY CONSENT**

**1 – Mr. Grab      2 – Mr. Casale**

**2016 – 2017 Non-resident**

**Tuition Rates**      The Board of Education approves the following tuition rates for non-resident students for the 2016 - 2017 school year:

Grades K-6: \$5,408.00  
Grades 7-12: \$9,374.00

**New York/Long Island Cooperative**

**Bid Agreement**      WHEREAS, it would be in the joint interest of the Brunswick/Brittonkill CSD and the following: SEE ATTACHED LISTING to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of Brunswick Central School District hereby agrees to participate with the attached named school districts in such cooperative bids.

**Chief Election Inspector**

**Set Pay Rate**      The Board of Education approves the hourly rate of pay for the Chief Election Inspector for all district elections and votes at \$15 per hour.

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

- District Treasurer's Report (includes School Lunch Fund P&L) – January 2016
- Revenue Budget Status Report – January 2016
- Appropriation Status Report - January 2016
- Extra Classroom Activity Report - January 2016
- Budget Transfer Report - January 2016
- Internal Claims Auditor Report – January 2016

**END OF CONSENT**

**7 Yes      Motions Carried**

**PUBLIC COMMENT**

- Mary Margaret Corcoran asked a question regarding enrollment of non-resident students.

**EXECUTIVE SESSION**

1 – Ms. Wienman      2 – Mr. Grab

The Board of Education entered into Executive Session at 9:07 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):

	Pending litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
	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;
<b>X</b>	Other - CSEA Grievance Discussion

7    Yes      Motion Carried

**EXECUTIVE SESSION**

1 – Mr. Grab              2 – Ms. Wertz

The Board of Education exited Executive Session at 9:55 PM to vote on the following resolution.

7    Yes      Motion Carried

**CSEA Grievance**

1 – Ms. Wienman      2 – Mr. Casale

The Board of Education voted to deny the CSEA grievance presented in Executive Session.

7    Yes      Motion Carried

**MOTION TO  
ADJOURN**

1 – Ms. Wertz              2 – Mr. Casale

The Board of Education adjourned at 9:56 PM.

7    Yes      Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

LYN DERWAY, DISTRICT CLERK Lyn Derway

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis

**New York/Long Island Cooperative Members**

**ALBANY COUNTY**

South Colonie

**CATTARAUGUS COUNTY**

Salamanca City

**CAYUGA**

Auburn  
Port Byron  
Southern Cayuga

**COLUMBIA**

New Lebanon

**DUTCHESS COUNTY**

Arlington  
Dover Plains  
Poughkeepsie  
Pawling  
Red Hook

**ESSEX COUNTY**

Elizabethtown-Lewis  
Ticonderoga

**FRANKLIN COUNTY**

Brushton-Moira  
Malone  
Salmon River

**NASSAU COUNTY**

Bellmore  
Bellmore-Merrick  
Bethpage  
East Meadow  
East Williston  
Elmont  
Farmingdale  
Franklin Square  
Freeport  
Garden City  
Great Neck  
Herricks  
Hewlett/Woodmere  
Hicksville  
Island Park  
Island Trees  
Jericho  
Lawrence  
Levittown  
Locust Valley  
Long Beach City  
Malverne  
Manhasset  
Massapequa  
Merrick  
Mineola  
North Merrick  
North Shore  
Oyster Bay/E. Norwich  
Plainedge  
Plainview  
Port Washington  
Roslyn  
Seaford  
Valley Stream S.D.  
Valley Stream H.S.D.  
Wantagh  
Westbury

**ONTARIO COUNTY**

Bloomfield  
Canandaigua  
Gorham-Middlesex  
Phelps-Clifton Springs

**ORANGE COUNTY**

Minnisink Valley  
Newburgh  
Pine Bush

**PUTNAM COUNTY**

Brewster  
Carmel  
Haldane  
Mahopac

**RENSSELAER COUNTY**

Averill Park  
Lansingburgh  
Troy

**ROCKLAND COUNTY**

Clarkstown  
East Ramapo  
Nanuet  
North Rockland  
Nyack  
Pearl River  
Ramapo  
South Orangetown

**SARATOGA COUNTY**

Burnt Hills-Ballston Lake  
Corinth  
Galway  
Saratoga Springs  
Schuylerville  
South Glens Falls  
Stillwater  
Waterford-Halfmoon

**SCHEENECTADY COUNTY**

Mohonasen  
Scotia-Glenville

**SCHOHARIE COUNTY**

Cobleskill-Richmondville  
Middleburgh

**SENECA COUNTY**

Seneca Falls

**STEBEN COUNTY**

Bath

**SUFFOLK COUNTY**

Amityville  
Babylon  
Bay Shore  
Bayport Blue Point  
Center Moriches  
Central Islip  
East Hampton  
Elwood  
Half Hollow Hills  
Hampton Bays  
Huntington  
Lindenhurst

**SUFFOLK COUNTY (continued)**

Middle Country  
Miller Place  
Mt. Sinai  
Patchogue-Medford  
Port Jefferson  
Sag Harbor  
Shoreham-Wading  
Smithtown  
South Country  
South Huntington  
West Babylon

**ULSTER COUNTY**

New Paltz  
Saugerties  
Wallkill

**WARREN COUNTY**

Bolton  
Glen Falls  
Hadley-Luzerne  
Lake George  
Warrensburg

**WASHINGTON COUNTY**

Argyle  
Ft. Ann  
Ft. Edward  
Greenwich  
Hartford

**WAYNE COUNTY**

Gananda  
North Rose-Walcott  
Palmyra-Macedon

**WESTCHESTER COUNTY**

Ardasley  
Bedford  
Blind Brook  
Boces So. W. Chester  
Briarcliff Manor  
Bronxville  
Byram Hills  
Chappaqua  
Dobbs Ferry  
Eastchester  
Edgemont  
Harrison  
Hastings On Hudson  
Hendrick Hudson  
Irvington  
Katonah-Lewisboro  
Mt. Pleasant  
New Rochelle  
North Salem  
Peekskill  
Pelham  
Portchester  
Pleasantville  
Rye City  
Rye Neck  
Somers  
Tarrytown  
Tuckahoe  
Yorktown