

**APPROVED**

Regular Board Meeting  
Thursday, February 14, 2019  
Brittonkill Meeting Room

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

The Audit/Finance Committee met at 6:15 PM to review the second draft of the 2019-2020 budget and the tax levy limit.

**1. CALL TO ORDER AND FLAG SALUTE**

*The Board President called the public meeting to order with a salute to the flag at 7:02.*

**2. PRESENTATIONS TO THE BOARD OF EDUCATION**

- Review of the second draft of the 2019 - 2020 budget and the tax levy limit, Stephanie Steinhart
- Special Education Annual Report, Myles Goss (via voiceover on his Power Point presentation)

**3. APPROVAL OF MINUTES**

Action: 3.1 Meeting Minutes

1 - Mr. Galipeau 2- Ms. McCarthy

The Board of Education hereby approves the following Minutes:

- January 10, 2019 Regular Meeting Minutes
- January 24, 2019 Special Meeting

8 Yes Motion Carried

**4. SUPERINTENDENT UPDATE**

- Hot water heater project beginning Monday, February 18, 2019
- Advocating for state aid with the legislators
- Tax assessment revisions
- Programming for the next school year
- Praised the coverage provided by The Eastwick Press
- Successful winter season for the athletic teams
- Roof issues - possible future capital project? - have to wait to spring to make repairs

4.1 Update from Building Principals

**5. BOARD DISCUSSION/REPORTS**Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy

Policy - Leah Wertz

Athletic - Rich Pogue

Liaison Updates

CAPSBA - Leah Wertz

Curriculum &amp; Assessment

PTSA - Sandra Jean Maxon

Wellness - Sandra Jean Maxon

Student - Sara Kuiken

**6. PUBLIC COMMENT - None****7. SPECIAL ACTIONS**

Action: 7.1 Course Proposal - Textbook Purchase - Topics in Global Studies

1 - Ms. Wertz 2 - Mr. Galipeau

The Board of Education tables a request by Jordan Luzinas and Elizabeth Danni to update Global History and Geography, an existing course to be renamed Topics in Global Studies, pending further research by Principal Pogue.

8 Yes Motion Tabled

Action: 7.2 2019 - 2020 School Calendar

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education approves the 2019 - 2020 school calendar as presented.

8 Yes Motion Carried

**8. SPECIAL EDUCATION**

Action: 8.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 11/18/2018, 01/08/2019, 01/14/2019, 01/17/2019, 01/24/2019, 01/25/2019, 01/28/2019, 01/29/2019 and 02/01/2019:

- 982
- 1095
- 320
- 1091
- 1087
- 904
- 987
- 3012
- 721
- 825
- 1106

8 Yes Motion Carried

**9. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL**

**BY CONSENT**

**1 - Mr. Galipeau 2 - Ms. Wienman**

Action: 9.1 School Counselor - Retirement - Patricia Maloney

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 Patricia Maloney, from her position as School Counselor effective June 30, 2019.

Action: 9.2 Teaching Assistant - Retirement - Susan Seim

The Board of Education accepts, with sincere appreciation for 17 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Susan Seim, from her position as Teaching Assistant effective June 30, 2019.

Action: 9.3 School Counselor - Retirement - Susan Grimmick

The Board of Education accepts, with sincere appreciation for 26+ years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Susan Grimmick, from her position as School Counselor effective June 30, 2019.

Action: 9.4 Child Care Director/Food Service Helper - Retirement - Cheryl West

The Board of Education accepts, with sincere appreciation for 25 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Cheryl West, from her positions as Child Care Director and Food Service Helper effective March 1, 2019.

Action: 9.5 Leaves of Absence

The Board of Education approves the following leaves of absence:

Name	Position	Type of Leave	Start Date	End Date	Comments/Location
Jordan Carroll	Social Studies Teacher	Child Rearing	On or about April 17, 2019	June 17, 2019 (approximately)	Initiation of Leave Secondary School
Nicolette Tybush	Art Teacher	Child Rearing	On or about May 16, 2019	September 15, 2019	Initiation of Leave Elementary School

Action: 9.6 CSEA Appointments

The Board of Education approves the following appointments to the position indicated with the effective date indicated at a salary per the current CSEA contract.

Name	Position	Status	Effective Date	Probationary Period
Denise Conklin	Custodial Worker	Probationary	January 26, 2019	1/26/19 - 7/26/19
Carol Galbraith	Child Care Director	Provisional	February 11, 2019	N/A
Theresa Smith	Food Service Helper	Probationary	February 11, 2019	2/11/9 - 10/7/19

Action: 9.7 Extra Curricular Appointment - Sal Scechittano

The Board of Education approves the appointment of Mr. Sal Scechittano as Accompanist for the 2019 Middle School Musical with a stipend per the current BTA contract.

Action: 9.8 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 February 19, 2019 (unless otherwise noted).

Name	Position
McKenzie LeVan	Non-certified Substitute Teacher @ \$95 per day (efd 1/14/19)
Stacy Meres	Substitute Child Care Worker @ \$12 per hour (efd 12/1/18)
Susan Miller	Substitute Child Care Worker @ \$12 per hour (efd 12/1/18)
Lisa Olsen	Non-certified Substitute Teacher @ \$95 per day
Amy Manchester	Substitute Office Aide @ \$12 per hour
Adam Brennon	Substitute Custodian @ \$15 per hour
Cameran Henderson	Substitute Child Care Worker @ \$12 per hour (efd 2/6/19)
Kasey Kemmy	Certified Substitute Teaching Assistant @ \$85 per day
Michael Rankin	Non-certified Substitute Teacher @ \$95 per day

Action: 9.9 Health Office Aide - Retirement - Karen Bulson

The Board of Education accepts, with sincere appreciation for 25 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Karen Bulson, from her position as Health Office Aide effective June 25, 2019.

**END OF CONSENT**

**8 Yes Motions Carried**

## Action: 9.10 Coaching Recommendations

1 - Ms. Wienman 2 - Ms. Wertz

The Board of Education 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.

Baseball

Kevin Onorato, Varsity Head Coach  
Brian Fox, Modified Coach

Softball

Patrick Ryan, Varsity Head Coach  
Darren Galipeau, Varsity Volunteer Assistant  
Allison Maloy, Modified Coach

Outdoor Track and Field

Andrew Welkley, Varsity Girls Head Coach  
Rick Roden, Varsity Boys Head Coach  
Kerry Winters, Varsity Assistant Coach  
Judy Burton, Modified Coach  
Amy Labshere, Modified Coach

Unified Basketball

Ryanne Phillips, Coach

Clock Operator(s)

Michael Bornt

Softball

Bryan Henniger, Varsity Volunteer Assistant

Lacrosse

Tom Kane, Modified Coach

7 Yes/1 Abstain (Mr. Galipeau) Motion Carried

**10. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE**

## Action: 10.1 2019-2020 Non-Resident Tuition Rates

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education approves the following tuition rates for non-resident students for the 2019-2020 school year:

2018 - 2019	2019 - 2020
K-6: \$4,424	K-6: \$4,139
7-12: \$9,727	7 - 12: \$9,708

8 Yes Motion Carried

## Action: 10.2 Donations

1 - Ms. Wertz 2 - Ms. McCarthy

The Board of Education accepts, with appreciation, the following donation(s):

- \$462.06 from the Tamarac Booster Club to reimburse for the purchase of Scholar Athlete tee shirts

8 Yes Motion Carried

## Action: 10.3 Financial Reports

1 - Mr. Grab 2- Ms. Wienman

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

- Internal Claims Auditor Report - January 2019
- Extra Classroom Activity Report - January 2019
- Appropriation Status Report - January 2019
- Budget Transfer Report - January 2019
- Revenue Budget Status Report - January 2019
- District Treasurer's Report (includes School Lunch Fund P&L) - January 2019

8 Yes Motion Carried

## Action: 10.4 Tax Assessment Revisions

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education approves the tax assessment revisions to certain parcels within the Brunswick Central School District, as reflected in the Stipulation and Order of Settlement signed by the Honorable Patrick J. McGrath dated January 24, 2019, ("Order") and to authorize the Assistant Superintendent for Business to make refunds for such parcels for the tax years 2016, 2017 and 2018 all as more particularly set forth such Order.

8 Yes Motion Carried

## Action: 10.5 Budget Amendment

1 - Ms. Wertz 2 - Ms. Wienman

The Board of Education does hereby authorize the refund in taxes in the amount of \$406,763.21 as required by the settlement with Brunswick Associates of Albany, L.P. This payment constitutes the refund of 2016-17, 2017-18 and 2018-19 school taxes paid by Brunswick Associates of Albany, L.P. This refund shall be paid within 60 days of January 25, 2019. It is also recommended that the 2018-19 general fund budget be

amended by \$406,763.21 to cover this cost as follows: A 511 Appropriated Reserves – Tax Certiorari Reserve \$406,763.21 A 960 Appropriations (Refund of Real Property Taxes A1964.400-40-920) \$406,763.21

8 Yes Motion Carried

**11. PUBLIC COMMENT**

Eric Olson asked for an explanation on why the curriculum change was tabled. Mr. Pogue answered that he needed time to review the scheduling requirements involved.

**12. EXECUTIVE SESSION**

1- Mr. Galipeau 2 - Mr. Grab

The Board of Education entered into Executive Session at 8:50 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions 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 checked="" 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

**13. MOTION TO ADJOURN**

1 - Mr. Galipeau 2 - Ms. Wienman

The Board of Education adjourned at 10:20 p.m.

8 Yes Motion Carried

Respectfully submitted,

**ANGELINA MALONEY, SUPERINTENDENT**

*Angelina Maloney*

**STEPHANIE STEINHART, ASFB/DISTRICT CLERK**

*Stephanie Steinhart*

**MARIA LEWIS, BOARD SECRETARY**

*Maria Lewis*