

APPROVED

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

ORIGINAL

MEETING

Date: February 15, 2018
Place: Brittonkill Meeting Room
Presiding: Leah Wertz, Vice President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun (*via Google Hangouts*) (*left meeting at 8:25 pm*), D. Galipeau, A. Grab, S. Maxon, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

Members Absent:

Also Present: Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary, Tim Cooper, Student Liaison and Mary Roach, School Attorney (*Executive Session only*)

The Audit/Finance Committee met at 5:30 pm.

CALL TO ORDER Vice President Wertz called the public meeting to order at 6:18 p.m.

EXECUTIVE SESSION

1 – Ms. Wienman 2 – Mr. Grab

The Board of Education entered into Executive Session at 6:19 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):

	Current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	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
X	Other: CSEA Grievances

9 Yes Motion Carried

EXECUTIVE SESSION

1 – Mr. Grab 2 – Ms. Wienman

The Board of Education exited Executive Session at 7:01 pm and returned to Public Session.

9 Yes Motion Carried

FLAG SALUTE All rose for a salute to the flag.

CSEA Grievances

Denial 1 – Mr. Roddy 2 – Mr. Galipeau
The Board of Education hereby denies three CSEA grievances.

9 Yes Motion Carried

PRESENTATIONS

- Questar III Presentation – Gladys Cruz & Matt Sloane
- Special Education Annual Update – Myles Goss
- 2018 – 2019 Budget presentations (all available on Board Docs):
 - Budget review by area:
 - Elementary, Lindsay Morris
 - Middle & High Schools and Athletics, Rich Pogue
 - Review of tax levy limit, Stephanie Steinhart

Mr. Fortun left the meeting at 8:25.

APPROVAL OF MINUTES

1 – Mr. Roddy 2 – Ms. Wienman
The Board of Education hereby approves the following Minutes:

- January 18, 2018 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

The Superintendent updated the board on the following items:

- Capital Project
- Athletic Audit Report
- Unified Basketball Program
- School shooting in Florida – possibility of adding an SRO
- “United to Fight” program
- Traffic issues
- Grant with Troy CSD and Unity House addressing domestic violence

BOARD DISCUSSION/REPORTS

Committee Updates

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

Liaison Updates

Curriculum & Assessment - Mike Fortun
Wellness – Sandra Jean Maxon
PTSA – Sandra Jean Maxon
Brittonkill Educational Foundation – Judy Wienman
CAPSBA - Leah Wertz
Student – Tim Cooper

PUBLIC COMMENT

Curt Bailey addressed the board regarding paperwork he received.

SPECIAL ACTIONS

SEQRA Determination

2018 Auditorium House Lightening

1 – Mr. Grab 2 – Mr. Roddy

The Board of Education of the Brunswick Central School District (Brittonkill), Rensselaer County, declares as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action which under the regulations promulgated under SEQRA and will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Reconstruction for the replacement of Middle/High School Auditorium house lighting fixtures, incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$100,000.

Section 4. This resolution shall take effect immediately.

8 Yes Motion Carried

STUDENTS

**Field Trip Request
Canada**

Jeri Carlstedt

1 – Mr. Casale 2 – Mr. Galipeau

The Board of Education approves, pending matters of national security, a request from Jeri Carlstedt to take students on an educational trip to Quebec City and Montreal, Canada from May 17 - 20, 2018.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

**Committees on Special Education and
Preschool Special Education**

1 – Ms. Wienman 2 – Ms. McCarthy

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 01/12/2018, 01/18/2018, 01/19/2018, 01/22/2018, 01/24/2018, 01/25/2018, 01/26/2018, 02/01/2018, 02/05/2018 and 02/06/2018:

891	1061	970	1057	975	1030	932	914	586	1052
000000501	823	1025	1026	915	947	968	1051	1056	
1054									

8 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Ms. Wienman

2 – Mr. Grab

Custodian Retirement Keith Wilson

The Board of Education accepts, with sincere appreciation for 34 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Keith Wilson, from his position as Custodian effective June 30, 2018.

Custodian Retirement Stephen Wallace

The Board of Education accepts, with sincere appreciation for 33 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Stephen Wallace, from his position as Custodian effective July 27, 2018.

Teaching Assistant Probationary Appointment Casaundra Ackner

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 Casaundra Ackner to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective February 26, 2018 with a four year probationary term commencing on February 26, 2018. Remuneration shall be per the current BTA contract with a salary of Teacher Assistant, Level 4: \$26,536 prorated for the 2017 - 2018 school year.

Teaching Assistant Probationary Appointment Sherry Bowman

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 Sherry Bowman to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective March 12, 2018 with a four year probationary term commencing on March 12, 2018. Remuneration shall be per the current BTA contract with a salary of Teacher Assistant, Level 5: \$27,332 prorated for the 2017 - 2018 school year.

**Accompanist
Annual Appointment
Sal Sceccitano**

The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, the annual appointment of Sal Sceccitano as Accompanist for the high school production of Damn Yankees with a stipend per the current BTA contract.

**Clock Operator(s)
Annual Appointment**

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

Michael Bornt

**School Bus Driver
Resignation**

Henry Densing, Jr.

The Board of Education accepts the resignation of Henry Densing, Jr. from his position as School Bus Driver with the Brunswick Central School District effective February 15, 2018.

**Substitute
Appointment(s)**

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, 2018 (unless otherwise noted).

<u>Name</u>	<u>Position</u>
Henry Densing, Jr.	Substitute School Bus Attendant @ \$12 per hour

END OF CONSENT

8 Yes Motions Carried

Business/Finance

Establish Pay Rate

Substitute Cook

1 – Mr. Grab 2 – Mr. Roddy

The Board of Education establishes a rate of pay for substitute cook at \$15.50 per hour.

8 Yes Motion Carried

Financial Reports

1 – Mr. Grab 2 – Ms. Wienman

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

- Internal Claims Auditor Report - January 2018
- Extra Classroom Activity Report -January 2018
- Appropriation Status Report - January 2018
- Budget Transfer Report - January 2018
- Revenue Budget Status Report - January 2018
- District Treasurer's Report (includes School Lunch Fund P&L) - January 2018

8 Yes Motion Carried

**Non-resident
Tuition Rates**

1 – Mr. Grab 2 – Mr. Casale

The Board of Education approves the following tuition rates for non-resident students for the 2018 - 2019 school year:

2017 - 2018	2018 - 2019
K-6: \$6,494	K-6: \$4,424
7-12: \$11,679	7-12: \$9,727

8 Yes Motion Carried

PUBLIC COMMENT

Eric Olson asked if the results of the athletic audit would be made available to the public. Aimee Bishop said people would want to see the results.

Debra Dufresne asked the board a question regarding an administrative decision made at the bus garage. Ms. Steinhart said that she would talk to Mr. Colvin about it.

EXECUTIVE SESSION

1 – Mr. Grab 2 – Mr. Roddy

The Board of Education entered into Executive Session at 9:08 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):

	Current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	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
	Other:

8 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Casale 2 – Mr. Galipeau

The Board of Education adjourned at 9:25 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

STEPHANIE STEINHART, DISTRICT CLERK Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis