

APPROVED

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

ORIGINAL

MEETING Date: February 16, 2017
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau, M. McCarthy, K. Murphy, J. Roddy, and J. Wienman

Members Absent: A. Grab and L. Wertz

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

At 6 pm, the Board of Education hosted an informational public meeting for the proposed Capital Project.

CALL TO ORDER

FLAG SALUTE President Fortun called the public meeting to order at 7:01 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

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

- January 19, 2017 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Poverty data and research on poverty – David Little from Rural Schools Association of New York State will be meeting with the board to discuss this topic
 - Thank you to the Town of Brunswick for helping with snow removal
 - Key Communicator's meeting
 - Congratulations to Fritz Scheffler for becoming the Class C 160lb Champion in Wrestling
- 2017 – 2018 Proposed Budget:
 - 2017-18 State Aid Estimate
 - 2017-18 Budget Spreadsheet
 - 3-Year Budget projection
 - Review budget for select areas
 - Elementary School
 - Middle School
 - Special Schools
 - Special Education
 - Athletics
 - High School
 - Planning & Support Budget
- Update from Building Principals
- Update from Student Liaison, Gaetana Baldwin

BOARD DISCUSSION/REPORTS

Committee Updates

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

Liaison Updates

Curriculum & Assessment – Mike Fortun
Wellness – Lyn Derway
PTSA – Kevin Murphy

Brittonkill Educational Foundation – Judy Wienman
CAPSBA – Leah Wertz - absent
Athletic – Darren Galipeau

PUBLIC COMMENT - None

SPECIAL EDUCATION

Student Placement Recommendations

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

1 – Mr. Galipeau 2 – Ms. Wienman
The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 01/11/2017, 01/19/2017, 01/20/2017, 01/25/2017, 01/26/2017, 01/27/2017, 01/31/2017 and 02/02/2017:

992 780 720 988 851 270 385 987 990 3002
3023

7 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT

1 – Ms. McCarthy 2 – Mr. Galipeau

Personnel

**School Monitor
Probationary Appointment
Glenda Horn**

The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, the probationary appointment of Glenda Horn to the position of School Monitor effective February 6, 2017. Ms. Horn's probationary period shall extend from February 6, 2017 through June 30, 2017. Remuneration for this position shall be per the current CSEA contract.

Clock Operator Annual Appointment

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

Substitute Clock Operator

Tyler Ronan

2016 – 2017 Coaching Appointment

The Board of Education approves the following appointments, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements. Salary, if a paid position, per the current BTA contract.

Girls' Softball

Varsity Coach - Michael Schermerhorn

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	Until such time as released by her physician	Extension of Leave Transportation Dept.
Elicia Lozo	Food Service Helper	Medical	February 23, 2017	Until such time as released by her physician	Initiation of Leave Elementary School

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 21, 2017 (unless otherwise noted).

Name	Substitute Position
Kerin Ryan-Hart	School Nurse @ \$20 per hour
Mandy Duncan	Childcare Worker @ \$10 per hour (effective 1/31/17)

END OF CONSENT

7 Yes Motions Carried

Business/Finance

BY CONSENT

1 – Ms. Wienman 2 – Mr. Roddy

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

- Internal Claims Auditor Report - January 2017
- Extra Classroom Activity Report - January 2017
- Appropriation Status Report - January 2017
- Budget Transfer Report - January 2017
- District Treasurer's Report (includes School Lunch Fund P&L) - January 2017
- Revenue Budget Status Report - January 2017

Donations The Board of Education accepts the following donations:

- \$700 from the Brittonkill PTSA to cover partial cost of transportation to Queens, NY for students visiting the Museum of the Moving Image
- \$250 from the Hill Country Cloggers of Hoosick NY for the use of district facilities

2017 – 2018 Non-resident

Tuition Rates The Board of Education approves the following tuition rates for non-resident students for the 2017 - 2018 school year:

Grades K-6 \$6,494
Grades 7-12 \$11,679

Approval of Transportation

Contract The Board of Education approves a transportation contract between the Brunswick Central School District and Dignora Taveras for the term of February 16, 2017 through June 24, 2017 at a rate of 53.5¢ per mile.

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT - None

EXECUTIVE SESSION

1 – Mr. Roddy 2 – Ms. Wienman

The Board of Education entered into Executive Session at 8:45 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 –

7 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Ms. Wienman 2 – Mr. Casale

The Board of Education adjourned at 9:20 p.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT *Angelina Maloney*

LYN DERWAY, DISTRICT CLERK *Lyn Derway*

MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*