

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: February 28, 2013  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald, M. Fortun, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

**Members Absent:** K. Christiansen and C. Gilbert

**Also Present:** Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

**CALL TO ORDER  
FLAG SALUTE**

President Wade called the public meeting to order at 7:00 PM and began the meeting with a salute to the flag.

**APPROVAL OF  
MINUTES**

1 - Ms. Wienman      2 - Ms. Lindemann

The Board of Education hereby approves the following Minutes:

- February 7, 2013 Regular Meeting

7      Yes      Motion Carried

**SUPERINTENDENT**

Mr. McIntosh reviewed a three-year budget projection with the board.

Administration reviewed their respective budgets for the following areas:

- Special Education
- Elementary School
- Middle School
- High School
- Athletics
- Special Schools Programs
- Planning and Support

**BOARD DISCUSSION**

Mr. Wade reminded the board of their upcoming meetings:

- Special Meeting scheduled for 6:30 p.m. on March 6, 2013
- Regular Meeting scheduled for 7 p.m. on March 7, 2013

Mr. Grab asked for an update on the research into distance learning which Mr. Pogue and Ms. Derway provided. He also asked that the results of the budget survey be placed on the web site.

Mr. Fortun asked for an update on the solar panel project. Ms. Derway said that she would have a report at the next meeting.

### **PUBLIC COMMENT**

- Isabelle O'Donnell, student, urged the board to reconsider their decision to eliminate an Art position in the High School citing the positive influence it has had on her life.

### **SPECIAL ACTIONS**

#### **2013-2014 School Calendar**

1 - Ms. Wienman      2 - Ms. Lindemann  
The Board of Education approves the 2013 - 2014 school calendar as amended.

7      Yes      Motion Carried

*The calendar was amended to include a half day on April 11, 2014.*

#### **CSEA MOA Approval**

1 - Mr. Roddy      2 - Ms. Lindemann  
The Board of Education approves the Memorandum of Agreement (MOA) dated February 14, 2013 between the district and the CSEA regarding health insurance benefits for an employee.

7      Yes      Motion Carried

### **SUPERINTENDENT'S RECOMMENDATIONS**

#### ***Personnel***

#### **Account Clerk/Typist Transfer**

**Allison Kirchner**      1 - Ms. Wienman      2 - Mr. Fortun  
The Board of Education approves the transfer of Allison Kirchner from a CSEA Account Clerk/Typist position to a Management/Confidential Account Clerk/Typist position in the Payroll Office effective April 8, 2013. Mrs. Kirchner's salary shall be \$41,500 (prorated).

7      Yes      Motion Carried

#### ***Business/Finance***

#### **Financial Reports**

1 - Mr. Grab      2 - Ms. Lindemann  
The Board of Education accepts and approves the following financial reports:

- Appropriation Status Report -January 2012
- Budget Transfer Report - January 2012
- Extra classroom Bank Reconciliation - January 2012
- Extra classroom Financial Summary Report - January 2012
- Internal Claims Auditor Report - January 2012
- District Treasurer's Report - January 2012
- Revenue Budget Status Report - January 2012

7      Yes      Motion Carried

**Disposal of Obsolete  
Equipment**

1 - Ms. Wienman      2 - Ms. Lindemann

The Board of Education approves the sale/disposal of the following obsolete item(s) subject to attempts to donate them to a worthy organization:

Type	Manufacturer	ID #	Reason for discard
18 Microscopes	Various	None	Obsolete/Unused

7      Yes      Motion Carried

**Donation-Rescind  
Resolution**

1 - Mr. Roddy      2 - Mr. Grab

The Board of Education, upon the recommendation of the School Attorney, rescinds the resolution of March 22, 2012 accepting a donation of six (6) Christie Digital Projectors (Model #LX45) from Ken Rolston in view of the fact that the donation was never actually made or received.

7      Yes      Motion Carried

**MOTION TO  
ADJOURN**

1 - Mr. Roddy      2 - Ms. Lindemann

The Board of Education adjourned at 8:59 PM.

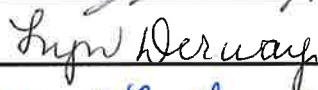
7      Yes      Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT

  
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LYN DERWAY, DISTRICT CLERK

  
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MARIA LEWIS, BOARD SECRETARY

  
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