

APPROVED

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

ORIGINAL

MEETING Date: February 28, 2017
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

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

Members Absent:

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

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the public meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

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

- February 16, 2017 Regular Meeting

9 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Athletics
 - "Taste of the World" International Fair
 - Use of Chromebooks by BOE and students
 - Possible cooperation with SEFCU and CapCom to improve financial literacy classes
- 2017 – 2018 Budget Progress Update
- Review tax calculation & tax levy limit
- Review budget for select areas
 - General Support
 - Youth and Community Services
 - Employee Benefits
 - Interfund Transfers

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance – Tony Grab – Audit/Finance Committee met at 6 pm to discuss RFP's for auditing services & the Capital Project
Facilities – Jack Roddy
Policy – Leah Wertz

Liaison Updates

Curriculum & Assessment – Mike Fortun
Wellness – Lyn Derway
PTSA – Kevin Murphy
Brittonkill Educational Foundation – Judy Wienman
CAPSBA – Leah Wertz
Athletic – Darren Galipeau – ongoing issue with fan behavior at basketball games

PUBLIC COMMENT Student Nick DeLorenzo asked for details on items discussed earlier in the meeting.

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT

1 – Ms. Wertz 2 – Mr. Roddy

Personnel

Child Care Worker

Resignation

Tamara Ali

The Board of Education accepts the resignation of Tamara Ali from her position with the Brunswick Central School District as Child Care Worker effective March 10, 2017.

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.

Softball

Brittany St. Onge - JV Coach

Girls' Basketball

Ron Cicchinelli - Volunteer Assistant

END OF CONSENT

9 Yes Motions Carried

PUBLIC COMMENT

Eric Olson wished the board and administration good luck on the Capital Project vote.

**MOTION TO
ADJOURN**

1 – Ms. Wertz 2 – Mr. Grab
The Board of Education adjourned at 7:27 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis