

**APPROVED****ORIGINAL****Regular Board Meeting  
Thursday, March 14, 2019  
Brittonkill Meeting Room****ASSEMBLAGE****Presiding:** Jack Roddy, President**Members Present:** A. Casale, D. Galipeau, A. Grab, M. McCarthy, D. Roadcap, J. Roddy L. Wertz and Judy Wienman**Absent:** S. Maxon**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 Facilities Committee met at 5:45 PM and the Audit/Finance Committee met at 6:45 PM.

**1. CALL TO ORDER AND FLAG SALUTE***The Board President called the public meeting to order with a salute to the flag at 7:00 PM.***2. PRESENTATIONS TO THE BOARD OF EDUCATION**

- 2019 - 2020 budget presentation by Stephanie Steinhart including an overview of areas of change and cost drivers

**3. APPROVAL OF MINUTES**

Action: 3.1 Meeting Minutes

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education hereby approves the following Minutes:

- February 14, 2019 Regular Meeting Minutes
- March 7, 2019 Special Meeting Minutes

8 Yes Motion Carried

**4. SUPERINTENDENT**

- Lobbying for funding
- Naturalization Ceremony - May 2, 2019
- Capital Project
- Contract with CSDA for DTSDE Review
- New scoreboard and sound system with a potential collaboration with the Tamarac Booster Club
- SMART Schools Bond Act grant approved
- New Visions Presentation

4.1 Update from Building Principal, Rich Pogue

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

Audit/Finance - Tony Grab  
 Facilities - Stephanie Steinhart  
 Policy - Leah Wertz  
 Athletic - Darren Galipeau

Liaison Updates

CAPSBA - Leah Wertz  
 Wellness - Danielle Roadcap  
 Student - Sara Kuiken

**6. PUBLIC COMMENT**

Matt Eadnie thanked the superintendent and Board for listening to his concerns regarding budget cuts to a program he is interested in.

**7. SPECIAL EDUCATION**

1 - Ms. Wienman 2 - Ms. Wertz

Action: 7.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 02/08/2019, 02/11/2019, 02/13/2019, 02/27/2019, 02/28/2019, 03/04/2019, 03/05/2019, 03/06/2019, 03/07/2019 and 03/08/2019:

- 1100
- 1099
- 1093
- 1084
- 1094
- 1098
- 1092
- 1115
- 949
- 449
- 856
- 969
- 945
- 780
- 662
- 818

- 1042
- 528
- 1038
- 969
- 991
- 945
- 1101

8 Yes Motion Carried

## 8. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

### BY CONSENT

#### 1 - Mr. Grab 2 - Mr. Galipeau

Action: 8.1 Administrative Assistant - Retirement - Brenda Johnson

The Board of Education accepts, with sincere appreciation for 20 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Brenda Johnson, from her position as Administrative Assistant (High School Office) effective August 20, 2019.

Action: 8.2 Director of Special Education/CSE Chair - Retirement - Myles Goss

The Board of Education accepts, with sincere appreciation for 18 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Myles Goss, from his position as Director of Special Education/CSE Chair effective June 30, 2019.

Action: 8.4 Appointment of Substitutes

Recommended Action: BE IT RESOLVED, 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 March 18, 2019 (unless otherwise noted).

Name	Position
Cathy Biggs	Certified Substitute Teaching Assistant @ \$85 per day
Chelsea Zantay	Certified Substitute Teacher @ \$115 per day (efd 4/15/19)
Renna Poulin	Substitute Child Care Worker @ \$12 per hour (efd 3/4/19)
Suzette Santana	Certified Substitute Teacher @ \$115 per day
Jessica Carignan	Substitute Food Service Helper @ \$12 per hour
	Substitute School Monitor @ \$12 per hour
Theresa Smith	Substitute Child Care Worker @ \$12 per hour (efd 3/1/19)
Lora Patterson	Substitute Child Care Worker @ \$12 per hour (efd 3/1/19)

Action: 8.5 Creation of Additional Position - ENL Teacher

The Board of Education approves the creation of one 1.0 FTE ENL (English as a New Language) Teacher with a salary per the current BTA contract. This additional position is necessary to accommodate the increasing number of ENL students in the district.

Action: 8.6 CSEA Appointment

The Board of Education approves the following appointment with a salary per the current CSEA contract:

Name	Position	Effective Date	Probationary Period
Barbara Hall	School Bus Driver	March 11, 2019	3/11/19 - 11/1/19

Action: 8.7 School Monitor - Resignation - Cheryl Lee

The Board of Education accepts the resignation of Cheryl Lee from her position as School Monitor with the Brunswick Central School District effective March 13, 2019.

Action: 8.8 Bullpen Support Person - Annual Appointment - RYANNE PHILLIPS

The Board of Education approves the appointment of RYANNE PHILLIPS to the position of Bullpen Support Person for the 2018 - 2019 school year with a stipend of \$30 per hour.

### END OF CONSENT

#### 8 Yes Motions Carried

Action: 8.3 Coaching Recommendations

1 - Mr. Galipeau 2 - Ms. McCarthy

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.

#### Modified Baseball

Sal Montanino, Volunteer Assistant

Matthew Fox, Volunteer Assistant

#### Softball

Philip Gross, JV Head Coach

Bryan Henniger, Volunteer Assistant

Brianna Matzinskey, Volunteer Assistant

#### Lacrosse

Samantha Casale, Modified Volunteer Assistant

#### Football

Antonio Minor - Volunteer Assistant

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

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

Action: 9.1 Financial Reports

1 - Mr. Grab 2 - Ms. McCarthy

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

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

8 Yes Motion Carried

**10. PUBLIC COMMENT - None****11. EXECUTIVE SESSION**

1 - Mr. Grab 2 - Ms. Roadcap

The Board of Education entered into Executive Session at 7:32 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&amp;F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Proposed, pending or 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 – Superintendent's Evaluation

8 Yes Motion Carried

**12. MOTION TO ADJOURN**

1 - Mr. Grab 2 - Ms. McCarthy

The Board of Education adjourned at 8:19 p.m.

8 Yes Motion Carried

Respectfully submitted,

**ANGELINA MALONEY, SUPERINTENDENT****STEPHANIE STEINHART, ASFB/DISTRICT CLERK****MARIA LEWIS, BOARD SECRETARY**

*Angelina Maloney*  
*Stephanie Steinhart*  
*Maria E. Lewis*