

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

ASSEMBLAGE

Members Present: A. Casale, M. Fortun (*via Google Hangouts*), D. Galipeau, A. Grab, S. Maxon, J. Roddy, L. Wertz and J. Wienman

Members Absent: M. McCarthy

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 6:15 p.m.

EXECUTIVE SESSION

1 – Mr. Casale 2 – Mr. Grab

The Board of Education entered into Executive Session at 6:15 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;
	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 Grievance

8 Yes Motion Carried

EXECUTIVE SESSION

1 – Mr. Roddy 2 – Mr. Grab

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

8 Yes Motion Carried

FLAG SALUTE All rose for a salute to the flag.

APPROVAL OF MINUTES

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

- February 15, 2018 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

The Superintendent updated the board on the following items:

- Lobbying efforts with state and local leaders regarding budget and safety
- Rensselaer County Schools Job Fair – March 19, 2018, 4-7 pm, Troy MS
- Update on proactive safety plans and initiatives
- “Chasing the Dragon” opioid presentation
- Dissemination of Athletic Audit findings
- Changes to 2017 – 2018 school calendar due to weather
- Congratulations to Odyssey of the Minds teams
- 2018 – 2019 Budget presentation (available on Board Docs):
 - Budget review by area:
 - General Support
 - Youth & Community Services
 - Employee Benefits
 - Interfund Transfers
 - Ms. Wienman asked for a list of mandatory and non-mandatory budget items.
 - Ms. Wertz said that she felt the Board of Education budget lines could be cut and the money used elsewhere.
- Capital Projects and Smart Schools Bond Act
- Update from Building Principals – Dr. Maloney read updates provided by both principals

BOARD DISCUSSION

Ms. Wienman reported that the Odyssey of the Mind program has grown substantially since its inception and therefore needs to be updated including background checks for coaches, stipends and additional space provided.

BOARD 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

**Varsity Softball Coach
Resignation
Michael Schermerhorn**

The Board of Education accepts the resignation of Michael Schermerhorn from his position as Varsity Softball Coach with the Brunswick Central School District effective March 12, 2018.

**School Office Aide
Probationary Appointment
Colleen Manley**

The Board of Education approves the probationary appointment of Colleen Manley to the position of School Office Aide with an hourly rate per the current CSEA contract with an effective date of March 13, 2018. Ms. Manley's probationary appointment shall begin March 13, 2018 and end November 20, 2018.

END OF CONSENT

8 Yes Motions Carried

Coaching Appointments

1 – Mr. Grab 2 – Mr. Casale

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 subject to a background check). Salary, if a paid position, per the current BTA contract.

Softball

Patrick Ryan - Varsity Coach

Baseball

James Mariano III - Varsity Volunteer Assistant

Lacrosse

Kevin Murphy - Volunteer Assistant

7 Yes

1 Abstain (Mr. Galipeau)

Motion Carried

Business/Finance

Financial Reports 1 – Mr. Casale 2 – Ms. Wienman

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

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

8 Yes Motion Carried

**Clerk of the Works Services
Request for Proposals
Schoolhouse Construction Services, LLC**

1 – Mr. Galipeau 2 – Ms. Wienman

The Board of Education accepts the proposal summary presented by Schoolhouse Construction Services, LLC to provide Clerk of the Works Services for the upcoming Capital Project. The Board authorizes the Assistant Superintendent for Business to sign on behalf of the district.

8 Yes Motion Carried

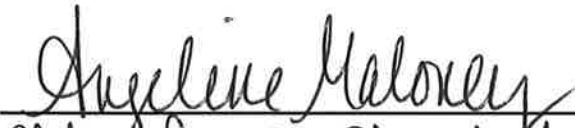
PUBLIC COMMENT None

MOTION TO ADJOURN 1 – Mr. Casale 2 – Mr. Roddy
The Board of Education adjourned at 7:54 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



STEPHANIE STEINHART, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

