

APPROVED

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

ORIGINAL

MEETING Date: March 17, 2016
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ASSEMBLAGE

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

Members Absent: A. Grab and K. Murphy

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

**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.

PRESENTATIONS

Mr. Pogue recognized the Varsity Girls Basketball, Varsity Boys Basketball and Girls Indoor Track teams as Scholar Athletes and the Wasaren League All-Stars for the winter season sports.

**APPROVAL OF
MINUTES**

1 – Mr. Casale 2 – Mr. Roddy
The Board of Education hereby approves the following Minutes:
• March 3, 2016 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

The Superintendent updated the board on the following items:

- Status of the Master Minds team
- Recent Parent University
- Upcoming PTSA meeting
- Proposed Capital Project Update – During the 3/8/16 Facilities Committee meeting, three architect firms were interviewed and SEI Group was chosen.
- Elementary Principal Search Update
- FOCUS Designation Update

Update from Building Principals

2016– 2017 Budget Discussion:

- Final budget review before adoption at April 7th board meeting
- Review revenues

BOARD DISCUSSION/REPORTS

Committee Updates

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

Liaison Updates

- Brittonkill Educational Foundation – Judy Wienman
- CAPSBA - Leah Wertz
- Curriculum & Assessment - Mike Fortun
- PTSA - Leah Wertz
- Wellness – Kevin Murphy – absent
- Student – Gaetana Baldwin

PUBLIC COMMENT

Mrs. Brimmer distributed an article from the Troy Record regarding the Veterans' Tax Exemption.

SPECIAL ACTIONS

TABLED

**2016 – 2017 School
Calendar**

1 – Ms. Wertz 2 – Ms. McCarthy

The Board of Education TABLED approval of the 2016 - 2017 school calendar pending further review.

7 Yes Motion Tabled

**Field Trip Request
Ann Kolakowski**

1 – Ms. Wertz 2 – Ms. McCarthy

The Board of Education approves a request by Ann Kolakowski and Kathryn Siegenthaler to take students to Westchester Broadway Dinner Theater on April 14, 2016 to see "Man of LaMancha". Their original request to go to NYC has to be amended due to ticket beings sold out.

7 Yes Motion Carried

Student Placement Recommendations

BY CONSENT

1 – Mr. Galipeau 2 – Mr. Roddy

**Section 504
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 03/01/2016:

002000043

**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 03/04/2016 and 03/09/2016:

946 636 943 945

END OF CONSENT

7 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

BY CONSENT

1 – Ms. McCarthy 2 – Mr. Casale

Personnel

**Substitute
Appointment(s)**

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 21, 2016 (unless otherwise noted).

Name	Position
Daniel O'Brien	Certified Substitute Teacher @ \$100 per day

**School Bus Driver
Resignation
Rocco Valenti**

The Board of Education accepts the resignation of Rocco Valenti from his position as School Bus Driver with the Brunswick Central School District effective March 11, 2016.

Leave of Absence The Board of Education approves the following request for a leave of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Kelly Hinds	Elementary Teacher	Child Rearing	On or about June 28, 2016	June 23, 2017	Initiation of Leave Elementary School

**Coaching
Appointments**

The Board of Education approves the appointment of the following individual(s) 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.

Softball

Erica Derby, Volunteer Assistant
Barry Sullivan, Volunteer Assistant

Baseball

David Fox, Volunteer Assistant
Lance Maxon, Volunteer Assistant
Eric Wright, Volunteer Assistant

END OF CONSENT

7 Yes Motions Carried

Business/Finance

BY CONSENT

1 – Ms. Wienman 2 – Ms. McCarthy

Donations

The Board of Education accepts, with appreciation, the following donation(s):

- \$333.26 from Target - Take Charge of Education program for Tamarac Elementary School

Financial Reports

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

- Extra Classroom Activity Report - February 2016
- Appropriation Status Report -February 2016
- Budget Transfer Report - February 2016
- Revenue Status Report - February 2016
- District Treasurer's Report (includes School Lunch Fund P&L) - February 2016
- Internal Claims Auditor Report – February 2016

Equipment Disposal The Board of Education approves the disposal of the following non-working item(s):

Equipment	Model	Location	Reason
HVAC Firewall	Sonic Wall Pro 1260	Server Room	Non-working

2016 Capital Outlay Project

Bid Award

The Board of Education awards, upon the recommendation of CSArch, Contract No. 01 (General) to A.J. Arpey, Inc. for the sum of \$135,200 with the intent of reducing, or deleting, the plumbing work to bring the total construction costs to under \$90,000.

Architect/Engineer Services

SEI Design Group The Board of Education authorizes SEI Design Group to provide architect/engineer services for the 2017 proposed capital project and future capital outlay projects in accordance with the District issued Request for Proposals (RFP) at a fee based upon their proposal.

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Roddy

The Board of Education entered into Executive Session at 7:59 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):

	Pending 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. Wertz 2 – Mr. Casale
The Board of Education adjourned at 8:43 PM.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

LYN DERWAY, DISTRICT CLERK Lyn Derway

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis