

APPROVED

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

ORIGINAL

MEETING

Date: March 19, 2015
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, Vice President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, A. Grab, M. McCarthy (*left at 9:43 pm*), K. Murphy (*arrived at 7:03 pm*), J. Roddy and L. Wertz

Members Absent: D. Galipeau and M. Wade

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Jacob Spencer, Student Liaison

CALL TO ORDER

FLAG SALUTE

Vice 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. Grab

The Board of Education hereby approves the following Minutes:

- March 5, 2015 Regular Meeting

6 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - New 4-wheel drive bus
 - Key Communicator's email
 - Cooperation with Sienna for College in the High School courses
 - Parent University – March 24, 2015 at 6:15 pm
 - New website mockups
 - Robotics Competition
 - Correspondence with Senator Marchione

Mr. Murphy arrived at 7:03 pm.

- 2015 – 2016 Budget Discussion
 - Budget review
 - Review revenues
- Non-resident Tuition Discussion – the board agreed to charge Wynantskill UFSD the same tuition rate as private pay parents
- Jacob Spencer provided the board with an update
- Update from Karen Lederman and Rich Pogue

BOARD DISCUSSION/REPORTS

- Committee/Liaison updates
- Mr. Grab asked for more details on the Capital Project

PUBLIC COMMENT

- Eric Olson invited the board to an education forum on March 26, 2015 at the Brunswick Elks
- Judy Wienman suggested the board use their summer retreat to discuss what their idea of a "perfect Tamarac" would be.
- Deb Gorman thanked the board for all their hard work.



SPECIAL ACTIONS

Change in Board Meeting Date

1 – Mr. Grab 2 – Ms. Wertz

The Board of Education agrees to move the April 2, 2015 regularly scheduled board meeting to April 9, 2015.

7 Yes Motion Carried

2015 – 2016 Calendar Approval

1 – Ms. Wertz 2 – Ms. McCarthy

The Board of Education approves the 2015 - 2016 school calendar as presented by the Superintendent of Schools.

7 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

Committee on Special Education

1 – Mr. Grab 2 – Mr. Roddy

The Board of Education accepts the following recommendations of the Committee on Special Education dated 02/26/2015, 03/02/2015, 03/03/2015, 03/06/2015 03/11/2015 and 03/12/2015:

828 842 3002 801 883 141

7 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mr. Roddy 2 – Ms. McCarthy

Substitutes

The Board of Education approves 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 20, 2015 (unless otherwise noted).

Name	Position
Ashley DelGiacco	Non-certified Substitute Teacher @ \$75 per day
Jessica Minbiolo	Certified Substitute Teacher @ \$90 per day
Randy Fiaschetti	Substitute Custodian @ \$11 per hour



**Coaching
Appointment**

The Board of Education approves the appointment of the following individual 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.

Baseball

Lance Maxon - Volunteer Assistant

**School Bus Driver
Substitute Appointment**

Kathleen Collins

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of Kathleen Collins to the position of Substitute School Bus Driver with the Brunswick Central School District. Remuneration shall be at the rate of \$15 per hour.

END OF CONSENT

7 Yes Motions Carried

Business/Finance

Financial Reports

1 – Mr. Roddy 2 – Mr. Grab

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

- Internal Claims Auditor Report - February 2015
- Extra Classroom Activity Report -February 2015
- Appropriation Status Report 0 February 2015
- Budget Transfer Report - February 2015
- Revenue Budget Status Report - February 2015
- District Treasurer's Report (includes School Lunch Fund P&L) - February 2015

7 Yes Motion Carried

**Sale of Parker
School Property**

1 – Mr. Fitzgerald 2 – Mr. Roddy

WHEREAS, the Brunswick Central School District ("District") is the owner of a certain parcel of real property (15 +/- acres) located in the Town of Pittstown on which is situate a school building, commonly known as the Parker School: and

WHEREAS, the District has previously determined that the Parker School is no longer needed for District purposes; and

WHEREAS, the District affirms that the Parker School continues to be of no use for District purposes; and

WHEREAS, the District has endeavored for years to sell the Parker School by conventional means, without success; and

APPROVED

WHEREAS, the District thereafter offered to sell the Parker School to the highest bidder; and

WHEREAS, on or about December 8, 2014, the closing date for such bids, Tyler James Commercial Properties, LLC, ("TJCP") a New York limited liability company, having a business address of 200 Sweeney Drive, Troy, New York submitted the highest bid in the amount of Sixty Nine Thousand, One Hundred and Twelve Dollars (\$69,112.00); and

WHEREAS, TJCP provided the required ten per cent (10%) deposit in connection with its bid; and

WHEREAS, at a meeting of the Board of Education of the District, held on or about December 17, 2014 the Board voted to award the bid to TJCP;

NOW WHEREFORE, be it resolved that:

1. The President of the Board of Education is hereby authorized to execute on behalf of the District the Purchase Sale Agreement between the District and TJCP for sale of the Parker School and the real property on which it is situate, for the purchase price of Sixty Nine Thousand, One Hundred and Twelve Dollars (\$69,112.00) and upon such other terms as may be approved by the attorney for the District; and
2. Pursuant to Education Law, Section 1804(6)(c) each member of the Board of Education is hereby authorized to execute a deed of sale of the Parker School and the real property on which it is situate for a purchase price of Sixty Nine Thousand, One Hundred and Twelve Dollars (\$69,112.00); and
3. The President of the Board of Education is hereby authorized to execute, on behalf of the District, any other documents which may be reasonably required to effectuate this sale, as may be approved by the attorney for the District.

7 Yes Motion Carried

Equipment Disposal

1 – Ms. McCarthy 2 – Mr. Grab
The Board of Education approves a request by Whitney Colvin for the disposal/sale of obsolete/non-working items being stored at Parker School.

7 Yes Motion Carried

**Approval of Revised Contract
Lyn Derway**

1 – Mr. Fitzgerald 2 – Mr. Roddy
The Board of Education approves the revised contract between the Assistant Superintendent of Business, Ms. Lyn Derway, and the Brunswick Central School District. The Board also authorizes the Superintendent of Schools to sign said contract on behalf of the district.

7 Yes Motion Carried

PUBLIC COMMENT None

**EXECUTIVE
SESSION**

1 – Mr. Grab 2 – Ms. Wertz
The Board of Education entered into Executive Session at 9:12 p.m. 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):

	Proposed, pending or current litigation;
X	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
	Other

7 Yes Motion Carried

Ms. McCarthy left at 9:43 pm.

**MOTION TO
ADJOURN**

1 – Mr. Fitzgerald 2 – Mr. Grab
The Board of Education adjourned at 9:54 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

LYN DERWAY, DISTRICT CLERK Lyn Derway

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis