

**APPROVED**

**Brunswick Central School District  
Board of Education  
Regular Meeting Minutes**

**ORIGINAL**

**MEETING**

Date: March 20, 2014  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald (*left at 8:12 pm*), M. Fortun, A. Grab, J. Lindemann, M. McCarthy, J. Roddy, L. Wertz and M. Wade

**Members Absent:** J. Wienman

**Also Present:** Angelina Bergin, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Mary Roach, School Attorney (*Executive Session only*) and Maria Lewis, Board Secretary

**CALL TO ORDER**

**FLAG SALUTE**

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

**BOARD**

**PRESENTATIONS**

In honor of "Music in our Schools" month, Ann Kolakowski and Matthew Duclos did a presentation on the use of technology in music. The following students participated:

Katherine Champagne  
Ashley Mayfield  
Anthony Styles

Riley Willsey  
Sara Kuiken

Isabelle Schroeder  
Isabella Realbuto

Charles Casimir  
Haley Honsinger

**APPROVAL OF  
MINUTES**

**1 – Ms. Wertz**

**2 – Ms. McCarthy**

The Board of Education hereby approves the following Minutes:

- March 6, 2014 Regular Meeting

**8 Yes**

**Motion Carried**

**SUPERINTENDENT**

- Karen Lederman updated the board on activities in her building. Ms. Bergin updated the board on behalf of Rich Pogue who had another commitment and couldn't be at the meeting.
- Ms. Derway led the 2014 – 2015 budget discussion which included the following:
  - Final review before adoption at April 10, 2014 meeting
  - Review of revenues
- Ms. Bergin informed the board that, unless there were any objections, the location for the annual budget vote will be changed to the multi-purpose gym. Administration felt that this location would be less disruptive. It will also free up the auditorium for events on the evening of the vote. There were no objections.

***Mr. Fitzgerald left at 8:12 pm.***

**BOARD DISCUSSION/REPORTS**

Mr. Wade reminded the board of upcoming workshops. He also informed the board that he would be meeting with the Student Senate to discuss adding a student representative to the board.

**PUBLIC COMMENT**

Sandy Maxon and Eric Olson thanked the board and administration for making it possible for students and staff to attend the Girls' Varsity Basketball game at HVCC on Friday, March 14, 2014.

**SPECIAL ACTIONS**

**Wasaren League**

**Application for Admittance**

**Mechanicville CSD 1 – Mr. Fortun 2 – Mr. Roddy**

The Board of Education approves a formal application from Mechanicville City School District for admittance into the Wasaren League.

**7 Yes  
Motion Carried**

**Textbook Approval 1 – Mr. Fortun 2 – Ms. Lindemann**

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the purchase of the following textbooks to be used beginning with the 2014-2015 school year:

<b>Textbook Title</b>	<b>Publisher</b>	<b># of copies</b>	<b>Total Cost</b>	<b>Grade Level</b>
Forensic Science Fundamentals and Investigations	South-Western	30	\$2,925	11-12
Pearson Literature - Common Core Edition	Pearson	30	\$2,700	11

**7 Yes  
Motion Carried**

**Lead Evaluator Certification**

**(Teachers)**

**Myles Goss**

**1 – Ms. Wertz 2 – Mr. Grab**

The Director of Special Education of the Brunswick Central School District is hereby certified as a Qualified Lead Evaluator of classroom teachers, for the 2013 - 2014 school year, having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b):

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value added growth model as defined in 8 NYCRR §30-2.2; and
- 4) Application and use of the State-approved rubrics selected by the Brunswick Central School District for use in the evaluation of classroom teachers.

**7 Yes  
Motion Carried**

**SPECIAL EDUCATION**

**BY CONSENT**

**1 – Mr. Fortun                      2 – Ms. Lindemann**

***Student Placement Recommendations***

**Section 504**                      The Board of Education accepts the following recommendation of the Section 504 Committee dated 01/16/2014:

3016

**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 03/07/2014 and 03/10/2014:

828    801    614    844    813

**END OF CONSENT**

**7            Yes    Motions Carried**

**STUDENTS**

**SUPERINTENDENT'S RECOMMENDATIONS**

***Personnel***

**Resignation  
School Bus Driver  
Barbara Beaudoin**

**1 – Ms. McCarthy    2 – Ms. Wertz**

The Board of Education accepts with regret and sincere appreciation for 25 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Barbara Beaudoin from her position as School Bus Driver effective March 29, 2014.

**7    Yes  
Motion Carried**

**BY CONSENT**

**1 – Mr. Grab                      2 – Mr. Roddy**

**Appointment of  
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 21, 2014 (unless otherwise noted).

Name	Position
Sara Thompson	School Nurse (RPN) @ \$15 per hour

**School Bus Driver  
Substitute Appointment**

**Barry Sullivan** The Board approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of Mr. Barry Sullivan to the position of Substitute School Bus Driver. Remuneration for this position shall be at the rate of \$14 per hour.

**Child Care Worker  
Probationary Appointment**

**Linda Canty** The Board of Education approves the probationary appointment of Linda Canty to the position of Child Care Worker effective March 13, 2014. Remuneration for this position is per the current CSEA contract. Ms. Canty's probationary period shall begin on March 13, 2014 and will end on November 13, 2014. Ms. Canty also works for the district as a Food Service Helper.

**Extra & Co-curricular  
Appointment**

The Board of Education approves the following Extra and Co-Curricular appointment for the 2013-14 school year at a salary per the current BTA contract (unless otherwise noted):

**HS Musical Accompanist** Christopher Siegenthaler

**Coaching  
Appointments**

The Board of Education, upon the recommendation of the Superintendent, 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.

**Softball**

Varsity Volunteer Assistant Joseph King

**END OF CONSENT**

**7 Yes Motions Carried**

***Business/Finance***

**BY CONSENT**

**1 – Mr. Grab                      2 – Ms. Wertz**

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

- Extra Classroom Activity Report -February 2014
- Appropriation Status Report -February 2014
- Budget Transfer Report - February 2014
- District Treasurer's Report (inc. School Lunch Fund P&L) - February 2014
- Revenue Budget Status Report - February 2014

**Contract Extension  
Parker School Property**

The Board of Education approves a request by the Eastern Pittstown Fire District for an extension of the feasibility study contingency through April 15, 2014.

**END OF CONSENT**

**7 Yes Motions Carried**

**PUBLIC COMMENT** None

**EXECUTIVE  
SESSION**

**1 – Mr. Grab                      2 – Mr. Fortun**

The Board of Education and School Attorney entered into Executive Session at 8:22 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):

	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;
<b>X</b>	Other <u>Superintendent Evaluation</u>

**7 Yes  
Motion Carried**

**MOTION TO  
ADJOURN**

**1 – Mr. Roddy                      2 – Mr. Grab**

The Board of Education adjourned at 9:01 p.m.

**7 Yes  
Motion Carried**

Respectfully submitted,

ANGELINA BERGIN, SUPERINTENDENT

*Angelina Bergin*

LYN DERWAY, DISTRICT CLERK

*Lyn Derway*

MARIA LEWIS, BOARD SECRETARY

*Maria E. Lewis*