

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: March 21, 2013  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald, M. Fortun, A. Grab (*arrived at 6:46 p.m.*), J. Lindemann, J. Roddy, M. Wade and J. Wienman

**Members Absent:** K. Christiansen and C. Gilbert

**Also Present:** Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Mary Roach, School Attorney and Maria Lewis, Board Secretary

**CALL TO ORDER  
FLAG SALUTE**

President Wade called the public meeting to order at 6:02 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE  
SESSION**

1 – Ms. Lindemann 2 – Mr. Fortun  
The Board of Education entered into Executive Session at 6:02 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

<b>X</b>	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 Parker School;
<b>X</b>	Other - Legal Advice re budget newsletter

6 Yes Motion Carried

*Mr. Grab arrived at 6:46 p.m.*

**EXECUTIVE  
SESSION**

1 – Ms. Lindemann 2 – Mr. Fortun  
The Board of Education exited Executive Session at 6:59 p.m. to return to Public Session.

7 Yes Motion Carried

**APPROVAL OF  
MINUTES**

1 - Mr. Fortun                      2 - Mr. Roddy

The Board of Education hereby approves the following Minutes:

- March 6, 2013 Special Meeting
- March 7, 2013 Regular Meeting
- March 12, 2013 Special Meeting
- March 13, 2013 Special Meeting

7            Yes    Motion Carried

**SUPERINTENDENT**

- Based on discussion at the last board meeting Mr. McIntosh and Ms Derway presented a revised draft 2013 - 2014 budget with a 4.83% tax levy increase. This increase includes bringing the Art position back full time, adding back a Teaching Assistant in the Elementary School to oversee the Technology lab as well as adding back Technology instruction into the Middle School. Mrs. Lederman explained to the board how she would incorporate technology/computer skills into the 4<sup>th</sup> and 5<sup>th</sup> grades to better prepare them for the Middle School. Mr. Pogue explained how he would utilize a teacher with certification in Visual Arts to teach technology to Middle School students. The board approved, pending final state aid numbers, of their plans and all were in agreement with proceeding with the 4.83% tax levy increase.

**BOARD DISCUSSION**

- Mr. Wade brought up the email the board received regarding the budget survey being posted on the district website. Discussion ensued and it was agreed to make no decision at this moment.

**PUBLIC COMMENT**

- Eric Olson addressed the board regarding his email about the budget survey results. He felt anonymous comments should not be allowed and that they were divisive and sending the wrong message about the district.
- Stephanie Kneer, Briana Wiesnet, Kyle Bloomer and Lisa Buckley thanked the board for the decision to reinstate Art and Technology.
- Mark Miller introduced himself to the board as CSEA Unit President.
- Kate Bartow suggested the board check out other district's websites for ideas on introducing technology into the curriculum.

**BOARD ACTIONS**

**NYSSBA Area 7 Director  
Nomination**

Lynne Lenhardt            1 - Ms. Wienman            2 - Ms. Lindemann

The Board of Education hereby nominates Lynne Lenhardt as Area 7 Director of the New York State School Boards Association for a two-year term commencing on January 1, 2014.

7            Yes    Motion Carried

**PROGRAM**

**Curriculum Change  
K-12 Library**

1 - Ms. Lindemann 2 - Mr. Fortun

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, a new K-12 Library curriculum titled "Empire State Information Fluency Continuum K-12 Priority Benchmark Skills" to be used beginning with the 2013 - 2014 school year.

7 Yes Motion Carried

**STUDENTS**

**Non-Resident Students  
2013-14 School Year**

1 - Ms. Lindemann 2 - Mr. Fortun

The Board of Education accepts the following non-resident students, contingent upon the terms prescribed by policy #5152 "Admission of Non-Resident Students", for the 2013-2014 school year:

Name	Grade Level Upon Admittance
Lovett, Zoe	1
Sydor, Jack	K

7 Yes Motion Carried

**SPECIAL EDUCATION**

***Student Placement Recommendations***

**Section 504  
Committee**

1 - Ms. Wienman 2 - Mr. Fortun

The Board of Education accepts the following recommendation of the Section 504 Committee dated 02/01/2013:

751

7 Yes Motion Carried

**Committee on Special Education and  
Committee on Preschool**

**Special Education** 1 - Mr. Roddy 2 - Ms. Wienman

The Board of Education accepts the following recommendations of the Committee on Special Education and Committee on Preschool Special Education dated 02/11/2013, 02/15/2013, 03/01/2013, 03/07/2013 and 03/11/2013:

811 698 607 810 699

7 Yes Motion Carried

## SUPERINTENDENT'S RECOMMENDATIONS

### *Personnel*

#### **School Bus Attendant**

**Resignation** 1 - Mr. Fortun 2 - Mr. Roddy

**Leigh Wagar** The Board of Education accepts the resignation of Leigh Wagar from her position as School Bus Attendant with the Brunswick Central School District effective March 28, 2013.

7 Yes Motion Carried

### *Business/Finance*

**Financial Reports** 1 - Mr. Roddy 2 - Mr. Grab

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

- Appropriation Status Report -February 2013
- Budget Transfer Report - February 2013
- Extra Classroom Bank Reconciliation - February 2013
- Extra Classroom Financial Summary Report - February 2013
- Internal Claims Auditor Report - February 2013
- Revenue Budget Status Report - February 2013
- District Treasurer's Report (inc. Cafeteria P&L) - February 2013

7 Yes Motion Carried

### **Donation**

1 - Ms. Wienman 2 - Mr. Grab

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

- \$21,542.98 from the PTSA for Nature's Classroom
- \$896.15 from various second grade parents to cover the cost of a field trip to The Egg on April 8, 2013

7 Yes Motion Carried

### **Disposal of Obsolete**

**Equipment** 1 - Ms. Lindemann 2 - Ms. Wienman

The Board of Education approves the disposal of the following obsolete equipment:

Item	Model	Quantity	Serial Number
Dell Computers	Optiplex 260	73	See Attached list

7 Yes Motion Carried

**BOARD DISCUSSION**

- Mr. Wade brought up the subject of the budget survey results being on line and asked for input from the other board members. Everyone agreed that Mr. Olson had valid points. It was agreed to remove the personal comments from the survey leaving only the data. Mr. Roddy asked that answers be provided to the questions posed in the survey.

**PUBLIC COMMENT**

- Mr. Miller thanked Mr. McIntosh and Ms Derway for allowing the CSEA to hold a 50/50 raffle for an employee in need.

**EXECUTIVE SESSION**

1 – Ms. Wienman    2 – Mr. Grab  
 The Board of Education entered into Executive Session at 8:18 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions 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;
X	Matters leading to the employment of particular persons (Superintendent Search);
	The proposed acquisition, sale or lease of real property;
	Other (Specify)

7    Yes    Motion Carried

**MOTION TO ADJOURN**

1 - Ms. Lindemann    2 – Ms. Wienman  
 The Board of Education adjourned at 8:58 p.m.

7    Yes    Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT

LYN DERWAY, DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY

# Dell Serial #'s

8F62521	8J62521	946YP21
275YP21	D45YP21	F94YP21
J54YP21	364YP21	H64YP21
245YP21	B75YP21	436YP21
6962521	CC62521	D85YP21
746YP21	854YP21	F64Y131
4RCYP21	H45YP21	365YP21
HJ62521	BCZXP21	595YP21
474YP21	J55YP21	D65YP21
194YP21	FB62521	164YP2
2D5YP21	D55YP21	J64YP21
694YP21	G84Y131	8W7HL21
C35YP21	654YP21	146YP21
J65YP21	J44YP21	6B62521
HDZXP21	755YP21	294YP21
674YP21	1F62521	6NDY121
BGZXP21	FDZXP21	9MS1521
J46YP21	B26YP21	
394YP21	D35YP21	
785YP21	JCZXP21	
G64YP21	H54YP21	
F84YP21	G85YP21	
C54YP21	DNZXP21	
F46YP21	336YP21	
3QZXP21	G35YP21	
4C62521	984YP21	
G962521	DC5YP21	
184YP21	936YP21	