

**APPROVED**

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

**ORIGINAL**

**MEETING**                      Date:            March 3, 2016  
   Place:           Brittonkill Meeting Room  
   Presiding:     Leah Wertz, Vice President

**ASSEMBLAGE**

**Members Present:**    A. Casale, A. Grab, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

**Members Absent:**    M. Fortun, D. Galipeau and K. Murphy

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

**CALL TO ORDER  
FLAG SALUTE**

Vice President Wertz 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 – Mr. Grab                      2 – Mr. Casale  
The Board of Education hereby approves the following Minutes:  
• February 11, 2016 Regular Meeting

6    Yes            Motion Carried

**SUPERINTENDENT**

The Superintendent updated the board on the following items:

- Caps & Gowns for 12<sup>th</sup> grade graduation
- Focus School Designation
- Commissioner's Visit
- Principal Search
- Proposed Capital Project Update – Special Executive Session meeting to be held March 8<sup>th</sup> at 5 pm to interview architect firms
- Congratulations to Kathleen Renna for placing first in the Capital District Brain Bee
- Update from Building Principals
- Update from Kathleen Renna

**2016– 2017 Budget Discussion:**

- Budget progress update including governor's proposed state aid and full GEA restoration
- Review Tax Calculation and Tax Levy Limit
- Review budgets for select areas:
  - General Support
  - Youth and Community Services
  - Employee Benefits
  - Interfund Transfers

**BOARD DISCUSSION/REPORTS**

Committee Updates

Audit/Finance - Tony Grab  
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

**PUBLIC COMMENT**

- Joe Claus, Chaplain of the VFW Post, Catherine Brimmer and Margaret Claus asked the board to support the Veteran’s Exemption

**POLICY**

**Second Reading & Adoption**

**of Policies**

1 – Mr. Grab      2 – Mr. Roddy

The Board of Education approves the second reading and adoption of the following policies and regulations, if applicable:

- #1120 School District Records (and regulation)
- #4710, Grading Systems
- #5420, Student Health Services (and regulation)
- #6900, Disposal of District Property
- #8121.1, Opioid Overdose Prevention (and regulation)
- #8630, Computer Resources and Data Management (and regulation)

6    Yes      Motion Carried

**SPECIAL EDUCATION**

***Student Placement Recommendations***

**Committees on Special Education and  
Preschool Special Education**

1 – Mr. Grab      2 – Mr. Roddy

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 02/03/2016, 02/04/2016, 02/05/2016, 02/08/2016, 02/10/2016, 02/11/2016, 02/22/2016 and 02/25/2016:

944	947	567	950	927	823	484	528	558
3002	907	662						

6    Yes      Motion Carried

## **SUPERINTENDENT'S RECOMMENDATIONS**

### ***Personnel***

#### **Elementary Teacher**

##### **Retirement**

1 – Mr. Grab                      2 – Mr. Roddy

##### **Sandra K. Akin**

The Board of Education accepts, with sincere appreciation and gratitude for 30 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Sandra K. Akin from her position as Elementary Teacher effective June 30, 2016.

6    Yes        Motion Carried

#### **Network Administrator**

##### **Probationary Appointment**

##### **Eric Wetmore**

1 – Mr. Grab                      2 – Ms. McCarthy

The Board of Education approves the probationary appointment of Eric Wetmore to the position of Network Administrator effective February 16, 2016. Mr. Wetmore's probationary period shall begin February 16, 2016 and end April 12, 2016.

6    Yes        Motion Carried

#### **Microcomputer Technician III**

##### **Provisional Appointment**

##### **Anthony DeNovellis**

1 – Mr. Roddy                      2 – Mr. Casale

The Board of Education approves the provisional appointment of Anthony DeNovellis to the position of Microcomputer Technician III effective February 19, 2016. Mr. DeNovellis' appointment is provisional pending his successful passing of the test for this title when next offered by Rensselaer County Civil Service.

6    Yes        Motion Carried

#### **Maintenance Mechanic**

##### **Probationary Appointment**

##### **Spencer Murphy**

1 – Mr. Casale                      2 – Ms. Wienman

The Board of Education approves, contingent upon Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, the probationary appointment of Spencer Murphy to the position of Maintenance Mechanic effective March 7, 2016 at a salary per the current CSEA contract. Mr. Murphy's probationary appointment shall begin March 7, 2016 and end September 6, 2016.

6    Yes        Motion Carried

#### **School Library Media Specialist**

##### **Retirement**

1 – Mr. Roddy                      2 – Ms. McCarthy

##### **Janice Toomajian**

The Board of Education accepts, with sincere appreciation and gratitude for 26 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Janice Toomajian from her position as School Library Media Specialist effective June 30, 2016.

6    Yes        Motion Carried

**Teaching Assistant**

**Retirement**

1 – Mr. Casale            2 – Ms. Wienman

**Beth Cipperley**

The Board of Education accepts, with sincere appreciation and gratitude for 21 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Beth Cipperley from her position as Teaching Assistant effective June 30, 2016.

6    Yes        Motion Carried

**Business/Finance**

**Workers' Compensation Consortium**

**Agreement**

1 – Mr. Grab            2 – Ms. Wienman

Lyn Derway, Assistant Superintendent for Business, as the Board of Education's designated representative to the Rensselaer-Columbia-Greene Workers' Compensation Consortium, is authorized and directed to execute the Rensselaer-Columbia-Greene Workers' Compensation Consortium Agreement to Provide Workers' Compensation Insurance Benefits, as proposed to be amended by the Board of Directors of the Rensselaer-Columbia-Greene Workers Compensation Consortium at its January 2016 meeting, on behalf of the Brunswick Central School District.

6    Yes        Motion Carried

**Disposal of Obsolete**

**Equipment**

1 – Mr. Grab            2 – Ms. Wienman

The Board of Education approves the disposal of the following obsolete/non-working equipment:

Equipment	Location	Reason
LG large display television	Main Lobby, Secondary School	Non-working

6    Yes        Motion Carried

**PUBLIC COMMENT**

Eric Olson asked for clarification on the FOCUS Designation. He also thanked the board for agreeing to extend the deadline to submit a letter of intent to retire.

**EXECUTIVE SESSION**

1 – Mr. Grab            2 – Ms. Wienman

The Board of Education entered into Executive Session at 8:51 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;
<b>X</b>	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 -

6 Yes Motion Carried

**MOTION TO  
 ADJOURN**

1 – Mr. Roddy      2 – Mr. Grab  
 The Board of Education adjourned at 9:30 PM.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT *Angelina Maloney*  
 LYN DERWAY, DISTRICT CLERK *Lyn Derway*  
 MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*