

APPROVED

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

ORIGINAL

MEETING

Date: March 5, 2015
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, M. Wade and L. Wertz

Members Absent: K. Murphy and J. Roddy

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

President Wade called the public meeting to order at 7:02 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

1 – Mr. Fortun 2 – Ms. McCarthy
The Board of Education hereby approves the following Minutes:
• February 12, 2015 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - Parker School
 - Curriculum & Assessment Council Meeting
 - Masterminds
 - A handout created by the High School Counseling Center highlighting enrichment program opportunities for students
 - AIS Program
 - Board of Regents changes in the Common Core ELA and Social Studies exams
 - RFP's for several services will be sent out this year
 - "draft" Strategic Plan
 - Ongoing drug education
 - Cooperative efforts with HVCC regarding courses in the field of health care
 - Girls basketball team – Scholar Athlete team
- 2015 – 2016 Budget Discussion
 - Review Tax Calculation & Tax Levy Limit
 - Review budget for select areas
 - General Support
 - Youth and Community Services
 - Employee Benefits
 - Interfund Transfers
- Update from Karen Lederman

BOARD DISCUSSION/REPORTS

- Jacob Spencer provided the board with an update
- Committee/Liaison updates
- Request by Wynantskill UFSD to lower the tuition rate they pay Brittonkill – after discussion, the board agreed to place it on the next agenda for further review. They also requested more data.

PUBLIC COMMENT

- Andy Casale asked that the board be competitive when setting the tuition rates for Wynantskill so that Brittonkill doesn't get taken out of the mix.
- Eric Olson updated the board on recent lobbying efforts/events

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

TABLED

Teaching Assistant

Probationary Appointment

Brittany St. Onge 1 – Mr. Fortun 2 – Mr. Galipeau

The Board of Education **tabled** the appointment of Brittany St. Onge to the position of Teaching Assistant with the Brunswick Central School District pending successful completion of the New York State Education Department teacher certification process.

7 Yes Motion Tabled

SUPERINTENDENT'S RECOMMENDATIONS

BY CONSENT

1 – Ms. Wertz 2 – Mr. Grab

SPECIAL ACTIONS

2014 – 2015 Calendar

Revision

The Board of Education approves a revision to the 2014 - 2015 school calendar changing March 27, 2015 from a Professional Development day to a full day of instruction for students.

STUDENTS

Field Trip Request

New York City

Ann Kolakowski

The Board of Education approves a request by Ann Kolakowski to take students on an educational field trip to New York City on March 18, 2015 to see *Les Miserables*.

Field Trip Request
Westchester Dinner Theater
Kathryn Siegenthaler

The Board of Education approves a request by Kathryn Siegenthaler to take students on an educational field trip to Elmsford, NY on April 16, 2015 to see *West Side Story* at the Westchester Dinner Theater.

POLICY

Second Reading & Adoption

The Board of Education approves the second reading and adoption of the following policies:

- #4326, Programs for English Language Learners
- #5100, Attendance
- #5150, School Admissions
- #5460, Child Abuse in a Domestic Setting
- #8520, Free and Reduced Price Meal Services

SPECIAL EDUCATION

Student Placement Recommendations

Committee on Special Education

The Board of Education accepts the following recommendations of the Committee on Special Education dated 02/06/2015 and 02/27/2015:

895 3016

PERSONNEL

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 6, 2015 (unless otherwise noted).

Name	Position
Nancy Brooks	Certified Substitute Teaching Assistant @ \$85 per day (effective September 9, 2015)
Brittany St. Onge	Non-Certified Substitute Teacher @ \$75 per day (effective February 24, 2015)

**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

Brady Talbot - JV Volunteer Assistant
Barry Sullivan - Varsity Volunteer Assistant
Robert Hayden, Jr. – Modified Volunteer Assistant
Andrew Casale – Varsity Volunteer Assistant

Softball

Darren Galipeau – Varsity Volunteer Assistant

**Account Clerk/Typist
Probationary Appointment**

Sherri Kellar-Willis The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, the probationary appointment of Sherri Kellar-Willis to the position of Account Clerk/Typist at a salary per the current CSEA contract effective March 2, 2015. Ms. Kellar-Willis' probationary period shall begin March 2, 2015 and end September 1, 2015.

Business/Finance

Donations

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

- \$376 from various Grade 5 parents to cover the cost of a trip to University of Albany on February 11, 2015 for NCAA Commitment to Education Day
- \$200 from the Hill Country Cloggers for their use of the building for dance classes

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT None

**EXECUTIVE
SESSION**

1 – Mr. Grab 2 – Mr. Galipeau
The Board of Education entered into Executive Session at 8:40 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;
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
X	Contract Negotiations (Derway)

7 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Fortun 2 – Ms. Wertz
The Board of Education adjourned at 9:41 p.m.

7 Yes Motion Carried

Respectfully submitted,

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