

APPROVED

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

ORIGINAL

MEETING

Date: March 6, 2014
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, A. Grab (*arrived at 6:52 pm*), M. McCarthy, L. Wertz, M. Wade and J. Wienman

Members Absent: J. Lindemann and J. Roddy

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 6:31 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education entered into Executive Session at 6:31 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):

X	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;
X	The proposed acquisition, sale or lease of real property;
	Other

**6 Yes
Motion Carried**

Mr. Grab arrived at 6:52 pm.

**EXECUTIVE
SESSION**

1 – Mr. Fortun 2 – Ms. Wertz
The Board of Education exited Executive Session into Public Session at 7:02 p.m.

**7 Yes
Motion Carried**

**BOARD
PRESENTATIONS**

- Sophomores Liam Fitzgerald, Daniel Nealon and Vito Pascarella addressed the board regarding their request to schedule a class trip to New York City to visit the 911 Memorial.

**APPROVAL OF
MINUTES**

1 – Mr. Fortun 2 – Mr. Grab

The Board of Education hereby approves the following Minutes:

- January 23, 2014 Regular Meeting

**7 Yes
Motion Carried**

SUPERINTENDENT

- Karen Lederman and Rich Pogue updated the board on activities in their respective buildings
- 2014 – 2015 budget discussion included the following:
 - Review of Governor's budget proposal
 - Review Tax Levy Limit
 - Review of Estimated Revenues and Expenditures
 - Review budget for select areas
 - Elementary School
 - Middle and High School
 - Special Education
 - Planning and Support
 - Athletics
 - General Support
 - Community Services, Employee Benefits and Interfund Transfers
- The board decided against scheduling a board workshop to discuss alternate options for the school day/week/year until after the budget process is finished.
- Dr. Bergin and Ms. Derway unveiled signs that will be posted around facility highlighting the recent solar panel project.

BOARD DISCUSSION/REPORTS

- After reviewing guidance provided by School Attorney, Mary Roach, on the legal requirements of having a student representative on the board of education, the board agreed to the following:

**Student Representative on
The BOE**

1 – Mr. Fortun 2 – Ms. Wienman

The Board of Education, pursuant to Education Law, Section 1804(12), agreed that the following proposition be put to the qualified voters of the district at the district's annual meeting to be held on May 20, 2014:

Shall the Board of Education be authorized to select a high school senior student enrolled in district schools to serve as an ex-officio member of the Board of Education?

**7 Yes
Motion Carried**

PUBLIC COMMENT

- Sandy Maxon asked the board to not make any more cuts to the athletic program.
- Lisa Girard asked a question regarding opting out of mandated tests.
- Eric Olson updated the board on legislative activities he participated in recently.

SPECIAL EDUCATION

BY CONSENT

1 – Mr. Fortun 2 – Ms. McCarthy

**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 01/21/2014, 01/22/2014, 01/27/2014, 01/29/2014, 01/30/2014, 02/06/2014, 02/07/2014, 02/11/2014 and 02/27/2014:

720	270	848	636	385	57	849	036	567	851
362	002000032	466	294	852					

Section 504

The Board of Education accepts the following recommendations of the Section 504 Committee dated 01/17/2014 and 02/10/2014:

002000033 002000025

END OF CONSENT

7 Yes Motions Carried

STUDENTS

**Field Trip Request
NYC**

1 – Mr. Grab 2 – Ms. Wienman

The Board of Education approves a request from Victoria Russell and Theresa Hilton to take students on an educational field trip to New York City on May 30, 2014 to visit the 911 Memorial.

**7 Yes
Motion Carried**

POLICY

**Second Reading & Adoption
of Policy**

1 – Ms. Wienman 2 – Mr. Fortun

The Board of Education approves, upon the recommendation of the Policy Committee, the second reading and adoption of the following policies:

- #9520.2 – Family and Medical Leave (policy & regulation)
- #TBD – Animals in the Schools

**7 Yes
Motion Carried**

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mr. Grab 2 – Ms. Wienman

**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 7, 2014 (unless otherwise noted).

Name	Position
Deborah Simpson	Food Service Helper @ \$8 per hour
David Fox	Non-certified Substitute Teacher @ \$70 per day
Rachel Abate	Non-certified Substitute Teacher @ \$70 per day
Lynn Merrills	Food Service Helper @ \$8 per hour
Janice Jackson	Certified Substitute Teacher @ \$85 per day (eff. 2/5/14)
Ann Smolen	School Monitor @ \$8 per hour
Willetta Clickner	School Nurse (RPN) @ \$15 per hour

**Teaching Assistant
Recall**

Carrie Galluzzo

The Board of Education approves the recall of Carrie Galluzzo from the Brittonkill Teachers Association Preferred Eligible List (PEL) to a position in the tenure area of Teaching Assistant effective January 27, 2014. In accordance with the New York State Education Law, Ms. Galluzzo will be reinstated on tenure and any paid leave credit accrued up to the date of layoff will also be reinstated. Remuneration shall be per the current BTA contract.

**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 Co-Coach

Alisa Leavitt (with Meaghan Gosh) (with this appointment the board accepts Ms. Leavitt’s resignation from her position as Modified Softball Co-coach)

Baseball

Volunteer Assistant
Volunteer Assistant
Volunteer Assistant

Lance Maxon
Berry Sullivan
Robert Hayden

**Score Clock
Operators**

The Board of Education approves the appointment of the following individual to the position of Game Clock and Shot Clock Operator for all Boys and Girls Varsity and Junior Varsity home basketball games during the 2013 – 2014 season. Individuals will be paid \$25 per game.

- Cornelius (Connor) Whalen III

**Childcare Worker
Resignation
Amy Spotten**

The Board of Education accepts the resignation of Amy Spotten from her position as Childcare Worker with the Brunswick Central School District effective March 12, 2014.

**Teaching Assistant
Temporary Appointment
Muriel Denué**

The Board of Education approves the temporary appointment of Muriel Denué to the position of 1:1 Teaching Assistant for the duration of the BEEP Program. The creation of this position arises out of the need for a special education student to fully participate in BEEP. The program is held on Tuesdays from 3:30 to 5:00 pm starting February 25, 2014 through March 25, 2014 (snow day makeup date 4/1/14). Ms. Denué's attendance is required only if the special education student is attendance. Remuneration for this position is per the current BTA contract.

END OF CONSENT

7 Yes Motions Carried

Business/Finance

BY CONSENT

1 – Ms. Wertz 2 – Mr. Grab

**Disposal of Obsolete/Non-working
Equipment**

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

- Lexmark C534dn printer

Donation

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

- \$183.60 from the Brittonkill Friends of Music to fund transportation to the All-County Music Festival on January 30, 2014
- \$200 from the Hill Country Cloggers for their use of the building
- \$235.50 from the PTSA to fund transportation to the Olympics of the Visual Arts
- \$116.50 from the PTSA to fund transportation for RAPP students to Proctors Theater
- \$314 from the PTSA to fund transportation for BEEP students to bowling
- A clarinet valued at \$150 from Brian Seaver to benefit the music program

**Contract for Services
 Tutor
 Hilary Schuddekopf**

The Board of Education agrees to enter into a contract for services with Hilary Schuddekopf to provide home instruction at a rate of \$35 per hour.

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

- Internal Claims Audit - January 2014
- Extra Classroom Activity Report - January 2014
- Budget Transfer Report – January 2014
- Appropriation (Budget) Status Report - January 2014
- Revenue Budget Status Report - January 2014
- District Treasurer's Report (includes School Lunch P&L) - January 2014
- Internal Claims Audit - February 2014

**External Auditing
 Services**

The Board of Education accepts the proposal from The Bonadio Group to provide external auditing services for the district for the 2013 - 2014, 2014 - 2015 and 2015 - 2016 school years.

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT None

**EXECUTIVE
 SESSION**

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education entered into Executive Session at 9:45 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;
X	Other

**7 Yes
 Motion Carried**


**MOTION TO
ADJOURN**

1 – Mr. Fortun 2 – Ms. Wienman
The Board of Education adjourned at 10:04 p.m.

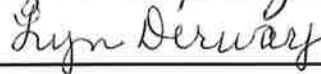
7 Yes
Motion Carried

Respectfully submitted,

ANGELINA BERGIN, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

