

APPROVED

**Brunswick Central Schools
Regular Meeting Minutes**

ORIGINAL

MEETING Date: April 17, 2018
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, S. Maxon, M. McCarthy, J. Roddy, L. Wertz and Judy Wienman

Absent: D. Galipeau and A. Grab

Also in Attendance: Dr. Angelina Maloney, Superintendent and Maria Lewis, Board Secretary

CALL TO ORDER

FLAG SALUTE President Fortun called the public meeting to order at 7:30 a.m.

RENSELAER-COLUMBIA-GREENE COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BY CONSENT

1 – Mr. Casale 2 – Ms. Wienman

Questar III Election Ballot

The Board of Education casts its vote for the election of three of the following three individuals to a term as a member of the Board of Cooperative Educational Services for Rensselaer-Columbia-Greene Counties commencing July 1, 2018 through June 30, 2021:

- Mr. Mark Mann, East Greenbush Central School District
- Mr. Paul Puccio, Schodack Central School District
- Mr. Frank Zwack, Berlin Central School District

Questar III Administrative Budget

The Board of Education authorizes the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties to expend the sum set forth in the 2018-2019 tentative Administrative budget document in the amount of \$6,345,933.

END OF CONSENT

7 Yes Motions Carried

SPECIAL ACTION

**Creation of Scholarship
Award**

1 – Ms. Wertz 2 – Mr. Roddy

The Board of Education approves the creation of The Ian Boegel Memorial Award. This scholarship will be awarded to an individual senior who shows imagination, creativity, a love of books and, most importantly, perseverance in the face of challenges. The Scholarship Committee will choose the winner every year, for as long as the funds raised will allow. The scholarship, to be annually given in an amount of up to \$500 dollars a year in Ian Boegel's name, will be awarded every year on Senior Awards night.

7 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Roddy 2 – Mr. Casale
The Board of Education adjourned at 7:37 a.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT *Angelina Maloney*
STEPHANIE STEINHART/ DISTRICT CLERK *Stephanie Steinhart*
MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*