

APPROVED

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

ORIGINAL

MEETING

Date: April 19, 2016
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: M. Fortun, D. Galipeau (*arrived at 7:16 pm*), A. Grab, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

Members Absent: A. Casale and K. Murphy

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

CALL TO ORDER

FLAG SALUTE

President Fortun called the public meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

TENURE RECOMMENDATIONS

BY CONSENT

1 – Ms. Wertz 2 – Mr. Grab

**Science Teacher
Tenure Appointment
Dorothy Koryto**

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Dorothy Koryto to tenure in the area of Science effective September 1, 2016.

**Art Teacher
Tenure Appointment
Amy Labshere**

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Amy Labshere to tenure in the area of Art effective September 1, 2016.

**Music Teacher
Tenure Appointment
Kathryn Siegenthaler**

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Kathryn Siegenthaler to tenure in the area of Music effective September 1, 2016.

**Elementary Teacher
Tenure Appointment
Lynn Nadareski**

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Lynn Nadareski to tenure in the area of Elementary Education effective September 1, 2016.

END OF CONSENT

7 Yes Motions Carried

**APPROVAL OF
MINUTES**

- 1 – Ms. Wienman 2 – Ms. McCarthy
The Board of Education hereby approves the following Minutes:
- April 6, 2016 Special Meeting
 - April 7, 2016 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - Presentation for 4/20/16 Key Communicators meeting
 - Recognition of Masterminds teams at May 5th meeting
 - FOCUS Designation – upcoming training for administrators; teachers have begun providing “evidence of meaningful instruction”
 - Proposed Capital project
 - Capital Outlay Project
 - Water Testing for lead & copper last week in elementary and next week in secondary school
- Update from Building Principals

Mr. Galipeau arrived at 7:16 pm.

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance - Anthony Grab
Facilities - Jack Roddy
Policy - Leah Wertz
Athletic - Darren Galipeau

Liaison Updates

Brittonkill Educational Foundation - Judy Wienman
CAPSBA - Leah Wertz – final meeting for the year will be on May 19th
Curriculum & Assessment - Michael Fortun
PTSA - Leah Wertz
Wellness - Kevin Murphy
Student - Kathleen Renna

PUBLIC COMMENT

- Nick Gross informed the board of his intent to write a letter to NYS Department of Transportation to request an additional cross walk be added at the east end of school property (near Tara’s)

RENSSELAER-COLUMBIA-GREENE COUNTIES BOCES

**Election of
Members**

- 1 – Mr. Roddy 2 – Ms. McCarthy
The Board of Education casts its vote for the election of four of the following four individuals to a term as a member of the Board of Cooperative Educational Services for Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019:

- Mr. Edmund Brooks (Ichabod Crane CSD)
- Mrs. Lynn Clum (Germantown CSD)
- Mrs. Mary Marro-Giroux (The Enlarged City School District of Troy)
- Mrs. Nadine Gazzola (Taconic Hills CSD)

7 Yes Motion Carried

**2016-2017 Tentative
Administrative Budget**

1 – Ms. McCarthy 2 – Mr. Grab

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 2016-2017 tentative Administrative budget document in the amount of \$5,882,746.

7 Yes Motion Carried

STUDENTS

**Field Trip Request
Odyssey of the Mind
Ames, Iowa**

1 – Ms. Wienman 2 – Mr. Galipeau

The Board of Education approves a request from Karen Lederman to take 7 students to Ames, Iowa to participate in the Odyssey of the Mind Worlds Competition from May 25, 2016 to May 29, 2016.

6 Yes
1 Abstain (Ms. Wertz)
Motion Carried

SPECIAL ACTIONS

BY CONSENT

1 – Mr. Galipeau 2 – Ms. Wertz

**2016-17 Calendar of
Board Meetings**

The Board of Education approves their 2016 - 2017 calendar of meeting dates as presented.

**2016-17 School
Calendar**

The Board of Education approves the 2016 - 2017 school calendar as presented.

END OF CONSENT

7 Yes Motions Carried

SPECIAL EDUCATION

BY CONSENT

1 – Ms. McCarthy 2 – Mr. Roddy

Student Placement Recommendations

Section 504

The Board of Education accepts the following recommendations of the Section 504 Committee dated 02/26/2016 and 03/22/2016:

261 002000047

**Committee on
Special Education**

The Board of Education accepts the following recommendations of the Committee on Special Education dated 03/30/2016, 04/01/2016, 04/05/2016, 04/07/2016 and 04/08/2016:

921	920	880	302	951	952	803	868	550	054	449
002	392	357	822	503	789	812	723	528	688	

END OF CONSENT

7 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

**Elementary Principal
Probationary Appointment
Lindsay Morris**

1 – Ms. Wertz 2 – Mr. Roddy

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Lindsay Morris to the position of Elementary Principal in the tenure area of School Building Leader, effective July 1, 2016 with a four year probationary term commencing on July 1, 2016 provided that, except to the extent required by law, in order to be granted tenure, Ms. Morris shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time. Ms. Morris holds an initial certification as School Building Leader. This appointment is specifically contingent upon Ms. Morris receiving professional certification, no later than September 1, 2019. Remuneration for this appointment shall be \$88,000 for the 2016 - 2017 school year. All other benefits as outlined in the 2013-2018 Agreement between the Brunswick Central School District and the Principal's Association.

7 Yes Motion Carried

Business/Finance

BY CONSENT

1 – Mr. Grab 2 – Mr. Roddy

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

- Extra Classroom Activity Report - March 2016
- Appropriation Status Report - March 2016
- Budget Transfer Report - March 2016
- District Treasurer's Report (includes School Lunch Fund P&L) - March 2016
- Revenue Budget Status Report - March 2016

Donations

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

- \$500 from Alexis Murphy for the Alex G. Murphy, Jr. Memorial Fund (check received 12/14/2015)

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT

- Eric Olson welcomed Lindsay Morris to the district. He also thanked the board, on behalf of Amy Labshere and Dorothy Koryto, for their support in granting them tenure.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education entered into Executive Session at 7:40 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;
	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 – Superintendent's evaluation

7 Yes Motion Carried

MOTION TO ADJOURN

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education adjourned at 8:51 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