

APPROVED

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

ORIGINAL

MEETING

Date: April 21, 2015
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, D. Galipeau, A. Grab, M. McCarthy, K. Murphy (*arrived at 8:17*), J. Roddy, M. Wade and L. Wertz

Members Absent: M. Fortun

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Jacob Spencer, Student Liaison (*arrived at 7:56 pm*)

CALL TO ORDER

FLAG SALUTE President Wade called the public meeting to order at 7:04 p.m. and began the meeting with a salute to the flag.

President Wade moved the tenure appointments to the beginning of the meeting so that the teachers did not have to stay through the presentations.

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

**Elementary Teacher
Tenure Appointment**

Tina Greenwood 1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Tina Greenwood to tenure in the area of Elementary Education effective September 1, 2015.

7 Yes Motion Carried

**Elementary Teacher
Tenure Appointment**

Kami Hodgson 1 – Ms. McCarthy 2 – Mr. Galipeau
The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Kami Hodgson to tenure in the area of Elementary Education effective September 1, 2015.

7 Yes Motion Carried

PRESENTATIONS

**Scholar Athlete
Recognition**

Rich Pogue presented the New York State Public High School Athletic Association Scholar Athlete Award to the following members of the Girls Basketball team:

Samantha Casale Kayla Doody Rachel Doody Emily Erickson
Sarah Gibbs LeeAnn Owens Tina Ray

**Building Project
Update**

Ed Anker and Doug Dickinson from CSArch provided a building project planning update. They presented four different options with a varied price range. The board and audience members asked questions. The architects asked that the board make a decision on what features they want and the price range and tax levy impact they were comfortable with bringing to the district residents to vote on. All board members present agreed to go forward with a \$12,000,000 Capital Project voter referendum which includes a 16,000 square foot gymnasium addition with an elevated running track. The board requested additional information and details on a turf field which would be a separate proposition.

Mr. Murphy arrived at 8:17 p.m.

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Roddy
The Board of Education hereby approves the following Minutes:
• April 9, 2015 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - Testing refusal numbers
 - Summary of governor's 2015-16 budget bill
- Update from Karen Lederman and Rich Pogue

BOARD DISCUSSION/REPORTS

- Committee/Liaison updates

PUBLIC COMMENT

- LeeAnn Owens, student, made suggestions, based upon her experiences, to help students be better prepared and more competitive when applying for and attending college. President Wade asked her to put her suggestions in writing and send them to the board secretary.
- Eric Olson addressed field testing

RENSELAER-COLUMBIA-GREENE COUNTIES BOCES

**Election of
Members**

1 – Mr. Galipeau 2 – Ms. McCarthy
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, 2015 through June 30, 2018:

- Mrs. Carol Orvis (East Greenbush Central School District)
- Mr. Paul Puccio (Schodack central School District)
- Mr. Frank Zwack, Jr. (Berlin Central School District)

8 Yes Motion Carried

**2015-2016 Tentative
Administrative Budget**

1 – Ms. Wertz 2 – Mr. Roddy
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 2015-2016 tentative Administrative budget document in the amount of \$5,835,872.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

**Committees on Special Education &
Preschool Special Education**

1 – Ms. McCarthy 2 – Mr. Grab
The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 03/31/2015, 04/01/2015 and 04/02/2015:

799 406 484 002000009 593 717 550 302 054 880
894

8 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

**School Bus Driver
Probationary Appointment**

Victoria Burdick 1 – Ms. Wertz 2 – Mr. Roddy
The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the probationary appointment of Victoria Burdick to the position of School Bus Driver effective April 13, 2015. Ms. Burdick’s probationary period shall begin April 13, 2015 and end December 14, 2015. Remuneration shall be per the current CSEA contract.

8 Yes Motion Carried

**Groundskeeper
Temporary Appointment**

Darryl Goodspeed 1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education approves the temporary appointment of Darryl Goodspeed to the position of Groundskeeper for 4.5 hours per day effective April 13, 2015 at a salary per the current CSEA contract. This appointment will continue until Tom Hoffmeister returns from his leave.

8 Yes Motion Carried

Coaching

Appointment

1 – Mr. Galipeau 2 – Mr. Grab

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.

Softball

Kevin Maloy - Modified Volunteer Assistant

8 Yes Motion Carried

Business/Finance

2015 Capital Outlay Project

Award of Bid

1 – Mr. Roddy 2 – Mr. Fitzgerald

The Board of Education awards, upon the recommendation of CSArch, Contract No. 01 (General Construction), including Alternate Nos. 01 and 02, to Hoosick Valley Contractors for the sum of \$151,000. CSArch will issue credit change orders totaling \$61,400, bringing the Contract Amount to \$89,600.

8 Yes Motion Carried

Financial Reports

1 – Mr. Grab 2 – Mr. Roddy

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

- Claims Auditor Report - March 2015
- Extra Classroom Activity Report -March 2015
- Appropriation Status Report - March 2015
- Budget Transfer Report - March 2015
- Revenue Budget Status Report - March 2015
- District Treasurer's Report (includes School Lunch Fund P&L) - March 2015

8 Yes Motion Carried

Donations

1 – Ms. Wertz 2 – Mr. Grab

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

- 5 boxes of assorted fabrics valued at approximately \$100 from Kathleen Hedberg

8 Yes Motion Carried

PUBLIC COMMENT None

**EXECUTIVE
 SESSION**

1 – Mr. Grab 2 – Mr. Roddy
 The Board of Education entered into Executive Session at 9:41 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;
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
	Other

8 Yes Motion Carried

**MOTION TO
 ADJOURN**

1 – Mr. Fitzgerald 2 – Mr. Galipeau
 The Board of Education adjourned at 10:25 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis