

APPROVED

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

ORIGINAL

MEETING

Date: April 23, 2013
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald, M. Fortun, C. Gilbert, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

Members Absent:

Also Present: Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

**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.

PRESENTATIONS

Tim Jacques and Eric Olson provided the board with an update on the teacher evaluation requirements under APPR.

**APPROVAL OF
MINUTES**

1 - Mr. Fortun 2 - Mr. Roddy
The Board of Education hereby approves the following Minutes:
• April 11, 2013 Regular Meeting

9 Yes Motion Carried

SUPERINTENDENT

- Ms. Derway updated the board as to the research she did on a board member's request to lower the non-resident tuition rate in an effort to increase enrollment. Ms. Derway relayed the school attorney's opinion that the district should be mindful of making a gift of tax payer funds by lowering the rate below that calculated by the NYS Education Department's formula. This also raises an issue with the amount charged to the Wynantskill UFSD. Administration will make a recommendation at the next board meeting.
- The board agreed to allow the Scholarship Committee to choose the two recipients of the Board of Education Service to School Award based upon the criteria set by the board.
- Mr. Christiansen announced his resignation from the board effective May 20, 2013. Due to the fact that there are four candidates for four seats, it was agreed to cancel the Meet the Candidates forum scheduled for May 9, 2013. The candidates will be given an opportunity to introduce themselves at the annual budget hearing that evening instead.

PUBLIC COMMENT

- Karen Lederman and Rich Pogue introduced their faculty members up for tenure.

BOARD ACTIONS

Board Member

Resignation

Kyle Christiansen 1 - Mr. Fortun 2 - Ms. Wienman

The Board of Education accepts, with regret, the resignation of Kyle Christiansen from his position as Brunswick Central School District Board of Education member effective May 20, 2013.

9 Yes Motion Carried

RENSSELAER-COLUMBIA-GREENE BOCES

Election of Board Members

1 - Mr. Gilbert 2 - Mr. Fortun

The Board of Education casts its vote for the election of the following individuals to fill five vacancies on the Board of Cooperative Educational Services for Rensselaer-Columbia-Greene Counties:

- Mr. Robert Gibson (Brunswick Central School District)
- Mrs. Carol Orvis (East Greenbush Central School District)
- Mr. Edmund Brooks (Ichabod Crane Central School District)
- Ms. Lynn Clum (Germantown Central School District)
- Mr. Christopher Southard (New Lebanon Central School District)

9 Yes Motion Carried

2013-2014 Administrative Budget

1 - Mr. Christiansen 2 - Mr. Wienman

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 2013-2014 tentative Administrative budget document in the amount of \$4,238,898.

9 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

Committee on

Special Education 1 - Ms. Wienman 2 - Ms. Lindemann

The Board of Education accepts the following recommendations of the Committee on Special Education dated 03/20/2013, 04/08/2013 and 04/10/2013:

685 820 817

9 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

School Counselor

Resignation

1 - Mr. Christiansen 2 - Mr. Roddy

Marie Taglione

The Board of Education accepts the resignation of Marie Taglione from her position as School Counselor with the Brunswick Central School District effective April 15, 2013.

9 Yes Motion Carried

Special Education Teacher

Tenure Recommendation

Meaghan Gosh

1 - Ms. Lindemann 2 - Mr. Grab

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Meaghan Gosh to tenure in the area of Special Education effective September 1, 2013.

9 Yes Motion Carried

FACS Teacher

Tenure Recommendation

Jamie Pecylak

1 - Mr. Christiansen 2 - Ms. Lindemann

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Jamie Pecylak to tenure in the area of Family and Consumer Sciences (FACS) effective September 1, 2013.

9 Yes Motion Carried

Social Studies Teacher

Tenure Recommendation

Kevin Onorato

1 - Mr. Fortun 2 - Mr. Gilbert

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Kevin Onorato to tenure in the area of Social Studies effective September 1, 2013.

9 Yes Motion Carried

English Teacher

Tenure Recommendation

Allison Maloy

1 - Mr. Christiansen 2 - Ms. Wienman

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Allison Maloy to tenure in the area of English effective September 1, 2013.

9 Yes Motion Carried

Elementary Teacher

Tenure Recommendation

Heather Cipperly 1 - Mr. Gilbert 2 - Ms. Lindemann

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Heather Cipperly to tenure in the area of Elementary Education effective September 1, 2013.

9 Yes Motion Carried

Elementary Teacher

Tenure Recommendation

Alissa Leavitt 1 - Mr. Roddy 2 - Mr. Grab

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Alissa Leavitt to tenure in the area of Elementary Education effective September 1, 2013.

9 Yes Motion Carried

Social Studies Teacher

Tenure Recommendation

Jordan Carroll 1 - Mr. Christiansen 2 - Ms. Lindemann

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Jordan Carroll to tenure in the area of Social Studies effective September 1, 2013.

9 Yes Motion Carried

PE Teacher

Tenure Recommendation

Daniel Pryde 1 - Mr. Roddy 2 - Ms. Lindemann

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of Daniel Pryde to tenure in the area of Physical Education effective September 1, 2013.

9 Yes Motion Carried

**Spring Coaching
Appointments**

1 - Mr. Christiansen 2 - Mr. Gilbert

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, is per the current BTA contract.

Modified Baseball Volunteer Assistants

John Crudo
John Mulligan

9 Yes Motion Carried

**Appointment of
Substitutes**

1 - Ms. Wienman 2 - Mr. Fortun

The Board of Education approves, upon the recommendation of the Superintendent, 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 April 23, 2013 (unless otherwise noted).

Name	Position	Effective Date
Anne Spaulding	Certified Substitute Teacher @ \$85 per day	April 22, 2013

9 Yes Motion Carried

Business/Finance

Management/Confidential

Salary Increase

1 - Ms. Wienman 2 - Mr. Christiansen

The Board of Education approves a 3.0 % salary increase for Management/Confidential employees, including the Assistant Superintendent of Business, for the period covering July 1, 2013 through June 30, 2014.

9 Yes Motion Carried

**Contract Ratification
Superintendent of
Schools**

1 - Ms. Wienman 2 - Mr. Roddy

The Board of Education hereby approves the terms and conditions for employment of Dr. Angelina Bergin as Superintendent of Schools as set forth in the employment agreement provided to the Board of Education and also hereby authorizes Matthew Wade as Board President to execute the same on behalf of the district.

9 Yes Motion Carried

Financial Reports

1 - Mr. Christiansen 2 - Mr. Grab

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

- Internal Claims Auditor Report - March 2013
- Appropriation Status Report -March 2013
- Budget Transfer Report - March 2013
- Extra Classroom Activity Report - March 2013
- District Treasurer's Report (inc. Cafeteria P&L) - March 2013
- Revenue Budget Status Report - March 2013

9 Yes Motion Carried

Donation(s)

1 - Ms. Wienman 2 - Mr. Fortun

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

- \$2,500 grant from the Brittonkill Educational Foundation to help defray the cost of attending the Odyssey of the Mind World Finals in Michigan May 21st - May 26th, 2013.

9 Yes Motion Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Fortun 2 – Mr. Christiansen

The Board of Education entered into Executive Session at 8:39 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions 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;
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 employment of particular persons (Superintendent Search);
	The proposed acquisition, sale or lease of real property;
	Other (Specify)

9 Yes Motion Carried

MOTION TO ADJOURN

1 - Ms. Wienman 2 – Mr. Roddy

The Board of Education adjourned at 9:23 p.m.

9 Yes Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT

LYN DERWAY, DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY

