

APPROVED

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

ORIGINAL

MEETING

Date: April 9, 2015
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy, J. Roddy, M. Wade and L. Wertz (via Facetime)

Members Absent:

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

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.

The Board of Education recognized the passing of long time board member Kathleen McGrath with a moment of silence.

**APPROVAL OF
MINUTES**

1 – Ms. McCarthy 2 – Mr. Fortun

The Board of Education hereby approves the following Minutes:

- March 19, 2015 Regular Meeting

9 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - Teaching is the Core grant
 - Odyssey of the Mind
 - Cooperation with Siena in science program
 - Testing opt-outs
- 2015 – 2016 Budget Discussion
 - Final Budget review including review of:
 - State Aid Estimate
 - Estimated Revenues
- The Superintendent thanked Ms. Derway for all of her hard work during a particularly difficult budget process.
- Kathleen Renna provided the board with an update

BOARD DISCUSSION/REPORTS

- Committee/Liaison updates
- Board of Education *Service to School* Award – Mr. Fortun will check the balance of the board's Sunshine Fund.

PUBLIC COMMENT

- Kate Bartow asked how much money was allotted for professional development in the 2015-2016 budget. Ms. Derway stated \$46,800. Ms. Bartow also asked if the Professional Development Plan would be available to the public. (It requires board approval and is available on the district website.)
- Eric Olson provided information on testing opt-outs.

SPECIAL ACTIONS

Adoption of Strategic Plan

1 – Mr. Fortun 2 – Mr. Galipeau

The Board of Education adopts, upon the recommendation of the Superintendent, the district Strategic Plan as presented.

9 Yes Motion Carried

2015 – 2016 Calendar Revision

1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education approves a revised 2015 - 2016 school calendar as presented by the Superintendent of Schools.

9 Yes Motion Carried

BY CONSENT

1 – Mr. Fortun 2 – Mr. Grab

ANNUAL APPOINTMENTS

Election Personnel

Annual Budget Vote & Board Election

May 19, 2015

The Board of Education of Brunswick Central School District (Brittonkill), Rensselaer County, New York, has called an annual school district election of the qualified voters of said School District to be held on the 19th day of May, 2015; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual school district election; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Brunswick Central School District (Brittonkill), Rensselaer County, New York, as follows: Mary DelGiacco, a duly qualified voter of said School District is hereby appointed as the permanent chairperson of the annual school district election referred to in the preambles hereof.

The following named qualified voters of said School District are hereby appointed to act as inspectors of election at said annual school district election, so that there shall be at least two inspectors for each voting machine to be used thereat:

Barbara Bender, Sandra Chuhta, Angie Conway, Brandi Garrow, Brittany Glogowski, Helen Godfrey, Rose Kaschak, Madeline LeBarron, Marsha McGrath, Lynn Merrills and Velma Wilson.

Alternates: Helen Godfrey and Lynn Merrills

Mary DelGiacco is hereby designated as chief election inspector.

Each inspector of election appointed for said annual school district election, as herein provided, shall be entitled to compensation at an hourly rate of \$10.00 for time spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said annual school district election.

This resolution shall take effect immediately.

**Election Machine Administrators
Annual Budget Vote & Board Election**

May 19, 2015 The Board of Education approves the appointment of Kevin O'Malley and Joseph Mele to serve as Election Machine Administrators for the Board of Education's Annual School Board Election and Budget Vote scheduled for May 19, 2015. Remuneration shall be at the rate of \$175 each for all services provided relative to the election process.

SPECIAL EDUCATION

Student Placement Recommendations

**Committee on
Special Education**

The Board of Education accepts the following recommendations of the Committee on Special Education dated 03/17/2015, 03/18/2015, 03/24/2015, 03/26/2015 and 03/30/2015:

614 345 807 871 788 860 861 041 601 3013 755
002 869 889 872 869

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

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 April 10, 2015 (unless otherwise noted).

Name	Position
Melissa Bulson	Substitute Registered Professional Nurse @ \$16 per hour (effective March 26, 2015)
Nancy Rheeman	Non-certified Substitute Teaching Assistant @ \$70 per day

**Assistant Director/MS Musical
Resignation**

Michelle Johnston The Board of Education accepts the resignation of Michelle Johnston from her position as Assistant Director for the 2015 Middle School Musical.

Assistant Director/MS Musical

Appointment

Elizabeth Connor The Board of Education approves the appointment of Elizabeth Connor to the position of Assistant Director for the 2015 Middle School Musical. Ms. Connor will fill the vacancy left by Ms. Johnston's resignation and will receive 75% of the stipend. Ms. Johnston will receive the remaining 25% of the stipend for her work prior to her resignation.

School Bus Attendant

Leave of Absence

Carol DiMaggio The Board of Education approves a request from Carol DiMaggio for a medical leave of absence from her positions as School Bus Attendant and School Monitor from January 13, 2015 through May 29, 2015.

END OF CONSENT

9 Yes Motions Carried

Business/Finance

**2015-16 Budget
Adoption**

1 – Mr. Roddy 2 – Mr. Grab
The Board of Education approves the proposed school district budget in the amount of \$22,425,975 for the 2015-16 school year, for presentation to the residents of the Brunswick Central School District at the Budget Hearing on May 7, 2015, and for vote of the qualified residents of said district on May 19, 2015.

9 Yes Motion Carried

**2014-15 Property Tax
Report Card**

1 – Mr. Fortun 2 – Mr. Roddy
The Board of Education approves the attached 2014-2015 Property Tax Report Card.

9 Yes Motion Carried

**Wynantskill UFSD
Rate Change**

1 – Ms. McCarthy 2 – Mr. Galipeau
The Board of Education approves the amount to be charged Wynantskill Union Free School District for tuition each year shall be the most recent actual amount available per the New York State Non-Resident Tuition Report, effective with the 2015-16 year. For 2015-16, the amount is \$9,566.

9 Yes Motion Carried

Donations

1 – Mr. Fortun 2 – Mr. Grab
The Board of Education accepts, with appreciation, the following donation(s):

- \$49.10 from Karen Lederman for transportation of students in the Select Choir to Troy City Music Hall on March 29, 2015
- \$135.10 from Target Take Charge of Education program for the Tamarac Elementary School

9 Yes Motion Carried

**Science Textbook
Disposal**

1 – Mr. Fortun 2 – Ms. McCarthy
The Board of Education approves, subject to attempts to sell or donate them to a worthy organization, the science textbooks listed on the attachment.

9 Yes Motion Carried

PUBLIC COMMENT None

**EXECUTIVE
SESSION**

1 – Mr. Fortun 2 – Mr. Grab
The Board of Education entered into Executive Session at 8:20 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;
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 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

9 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Fitzgerald 2 – Mr. Murphy
The Board of Education adjourned at 9:06 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis

Property Tax Report Card
490202 - BRUNSWICK CSD (BRITT)

2014-2015 - Page 1
Official - as of 04/08/2015 10:32 AM

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website:

<http://www.p12.nysed.gov/mgtserv/propertytax/taxcap/>.

Please also submit an electronic version (PDF or Word) of your school district's 2015-16 Budget Notice to: emscmgts@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 27, 2015

Form Preparer Name:
Preparer's Telephone Number:

<u>Fields Will Calculate</u>	<u>Shaded</u>	<u>Budgeted 2014-15 (A)</u>	<u>Proposed Budget 2015-16 (B)</u>	<u>Percent Change (C)</u>
Total Budgeted Amount, not including Separate Propositions		<input type="text" value="21,730,716"/>	<input type="text" value="22,425,975"/>	<input type="text" value="3.20"/> %
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹		<input type="text" value="11,777,730"/>	<input type="text" value="12,008,066"/>	
B. Tax Levy to Support Library Debt, if Applicable		<input type="text"/>	<input type="text"/>	
C. Tax Levy for Non-Excludable Propositions, if Applicable ²		<input type="text"/>	<input type="text"/>	
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable		<input type="text"/>	<input type="text"/>	
E. Total Proposed School Year Tax Levy (A+B+C-D)		<input type="text" value="11,777,730"/>	<input type="text" value="12,008,066"/>	<input type="text" value="1.96"/> %
F. Permissible Exclusions to the School Tax Levy Limit		<input type="text" value="0"/>	<input type="text" value="0"/>	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³		<input type="text" value="11,783,757"/>	<input type="text" value="12,008,068"/>	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)		<input type="text" value="11,777,730"/>	<input type="text" value="12,008,066"/>	
I. Difference: (G-H);(negative value requires 60.0% voter approval) ²		<input type="text" value="6,027"/>	<input type="text" value="2"/>	
Public School Enrollment		<input type="text" value="1,198"/>	<input type="text" value="1,173"/>	<input type="text" value="-2.09"/> %
Consumer Price Index				<input type="text" value="1.62"/> %

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2015-16, includes any carryover from 2014-15 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2014-15 (D)	Estimated 2015-16 (E)
Adjusted Restricted Fund Balance	2,450,796	2,707,949
Assigned Appropriated Fund Balance	650,000	650,000
Adjusted Unrestricted Fund Balance	869,228	897,039
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00 %	4.00 %

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Science Dept.

DATE: January 2015

SUBJECT: Book Disposal

Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
Earth Science (A Changing Planet)	CEBCO/ Daley, Hupker, Mathison	1976	22	88320-764-8	Rm 233A
Investigating the Earth			20		Rm 233A
Earth Science (Geology, the Environment and the Universe)	Glanco/ McGraw-Hill		35		Rm 233 (back cupboards)

(Science
Store
Rm)

(Science
Store
Rm)

Approval:

Richard Pogue

Richard Pogue, Secondary Principal

Angelina Bergin
Dr. Angelina Bergin, Superintendent

3/16/15

Date

4/10/15

Date

Cc:

~~Whitney~~ Whitney Colvin

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Science Dept.

DATE: November 2014

SUBJECT: Book Disposal

Title	Publisher/Author	Copyright Date	# of copies	ISBN #	Location
Understanding Biology	Time Mirror / Mosby	1988	11	8-8016-2518-1	Science Store Room (233A)
	Raven & Johnson				
Chemistry: connections to our Changing World	Prentice Hall	1996	28	0-43-828-187-4	Science Store Room (233A)
	Boal & Brouer				
}}	}}	}}	53	}}	in bottom cupboard of Rm 233
Chemistry: the study of Matter	CEBCO / Dorin	1982	10	0-88320-700-1	Science Store Room (233A)

Approval: *Richard Pogue*

Richard Pogue, Secondary Principal

Dr. Angelina Bergin, Superintendent

3/16/15
Date

Date

Cc: Whitney Colvin

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MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Science Dept.

DATE: November 2014

SUBJECT: Book Disposal

Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
Biology: The Study of Life	Prentice Hall / Schaer / Stoltze	1993	65	0-13-806630-2	Science Store Rm (233A)
Chemistry at Work	Copp, Clark, Pitman	1989	25	0-7730-9730-1	233A
	Sharp, No + Shupito				
Chemicals in Action	Holt + Pinehart + Winstan	1987	30	0-03-921975-5	233A
	Donovan, Poole + Yalk				

Approval: Richard Pogue

Richard Pogue, Secondary Principal

Dr. Angelina Bergin, Superintendent

3/16/15

Date

Date

Cc: Whitney Colvin

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Science Dept.

DATE: January 2015

SUBJECT: Book Disposal

Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
Biology: the study of life	Practice / Hall Schraera Stoltze	1993	71	0-13-806630-2	Rm 234
Many Single copies of Textbooks (sample copies)		Pre-2000		Too numerous to list	Science Store Rm (233A)

Mrs. Fitzgerald's Room (under windows)

Approval: Richard Pogue

Richard Pogue, Secondary Principal

3/16/15

Date

Dr. Angelina Bergin, Superintendent

Date

Cc: ~~Whitney~~ Whitney Colvin