

APPROVED

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

MEETING

Date: May 17, 2016
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ORIGINAL

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, J. Wienman and L. Wertz

Members Absent: K. Murphy and J. Roddy

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

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education hereby approves the following Minutes:

- May 5, 2016 Budget Hearing/Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - FOCUS Designation and grant application
 - Water testing results
 - Class of 2016
 - Upcoming meeting with the Town of Brunswick
 - Proposed Capital Project
- Update from Building Principals

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 None

SPECIAL ACTIONS

Change in 2015-2016

Calendar

1 – Ms. Wienman 2 – Ms. McCarthy

The Board of Education approves, barring any unforeseen circumstances, changing May 27, 2016 and May 31, 2016 from instructional to non-instructional days. The district will be closed.

7 Yes Motion Carried

STUDENTS

Natures Classroom

Field Trip Request

Karen Lederman

1 – Ms. Wertz 2 – Mr. Casale

The Board of Education approves a request from Karen Lederman for the fifth grade class to attend Nature's Classroom in Silver Bay, New York from June 1 to June 3, 2016.

7 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

Committees on Special Education & Preschool Special Education

1 – Ms. Wienman 2 – Mr. Casale

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 05/02/2016, 05/04/2016, 05/05/2016, 05/06/2016 and 05/09/2016:

910	909	844	953	850	933	301	694	826	884	867
866	825	898	904	907	882	934	908	2000035		451
455	479	721	914	894	908	894	932	702	675	845
870	923	845	892	892	870	906				

7 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

Substitutes

1 – Ms. McCarthy 2 – Mr. Grab

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 May 23, 2016 (unless otherwise noted).

Name	Position
Taylor Johnston	Non-certified Substitute Teacher @ \$80 per day
Robin Buckley	Substitute School Nurse/RN @ \$20 per hour

7 Yes Motion Carried

**Elementary Principal
Per Diem Appointment**

Lindsay Morris 1 –Mr. Casale 2 – Ms. Wertz
The Board of Education approves a per diem pay rate for Lindsay Morris, Elementary School Principal, of \$338.46 through June 30, 2016. Ms. Morris becomes a salaried employee starting July 1, 2016.

7 Yes Motion Carried

**Elementary Principal
Change in Retirement Date**

Karen Lederman 1 – Ms. McCarthy 2 – Mr. Grab
The Board of Education approves a change in effective date for retirement of Karen Lederman from June 24, 2016 to June 30, 2016.

7 Yes Motion Carried

Business/Finance

BY CONSENT

1 – Ms. Wertz 2 – Mr. Grab

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

- \$100 from Nancy and Ian Farrell for the Alex G. Murphy Jr. Scholarship Fund
- \$30 from Donna Van Zandt for the Alex G. Murphy Jr. Scholarship Fund

Management/Confidential

Salary Increase The Board of Education approves a salary increase of 3.25% for all Management/Confidential employees for the period covering July 1, 2016 through June 30, 2017.

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

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

**END OF CONSENT
7 Yes Motions Carried**

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Galipeau 2 – Ms. Wertz
 The Board of Education entered into Executive Session at 7:36 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

7 Yes Motion Carried

MOTION TO ADJOURN

1 – Mr. Grab 2 – Mr. Casale
 The Board of Education adjourned at 8:38 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*