

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

MEETING

Date: May 19, 2015
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, J. Roddy, M. Wade and L. Wertz

Members Absent: K. Murphy

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

RECOGNITION OF STUDENTS

The Board of Education, Superintendent and Administration recognized the following students as being the Top 10% of the Class of 2015:

Hannah Bornt	Ryan Brantigan	Shanaya Bulmer
Robert Delamater	Emma Galvin	Hannah Gilchrist
Brent Legenbauer	Abbey McGrath	Madeline Montero
Jacob Spencer		

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 7:05 p.m. and began the meeting with a salute to the flag.

APPROVAL OF MINUTES

1 – Mr. Galipeau 2 – Mr. Grab
The Board of Education hereby approves the following Minutes:

- May 7, 2015 Budget Hearing/Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following:
 - Success of recent Wellness Day
 - Library books donated in memory of long-time board member Kathleen McGrath
- NYSSBA Annual Convention
- NYSASBO Award – Lyn Derway

- Update from Karen Lederman and Rich Pogue

BOARD DISCUSSION/REPORTS

- Committee/Liaison updates
- Service to School Award

PUBLIC COMMENT

- Erick Roadcap asked the board if they were adding additional coaches. Mr. Pogue stated that the Athletic Ad Hoc Committee did not see that as a priority right now.

SPECIAL ACTIONS

**2015-2016 Calendar of
Board of Education
Meeting Dates**

1 – Mr. Fortun 2 – Ms. McCarthy
The Board of Education approves the 2015 - 2016 calendar of meeting dates which includes the date of July 9, 2015 for the annual reorganizational meeting.

8 Yes Motion Carried

POLICY

**First Reading of
New Policy**

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education approves the first reading of the following new policy:

- #9180, Staff Use of Personal Electronic Devices for Work-Related Duties

8 Yes Motion Carried

**First Reading of
Revisions**

1 – Mr. Fortun 2 – Mr. Roddy
The Board of Education approves the first reading of revisions to the following policies:

- #4526, Acceptable Use Policy (inc. Regulations)
- #5695, Use of Personal Electronic Devices

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 – Mr. Fortun 2 – Mr. Galipeau

**Section 504
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 03/03/2015, 03/18/2015 and 03/24/2015:

730 3014 002000036

Committees on Special Education & Preschool Special Education

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 04/28/2015, 04/30/2015, 05/01/2015, 05/04/2015, 05/05/2015, 05/06/2015 and 05/07/2015:

897	002000035	613	558	385	577	810	876	588	494
270	886	893	846	158	499	753	723	738	729
818	789	688	839	780	809	844	824	850	853
809	824	826	825	867	866	826	867	845	866
891	479	721	720	455	694				

8 Yes Motions Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

Substitutes

1 – Mr. Fortun 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 20, 2015 (unless otherwise noted).

Name	Position
Kathleen Collins	Substitute Food Service Helper @ \$9 per hour
Stanislava Lazos	Non-certified Substitute Teacher @ \$75 per day
James Mariano	Non-certified Substitute Teacher @ \$75 per day

8 Yes Motion Carried

**Cook
Leave of Absence
Susan Harker**

1 – Mr. Fortun 2 – Mr. Galipeau

The Board of Education approves a request from Susan Harker for a leave of absence from her position as Cook with the Brunswick Central School District from May 4, 2015 through June 23, 2015.

8 Yes Motion Carried

**Cook
Temporary Appointment
Stacy Meres**

1 – Mr. Fortun 2 – Ms. McCarthy

The Board of Education approves the temporary appointment of Stacy Meres to the position of Cook effective May 4, 2015. This appointment will continue until Susan Harker returns from her leave of absence.

8 Yes Motion Carried

Maintenance Mechanic

Retirement

Mark Miller

1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education accepts, with regret and sincere appreciation for 23 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Mark Miller from his position as Maintenance Mechanic effective August 10, 2015.

8 Yes Motion Carried

Meet Manager

Annual Appointment

Rebecca Tennyson

1 – Mr. Fortun 2 – Mr. Grab

The Board of Education approves the annual appointment of Rebecca Tennyson to the position of Meet Manager for the Track program. Ms. Tennyson will be paid \$50 per home meet.

8 Yes Motion Carried

Special Education Teacher

Retirement

Mary Gilpatrick

1 – Ms. Wertz 2 – Ms. McCarthy

The Board of Education accepts, with regret and sincere appreciation for 26 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Mary Gilpatrick from her position as Special Education Teacher effective June 30, 2015.

8 Yes Motion Carried

Elementary/Special Education Teacher

Retirement

Ira Share

1 – Ms. Wertz 2 – Mr. Fortun

The Board of Education accepts, with regret and sincere appreciation for 29 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Ira Share from his position as Elementary Teacher, tenured in both Special Education and Elementary Education, effective June 30, 2015.

8 Yes Motion Carried

2015-16 Coaching

Appointments

1 – Mr. Fortun 2 – Ms. McCarthy

The Board of Education 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, per the current BTA contract.

Basketball

Girls Varsity Coach - Curt Bailey

Boys Varsity Coach - Chuck Hunt

8 Yes Motion Carried

**Supervisor of Transportation & Maintenance
Probationary Appointment**

Whitney Colvin 1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education approves the probationary appointment of Whitney Colvin to the position of Supervisor of Transportation & Maintenance effective May 20, 2015. Mr. Colvin's probationary appointment shall begin May 20, 2015 and end November 19, 2015. This appointment is a result of Mr. Colvin successfully passing the Rensselaer County Civil Service test for this title. His leave of absence from his position as Transportation Supervisor shall be extended to November 19, 2015 as well.

8 Yes Motion Carried

**RPN/School Nurse
Retirement**
Debra Holbrook

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education accepts, with regret and sincere appreciation for 5 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Debra Holbrook from her position as RPN/School Nurse effective June 23, 2015.

8 Yes Motion Carried

**Elementary Teacher
Resignation**
Morgan Gallo

1 – Ms. McCarthy 2 – Mr. Fortun
The Board of Education accepts the resignation of Morgan Gallo from her position as Elementary Teacher with the Brunswick Central School District effective June 30, 2015.

8 Yes Motion Carried

Business/Finance

Donations

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

- \$1,056 from various Grade 2 and Grade 1 parents to cover the cost of a field trip to the Palace Theatre on May 14, 2015 to see Junie B. Jones

8 Yes Motion Carried

Financial Reports

1 – Mr. Grab 2 – Ms. Wertz
The Board of Education accepts and approves the following financial reports:

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

8 Yes Motion Carried

**Management/Confidential Employees
Annual Salary Increase**

1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education approves the salaries listed for the following Management/Confidential positions for the period covering July 1, 2015 through June 30, 2016.

- Network Systems Manager - \$72,900
- School Lunch Manager - \$55,000
- District Treasurer - \$66,500
- Supervisor of Transportation and Maintenance - \$87,765
- Secretary to the Superintendent - \$58,000
- Secretary to the Assistant Superintendent of Business - \$47,000
- Payroll Clerk - \$46,500
- Network Systems Technician - \$46,400
- School District Information Coordinator - \$40,000

8 Yes Motion Carried

**Management/Confidential
Handbook Revised**

1 – Ms. McCarthy 2 – Mr. Fortun

The Board of Education approves the revised Management/Confidential Handbook as presented.

8 Yes Motion Carried

**Equipment
Disposal**

1 – Mr. Fortun 2 – Mr. Grab

The Board of Education approves the disposal of the following obsolete/non-working equipment located in the High School Health Office:

- Audiometers - 2
- Microfiche Reader/Printer

8 Yes Motion Carried

PUBLIC COMMENT

- Karen Lederman recognized Mark Miller as the “ultimate professional” and stated that Ira Share’s retirement would “leave a huge hole” in the elementary school.
- Rich Pogue recognized the success of the RAPP Program due to Mary Gilpatrick and the fact that several students walked across the stage solely because of her dedication.
- Ian Blaauboer, student, asked about the future of the RAPP Program in light of Ms. Gilpatrick’s retirement.

**EXECUTIVE
SESSION**

1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education entered into Executive Session at 7:35 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

8 Yes Motion Carried

**MOTION TO
 ADJOURN**

1 – Mr. Fortun 2 – Mr. Grab
 The Board of Education adjourned at 8:05 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT _____

LYN DERWAY, DISTRICT CLERK _____

MARIA LEWIS, BOARD SECRETARY _____