

**APPROVED**

**Brunswick Central School District  
Board of Education  
Regular Meeting Minutes**

**ORIGINAL**

**MEETING**

Date: May 20, 2014  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald, M. Fortun, A. Grab, M. McCarthy, J. Roddy, L. Wertz, M. Wade and J. Wienman (*arrived at 6:07 pm*)

**Members Absent:** J. Lindemann

**Also Present:** Angelina Bergin, 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 6:06 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE  
SESSION**

**1 – Mr. Fortun            2 – Mr. Grab**

The Board of Education entered into Executive Session at 6:06 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):

	Current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
<b>X</b>	Matters leading to the appointment of a particular person;
	The proposed acquisition, sale or lease of real property;
<b>X</b>	Discuss superintendent evaluation

**7        Yes  
Motion Carried**

*Ms. Wienman arrived at 6:07 pm.*

**EXECUTIVE  
SESSION**

**1 – Mr. Fortun            2 – Mr. Roddy**

The Board of Education returned to Public Session at 7:03 p.m.

**8        Yes  
Motion Carried**

**PRESENTATION**

Students Kora Fortun and Maxwell Schneider, accompanied by Kelly Fischbach, an RPI environmental engineering student, presented the findings of their research on the history and operation of the wastewater treatment system. Alyssa Franz and Sarah Gibbs also participated in the research project but were unable to attend the board meeting.

**APPROVAL OF  
MINUTES**

**1 – Mr. Fortun            2 – Mr. Roddy**

The Board of Education hereby approves the following Minutes:

- May 7, 2014 Special Meeting
- May 8, 2014 Regular Meeting

**8        Yes**

**Motion Carried**

**SUPERINTENDENT**

- The Superintendent updated the board on the following items
  - Two field trips tentatively scheduled for 2015 to France/Spain and Russia
  - Research being done on the possibility of reinstating the Modified “B” sports teams
  - The Jr./Sr. prom
- Rich Pogue updated the board on activities in the secondary building.

**BOARD DISCUSSION/REPORTS**

- Mr. Wade voiced his interest in being board president for the 2014 – 2015 school year and asked the other board members for their support.

**PUBLIC COMMENT** None

**BOARD ACTIONS**

**2014 – 2015 Calendar  
of BOE Meeting Dates**

**1 – Mr. Fortun            2 – Ms. McCarthy**

The Board of Education approves the 2014 - 2015 calendar of Board of Education meeting dates which includes the date of July 10, 2014 for the annual reorganizational meeting.

**8        Yes**

**Motion Carried**

**NYSSBA Distinguished  
Service Award**

**Mr. Robert Gibson    1 – Ms. Wienman    2 – Ms. Wertz**

The Board of Education of the Brunswick Central School District hereby approves the nomination of Mr. Robert Gibson for the 2014 *Everett R. Dyer Award for Distinguished School Board Service* offered by the New York State School Boards Association.

**8        Yes**

**Motion Carried**

## STUDENTS

### Trip Request

#### Odyssey of the Mind World Finals

May 28-31, 2014      1 – Ms. Wienman      2 – Mr. Grab

The Board of Education approves a request from Karen Lederman for two Odyssey of the Mind teams, their coaches and chaperones to travel to Ames, Iowa from May 28, 2014 to May 31, 2014 to compete in the World Finals.

5      Yes

3      Abstain (Mr. Fitzgerald, Fortun & Ms. Wertz)

**Motion Carried**

### K-5 Health

Curriculum Change      1 – Mr. Fortun      2 – Ms. McCarthy

The Board of Education approves, upon the recommendation of the Curriculum and Assessment Council, an update to the existing K-5 Health curriculum, including corresponding materials, titled The Great Body Shop K-5 Curriculum for the 2014 - 2015 school year.

8      Yes

**Motion Carried**

## POLICY

### Second Reading and Adoption

1 – Mr. Fortun      2 – Ms. Wienman

The Board of Education approves the second reading and adoption of the following policies:

- #1530- Smoking and Other Tobacco Use on School Premises
- #1800 - Gifts and Private Grants
- #2245 - Student Liaison to the Board of Education
- #4321- Programs for Students with Disabilities under the IDEA & New York's Education Law Article 89
- #4321.3 - Allocation of Space for Special Education Programs
- #4321.8 - Impartial Hearing Officer Appointment and Compensation
- #4511 - Textbook Selection and Adoption
- #5300.30 - Prohibited Student Conduct
- #5300.70 - Public Conduct on School Property
- #5420 - Student Health Services - (Policy, Regulation and two new forms)

8      Yes

**Motion Carried**

## SPECIAL EDUCATION

### *Student Placement Recommendations*

#### Committee on Special Education

1 – Ms. Wienman      2 – Ms. McCarthy

The Board of Education accepts the following recommendations of the Committee on Special Education dated 04/10/2014:

636      612      607      840

8      Yes

**Motion Carried**

**SUPERINTENDENT'S RECOMMENDATIONS**

**Personnel**

**Appointment of  
Substitutes**

**1 – Mr. Fortun            2 – Mr. Grab**

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 September 1, 2014 (unless otherwise noted).

Name	Position
Joanne Lupe	Non-certified Substitute Teaching Assistant @ \$70 per day
Joanne Lupe	Office Aide @ \$8 per hour

**8        Yes**  
**Motion Carried**

**Social Studies Teacher  
Tenure Recommendation**

**Elizabeth Koprucki    1 – Ms. Wienman    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 Elizabeth Koprucki to tenure in the area of Social Studies effective September 1, 2014.

**8        Yes**  
**Motion Carried**

**Business/Finance**

**Donations**

**1 – Mr. Fortun            2 – Mr. Roddy**

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

- Donations to support the Odyssey of the Mind trip to the world finals :
  - o \$100 from Harley Davidson of Brunswick
  - o \$250 from the Raymertown Volunteer Fire Co.
  - o \$100 from the Eagle Mills Fire Department
- \$248 from various first grade parents for a field trip to Grafton Lakes State Park on May 28 and May 29 for three first grade classes

**8        Yes**  
**Motion Carried**

*The Superintendent asked that it be included in the minutes that she was very thankful to the community for their generous support of the Odyssey of the Mind trip.*

**Financial Reports**

**1 – Mr. Grab            2 – Ms. Wertz**

The Board of Education accepts and approves the following financial reports for the month of April 2014:

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

**8        Yes**  
**Motion Carried**

**Textbook Disposal 1 – Mr. Fortun 2 – Ms. Wienman**

The Board of Education approves, subject to attempts to sell or donate them to a worthy organization, the disposal of the following textbooks:

Title	Publisher/Author	Date	# of copies
Mathematics 8	Houghton Mifflin	1987	26
A Tale of Two Cities	Charles Dickens	1960	10
No Time for Sergeants	Mac Hyman	1954	15
Sunrise at Campobello	Dore Schary	1957	21

**8 Yes  
Motion Carried**

**PUBLIC COMMENT**

- Maria Clemente, student, asked if the textbooks approved for disposal would be recycled.

Karen Lederman arrived at the meeting and updated the board on recent activities in the elementary building.

**MOTION TO ADJOURN 1 – Ms. Wienman 2 – Mr. Fortun**

The Board of Education adjourned at 7:40 p.m.

**8 Yes  
Motion Carried**

Respectfully submitted,

ANGELINA BERGIN, SUPERINTENDENT

*Angelina Bergin*

LYN DERWAY, DISTRICT CLERK

*Lyn Derway*

MARIA LEWIS, BOARD SECRETARY

*Maria E. Lewis*