

APPROVED

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

ORIGINAL

MEETING

Date: May 21, 2013
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: 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 7:00 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

1 - Mr. Fortun 2 - Mr. Gilbert

The Board of Education hereby approves the following Minutes:

- May 9, 2013 Regular Meeting
- May 9, 2013 Budget Hearing

8 Yes Motion Carried

SUPERINTENDENT

- Ms. Derway updated the board on additional aid approved for the Wastewater Treatment Plant projects estimated at \$586,683.
- Ms. Derway reported that the Transportation Department received 94.8% passing on their bus inspections by New York State Department of Transportation.
- The board agreed, upon the recommendation of the Superintendent, that the June 27, 2013 board meeting be cancelled.
- Ms. Derway informed the board that she would be asking them to approve revised Power Purchase Agreements between the district and New York Light Energy in order to increase the size of the photovoltaic arrays for the buildings.

BOARD DISCUSSION/REPORTS

- The board set July 11, 2013 as the date for their Annual Organizational Meeting with a start time of 7 p.m.
- The board agreed to accept the Scholarship Committee's recommendation for the recipients of the Board Service to the School award.
- The district will be sponsoring a reception for the new Superintendent Dr. Angelina Bergin and retiring Superintendent Lou McIntosh on June 18th from 3 to 6 p.m. in the Secondary School Library. Faculty, staff, students and community members are invited to attend and extend their well wishes to both.
- Mr. Wade told the board that the Track banquet is scheduled for June 7th and asked for a member to attend. Mr. Roddy volunteered.

PUBLIC COMMENT

- Kathy Wright addressed the board regarding a bus issue. Mr. McIntosh stopped her and directed her to make an appointment with him to discuss the issue.

BOARD ACTIONS

Annual Organizational Meeting

Set Date 1 - Ms. Lindemann 2 - Mr. Grab
The Board of Education sets July 11, 2013 as the date of the Annual Organizational Meeting with a start time of 7 p.m.

8 Yes Motion Carried

2013 - 14 Calendar of Board

Meeting Dates 1 - Mr. Roddy 2 - Ms. Lindemann
The Board of Education approves the 2013-14 calendar of board meeting dates as presented.

8 Yes Motion Carried

SPECIAL ACTIONS

SEQRA Determination

1 - Ms. Lindemann 2 - Ms. Wienman
The Board of Education of the Brunswick Central School District (Brittonkill), Rensselaer County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action which under the regulations promulgated under SEQRA and will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Three separate 50kW photovoltaic arrays will be installed on the roofs of Tamarac MS/HS High School, Tamarac Elementary School and the bus garage. The projects will be financed as part of Power Purchase Agreement with New York Light Energy. The total estimated expense of the projects is \$464,310.

Section 4. This resolution shall take effect immediately.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

Section 504 1 - Ms. Wienman 2 - Mr. Fortun
The Board of Education accepts the following recommendations of the Section 504 Committee dated 05/01/2013 and 05/08/2013:

685 495

8 Yes Motion Carried

**Committee on
Special Education**

1 - Ms. Wienman 2 - Mr. Roddy
The Board of Education accepts the following recommendations of the Committee on Special Education dated 03/14/2013, 03/19/2013, 03/21/2013, 04/12/2013, 04/29/2013 and 05/01/2013:

345 513 755 041 577 588 479 735 723 394 455
801 675 662 765 658 769 753 806

8 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

**School Bus Driver
Resignation
Douglas Golinski**

1 - Ms. Lindemann 2 - Mr. Fortun
The Board of Education accepts the resignation of Douglas Golinski from his position as School Bus Driver with the Brunswick Central School District effective May 10, 2013.

8 Yes Motion Carried

**Appointment of
Substitutes**

1 - Ms. Wienman 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 22, 2013 (unless otherwise noted).

Name	Position
Brittany Freeman	Non-certified Substitute Teacher @ \$70 per day
Patricia Turcotte	School Monitor @ \$8 per hour

8 Yes Motion Carried

Business/Finance

Financial Reports 1 - Mr. Grab 2 - Ms. Wienman
The Board of Education accepts and approves the following financial reports:

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

8 Yes Motion Carried

Power Purchase Agreements

1 - Mr. Grab 2 - Mr. Roddy
The Board of Education approves revised Power Purchase Agreements between the Brunswick Central School District and New York Light Energy, LLC in order to increase the size of the photovoltaic arrays to 200 kW at the Elementary School and Middle and High School and 70 kW at the Bus Garage.

8 Yes Motion Carried

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

- A wheelchair from the Gilead Lutheran Church to be used in the Health Office
- \$577.20 from various second grade parents for a field trip to Five Rivers on June 10, 2013 by the students in second grade
- \$183.80 from various first grade parents for a field trip to Dyken Pond on June 10, 2013 by the students in two first grade classrooms

8 Yes Motion Carried

PUBLIC COMMENT None

MOTION TO ADJOURN 1 - Mr. Roddy 2 - Ms. Wienman
The Board of Education adjourned at 7:15 p.m.

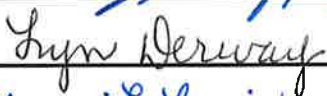
8 Yes Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

