

Brunswick Central School District
Board of Education
Budget Hearing/Regular Meeting Minutes

ORIGINAL

MEETING

Date: May 3, 2018
Place: Brittonkill Meeting Room
Presiding: L. Wertz, Vice President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun (*via Google Hangouts, audio only*), D. Galipeau, A. Grab, S. Maxon, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

Members Absent:

Also Present: Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Tim Cooper, Student Liaison

**CALL TO ORDER
FLAG SALUTE**

Vice President Wertz called the Annual Budget Hearing/Regular Meeting to order at 6:03 p.m. and began the meeting with a salute to the flag.

**2018 - 2019 Annual
Budget Hearing**

Ms. Steinhart presented an overview of the proposed 2018-2019 budget.

**APPROVAL OF
MINUTES**

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

- April 12, 2018 Regular Meeting
- April 17, 2018

8 Yes Motion Carried

SUPERINTENDENT

- Presentations by the elementary and secondary principals:
 - iReady results for fall and winter Math and ELA tests
 - "No Place for Hate" program/Anti-Defamation League
- Update from Student Liaison
- The Superintendent updated the board on the following items:
 - Popularity of Lacrosse program – the Superintendent is working on grant funding
 - Boys Soccer program
 - Safety Initiatives
 - Honors Symposium
 - Weather related issues with sports schedules – may have to have games on Sundays
 - Robotics Club
 - Unified Sports Basketball Games
 - Recognition of Jack Roddy, Leah Wertz and Judy Wienman by NYSSBA
 - Retiree/Tenure Recipient reception – June 14, 2018 at 6:30 pm
 - 100K Capital Improvement Project – question of asbestos in auditorium ceiling – may have to pick alternate projects such as replacing all clocks in both buildings, repairing the partition wall in elementary cafeteria, replacing the hot water heater in secondary building

BOARD DISCUSSION

- Board of Education Service to School Award – the board agreed to accept the recommendation of the Scholarship Committee

BOARD REPORTS

Committee Updates

Audit/Finance - Tony Grab
Facilities - Jack Roddy
Policy - Leah Wertz
Athletic - Darren Galipeau

Liaison Updates

Curriculum & Assessment - Mike Fortun
Wellness – Sandra Jean Maxon
PTSA – Sandra Jean Maxon
Brittonkill Educational Foundation – Judy Wienman
CAPSBA - Leah Wertz – next meeting May 31, 2018 at Schenectady High School
Student – Tim Cooper

PUBLIC COMMENT

- Kate Morrow and Mina Rice, parents, voiced their support for the Boys Basketball Coach, Mr. Bonomo.
- Anthony Gosselin, student, praised the Unified Sports program. He also asked the board to consider financial assistance to athletes trying to get recruited.

SPECIAL ACTIONS

2018 – 2019 School Calendar

1 – Mr. Galipeau 2 – Mr. Roddy
The Board of Education approves the 2018 - 2019 school calendar as presented.

8 Yes Motion Carried

2018 – 2019 BOE Meeting Dates

1 – Mr. Casale 2 – Mr. Galipeau
The Board of Education approves the calendar of 2018 - 2019 meeting dates as presented.

8 Yes Motion Carried

POLICY

Second Reading & Adoption

1 – Mr. Galipeau 2 – Ms. Wienman
The Board of Education approves, upon the recommendation of the Policy Committee, the second reading and adoption of new policy #8414, School Bus Safety Program.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

**Committees on Special Education &
 Preschool Special Education**

1 – Ms. Wienman 2 – Mr. Galipeau

The Board of Education accepts the following recommendations of the Committee on Special Education and Preschool Special Education dated 04/06/2018, 04/12/2018, 04/17/2018, 04/19/2018, 04/20/2018, 04/24/2018 and 4/26/2018:

1060	1007	675	659	2000035	448	932	702	816	720
721	455	680	479	1035	1031	948	1027	434	982
817	1018	1050	1040	976	995	1009	898	158	

8 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

Resignations

1 – Mr. Casale 2 – Ms. McCarthy

The Board of Education accepts the following resignations with the effective date indicated.

Name	Position	Effective Date
Hannah Widrick	Special Education Teacher	August 31, 2018
Daphne Muench	Reading Teacher	June 30, 2018
Kelly Hinds	Elementary Education Teacher	June 30, 2018

8 Yes Motion Carried

**Coaching
 Appointment**

1 – Mr. Grab 2 – Ms. McCarthy

The Board of Education approves following appointments, 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.

Lacrosse

Samantha Casale - Volunteer Assistant

7 Yes
 1 Abstain (Mr. Casale)
 Motion Carried

**Extra-curricular
 Appointments**

1 – Ms. Wienman 2 – Mr. Galipeau

The Board of Education approves the following extra-curricular appointments for the 2017 - 2018 school year:

Name	Position	Stipend
Kevin Barcomb	Musical Sound Design	\$500
Mary Beth Becker	Musical Lighting Design	\$500

8 Yes Motion Carried

BUSINESS/FINANCE

BY CONSENT

1 – Mr. Grab 2 – Mr. Roddy

Donations

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

- \$728.50 from various Kindergarten parents to cover the cost of a field trip to Liberty Ridge Farms.
- \$2,750 from the Brunswick Cares Food Pantry in support of the Brittonkill Elementary and Middle School food backpack program.
- \$6,232.80 from the Tamarac Booster Club to support the Lacrosse program.

Book Disposal

The Board of Education approves the disposal of the textbooks/workbooks listed on the attached book disposal form.

Financial Reports

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

- School Lunch Fund P&L - March 2018

Capital Reserve

Whereas the district previously established a Capital Reserve in accordance with Education Law §3651 and

Whereas, the voters have approved the use of this reserve to finance a portion of the \$9.98M District Capital Project;

BE IT RESOLVED, that the district appropriates the use of the Capital Reserve for \$1,283,857 and to amend the General Fund Budget as follows:

- Increase A511 Appropriated Reserves
- Increase A960 Appropriations
- Increase A9950.990-93-920 Transfer to Capital Fund

**END OF CONSENT
8 Yes Motions Carried**

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Casale 2 – Ms. Maxon

The Board of Education entered into Executive Session at 8:49 PM 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;
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. Galipeau 2 – Mr. Roddy
 The Board of Education adjourned at 9:18 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: Amy Labshere

DATE: 4/18/18

SUBJECT: Book Disposal

Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
Business Management	Glencoe/McGraw-Hill	2001	24	0-02-644222-1	114
Business Management Teachers Edition	Glencoe/McGraw-Hill	2001	1	0-07-82-1621-4	114
Java Programming	K.N. King	2000	1	0-393-97437-5	114
C Programming	K.N. King	2008	1	978-0-393-97950-3	114
C Programming Study Guide	K.N. King	1998	1	0-393-96946-0	114
Introduction To Business Teacher Edition	Glencoe/McGraw-Hill	2008	1	978-0-07-877694-6	114
Introduction To Business	Glencoe/McGraw-Hill	2003	33	0-07-825859-6	114
Business Management Student Activity Workbook	Glencoe/McGraw-Hill	2001	22	0-07-821622-2	114

Approval: *Richard Pogue*

Richard Pogue, Secondary Principal

Dr. Angelina Bergin, Superintendent

4/18/18

Date

Date

Cc: Whitney Colvin