

## MEETING

Date: May 5, 2016  
Place: Brittonkill Meeting Room  
Presiding: M. Fortun, President

## ASSEMBLAGE

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

**Members Absent:** K. Murphy

**Also Present:** Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Kathleen Renna, Student Liaison

*The Honors Seminar classes in grades 9, 10 and 11 hosted their annual Community Showcase from 6 to 7 pm in the High School Library. The students showcased their research projects for the board, faculty and community to view. They spent over 8 weeks working on their topics and were very excited to share their conclusions with the school community.*

## CALL TO ORDER

**FLAG SALUTE** President Fortun called the Annual Budget Hearing/Regular Meeting to order at 7:03 p.m. and began the meeting with a salute to the flag.

## STUDENT RECOGNITION

Mr. Pogue presented *Brittonkill's Best* certificates of recognition to the members of the 2015 – 2016 Masterminds team and their coaches, Patricia Villa and Ron Geuther. The teams were:

### Varsity

Anthony Catricala  
Nathan Holt  
Kathleen Renna  
Bryan Stockwell  
Kieran Sullivan

### Junior Varsity

Andrew Bakker  
Kora Fortun  
Emma Fountain  
James Heatley

## Annual

**Budget Hearing** Ms. Derway presented an overview of the proposed 2016-2017 budget.

## APPROVAL OF MINUTES

1 – Ms. McCarthy      2 – Mr. Galipeau  
The Board of Education hereby approves the following Minutes:  
• April 19, 2016 Regular Meeting

8      Yes  
Motion Carried

## SUPERINTENDENT

- The Superintendent thanked all of the teachers involved in the Honors Seminar Community Showcase.

- She then updated the board on the following items:
  - FOCUS Designation Review – emphasized AIS needs and coordination efforts
  - Special Education needs will most likely go up in the 2016 – 2017 school year
  - May 13, 2016 Wellness Day – Ms. Derway explained that the main goal was to improve the health and well-being of all employees in an effort to lower insurance costs.
  - Proposed Capital project
  - Capital Outlay Project
  - Request for meeting with Town of Brunswick officials – no reply yet
- Karen Lederman updated the board on the addition of a new first grade next year which will focus on those Kindergarten students not quite ready for a conventional first grade class. There will be 15 students maximum with one full time teacher and teaching assistant. Emphasis will be on reading, math and more recess time. Counseling will be provided on a weekly basis.

### **BOARD DISCUSSION/REPORTS**

- The board accepted the recommendation of the Scholarship Committee for the recipients of their *Service to School Award*.
- The board discussed the following change to the 2016-17 calendar of board meeting dates:
  - Move the annual organizational meeting from July 7, 2016 to July 5, 2016

#### 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

### **SPECIAL ACTIONS**

#### **2016 – 17 Calendar of Board**

**Meeting Dates**      1 – Ms. Wienman      2 – Mr. Roddy

The Board of Education approves the following change to their 2016 - 2017 calendar of Board meeting dates:

- Move Annual Organizational meeting from July 7, 2016 to July 5, 2016.

8      Yes      Motion Carried

**PUBLIC COMMENT** None

**SPECIAL EDUCATION**

***Student Placement Recommendations***

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

1 – Mr. Casale                      2 – Ms. McCarthy

The Board of Education accepts the following recommendations of the Committee on Special Education and Preschool Special Education dated 03/30/2016, 04/12/2016, 04/14/2016, 04/19/2016, 04/20/2016 and 04/21/2016:

748	764	433	838	017	613	385	494	270	499	827
738	729	839	809	3002	558	3019	618	855	851	57
291	294	574	831	940						

8                      Yes                      Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

***Personnel***

**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 9, 2016 (unless otherwise noted).

Name	Position
Jason Monte	Certified Substitute Teacher @ \$100 per day

8                      Yes                      Motion Carried

**Speech/Language Pathologist Probationary Appointment  
 Laura Rickard**

1 – Ms. Wienman                      2 – Mr. Grab

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Laura Rickard to the position of K-12 Speech/Language Pathologist in the tenure area of Education of Speech & Hearing Handicapped Children, effective September 1, 2016 with a three year probationary term commencing on September 1, 2016 provided that, except to the extent required by law, in order to be granted tenure, Ms. Rickard shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 2 of the 3 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time. Ms. Rickard holds professional certification in Speech & Language Disabilities. Remuneration for this appointment shall be per the current BTA contract: Level 8 \$48,743 for the 2016 - 2017 school year.

8                      Yes                      Motion Carried

**School Bus Driver  
Resignation  
Lance Maxon**

1 – Mr. Casale            2 – Ms. Wienman

The Board of Education accepts the resignation of Lance Maxon from his position as School Bus Driver with the Brunswick Central School District effective April 15, 2016.

8            Yes    Motion Carried

**Business/Finance**

**Donation**

1 – Ms. Wertz            2 – Mr. Grab

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

- For the Alex G. Murphy Jr. Scholarship Fund
  - \$25 from Patricia Treiber
  - \$50 from Ron Geuther
  - \$100 from Christine Ihnatolya
  - \$125 from the Board of Peppertree
  - \$200 from the CDBWSO Board
- \$1,701 from three adults to attend the Odyssey of the Mind World Finals in Ames, Iowa May 25-28, 2016

8            Yes    Motion Carried

**Increase in Substitute  
Rate**

1 – Mr. Galipeau            2 – Ms. Wertz

The Board of Education approves an increase in the hourly rate of pay for substitute school bus drivers as follows:

**2015 - 2016 \$20.14 per hour**

**2016 - 2017 \$20.75 per hour**

8            Yes    Motion Carried

**PUBLIC COMMENT** None

**MOTION TO  
ADJOURN**

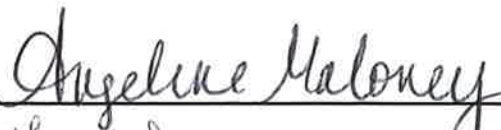
1 – Ms. Wienman            2 – Ms. McCarthy

The Board of Education adjourned at 8:02 p.m.

8            Yes    Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

