

ORIGINAL

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

MEETING  
APPROVED  
ASSEMBLAGE

Date: May 7, 2015  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

ORIGINAL  
APPROVED

**Members Present:** R. Fitzgerald, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy (arrived at 8:07 p.m.), J. Roddy, L. Wertz and M. Wade

**Members Absent:**

**Also Present:** Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Jacob Spencer, 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 Wade called the Annual Budget Hearing/Regular Meeting to order at 7:04 p.m. and began the meeting with a salute to the flag.

**Budget Hearing** Ms. Derway presented an overview of the proposed 2015-2016 budget.

**APPROVAL OF MINUTES**

**1 – Mr. Fortun      2 – Ms. Wertz**  
The Board of Education hereby approves the following Minutes:  
• April 21, 2015 Regular Meeting  
**8      Yes**  
**Motion Carried**

**SUPERINTENDENT**

- The Superintendent updated the board on the following items:
  - Recycling
  - Turf fields follow-up
  - Recognition of students to be held prior to 5/19/15 board meeting
- Jacob Spencer updated the board
- Karen Lederman and Rich Pogue updated the board on activities in their buildings.

**BOARD DISCUSSION/REPORTS**

- Committee & Liaison Update

**PUBLIC COMMENT**

- Eric Olson spoke to the board about the plan that he and Tim Jacques have to get every teacher in New York State to vote at the election in 2016.

**SPECIAL EDUCATION**

***Student Placement Recommendations***

**Committee on Special Education**

**1 – Ms. McCarthy    2 – Ms. Wertz**

The Board of Education accepts the following recommendations of the Committee on Special Education dated 04/16/2015, 04/17/2015, 04/21/2015, 04/23/2015, 04/24/2015 and 04/29/2015:

394	407	748	409	449	838	764	017	392	357	822
433	503	294	3002	574	851	57	291	15	898	859

**8        Yes**  
**Motion Carried**

**SUPERINTENDENT’S RECOMMENDATIONS**

***Personnel***

**Appointment of  
 Substitutes**

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

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 8, 2015 (unless otherwise noted).

<b>Name</b>	<b>Position</b>
Tegan Fox	Non-certified Substitute Teacher @ \$75 per day
Nancy Rheeman	Certified Substitute Teaching Assistant @ \$85 per day

**8        Yes**  
**Motion Carried**

**School Bus Driver  
 Resignation**

**Thomas Schmidt**

**1 – Mr. Fitzgerald    2 – Mr. Galipeau**

The Board of Education accepts the resignation of Thomas Schmidt from his position as School Bus Driver with the Brunswick Central School District effective April 23, 2015.

**8        Yes**  
**Motion Carried**

**Business/Finance**

**2015-2016 Non-resident**

**Tuition Rates**

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

The Board of Education approves the following 2015 – 2016 tuition rates for non-resident students:

- Grades K-6 - \$4,926
- Grades 7-12 - \$9,566

**8            Yes**  
**Motion Carried**

**2015 Capital Project**

**Contract Approval**

**1 – Mr. Roddy                      2 – Mr. Galipeau**

The Board of Education approves the contract, upon the recommendation of CSArch, between Brunswick Central School District and Hoosick Valley Contractors for the 2015 Capital Project with a contract sum of \$151,000. CSArch will issue credit change orders totaling \$61,400, bringing the contract sum to \$89,600. The Board of Education authorizes the board president to sign said contract on behalf of the district and also authorizes the Assistant Superintendent of Business to sign required change orders.

**8            Yes**  
**Motion Carried**

**Donation**

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

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

- \$400 from Ronald Geuther to further fund the "Ron Geuther Science Award" (see attached letter)
- \$97 from Box Tops for Education for Tamarac Middle School
- the following items from the U.S. District Court - NDNY
  - CD Player
  - Polycom USX 7400
  - document camera
  - power conditioners (2)

**8            Yes**  
**Motion Carried**

**PUBLIC COMMENT**

Robert Spencer asked if the board had done a long term study on how development in the district would affect enrollment and space. Mr. Wade said that one had been done several years ago when building was at its peak and there was still room for growth.

**EXECUTIVE  
SESSION**

**1 – Mr. Roddy      2 – Mr. Fortun**

The Board of Education entered into Executive Session at 7:50 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;
<b>X</b>	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
	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;
<b>X</b>	M/C - Annual Salary Adjustment

**8      Yes  
Motion Carried**

Mr. Murphy arrived at 8:07 p.m.

**MOTION TO  
ADJOURN**

**1 – Mr. Fortun      2 – Mr. Grab**

The Board of Education adjourned at 9:21 p.m.

**9      Yes  
Motion Carried**

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

*Angeline Maloney*

LYN DERWAY, DISTRICT CLERK

*Lyn Derway*

MARIA LEWIS, BOARD SECRETARY

*Maria E. Lewis*