

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: May 9, 2013  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** K. Christiansen, R. Fitzgerald, C. Gilbert, A. Grab, J. Roddy, M. Wade and J. Wienman

**Members Absent:** M. Fortun and J. Lindemann

**Also Present:** Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

**CALL TO ORDER  
FLAG SALUTE**

Vice President Christiansen called the public meeting to order at 6:05 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE  
SESSION**

1 – Mr. Christiansen 2 – Ms. Wienman  
The Board of Education entered into Executive Session at 6:05 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions 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;
X	Collective negotiations under the Taylor Law;
	The medical history of a particular person;
	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 [specify]

6 Yes Motion Carried

President Wade arrived at 6:15 p.m. Vice President Christiansen turned the meeting over to him.

**EXECUTIVE  
SESSION**

1 – Mr. Roddy 2 – Mr. Grab  
The Board of Education adjourned Executive Session into Public session 6:30 p.m.

7 Yes Motion Carried

**APPROVAL OF  
MINUTES**

- 1 - Ms. Wienman      2 - Mr. Christiansen  
The Board of Education hereby approves the following Minutes:
- April 23, 2013 Regular Meeting

7      Yes      Motion Carried

**SUPERINTENDENT**

- Mr. McIntosh told the board that the Policy Committee had met to review the Admission of Non-Resident Students policy and were presenting two recommendations; that the district use the tuition rate as determined by the NYS Education Department and secondly that parents be allowed to split the tuition amount over three equal payments.
- The board agreed that the Scholar/Athlete Teams would now be recognized at their respective banquet. A board member would attend to present the certificate.
- Mr. McIntosh reminded the board that their next meeting is **Tuesday**, May 21, 2013 at 7 p.m.
- Mr. McIntosh suggested that students hand out the exit survey the day of the budget vote and the board agreed.

**BOARD DISCUSSION**

- Mr. Wade asked the board if they wanted to keep the meeting dates the first and third Thursday of each month for the next school year. Everyone agreed. The start time for the will remain at 7 p.m.
- Mr. Grab asked if administration could format a policy allowing early dismissal for seniors to go to work. Mr. McIntosh agreed to talk to Mr. Pogue regarding this.
- It was agreed to not appoint a Vice President until the annual Organizational meeting in July. If the president is unavailable for a meeting, the District Clerk will run it.

**PUBLIC COMMENT**

- Danielle Roadcap from the Booster Club invited the board to participate in their first annual golf tournament scheduled for June 2, 2013.

**SPECIAL ACTIONS**

**Lead Evaluator Certification  
(Teachers)**

1 - Ms. Wienman      2 - Mr. Christiansen  
WHEREAS, the Board of Education has been provided evidence that Lyn Derway, Karen Lederman, Richard Pogue and Christopher Rockwell have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Brunswick Central School District Annual Professional Performance Review Plan for certification as Lead evaluator of teachers, therefore

Upon recommendation of the Superintendent of Schools, Lyn Derway, Karen Lederman, Richard Pogue and Christopher Rockwell be certified as Lead Evaluator of teachers.

7      Yes      Motion Carried

**Lead Evaluator Certification  
(Principals)**

1 - Mr. Roddy                      2 - Mr. Gilbert

WHEREAS, the Board of Education has been provided evidence that Lyn Derway and Louis McIntosh have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Brunswick Central School District Annual Professional Performance Review Plan for certification as Lead evaluator of principals, therefore

Upon recommendation of the Superintendent of Schools, Lyn Derway and Louis McIntosh be certified as Lead Evaluator of principals.

7        Yes        Motion Carried

**Contract Ratification  
Principals' Association**

1 - Mr. Christiansen    2 - Mr. Grab

The Board of Education hereby approves the Agreement between the Brunswick Central School District and the Brunswick Central School Principals' Association covering the period of July 1, 2013 through June 30, 2018 and also authorizes the Superintendent of Schools to execute such agreement.

7        Yes        Motion Carried

**MOA Approval  
Superintendent's Contract**

1 - Mr. Christiansen    2 - Mr. Grab

The Board of Education hereby agrees to revise *Article V, Section 4 Vacation Leave* of the current contract between the Superintendent of Schools and the Brunswick Central School District with a termination date of June 30, 2013 to include the following:

"Said compensation may, at the discretion of Louis C. McIntosh, Jr., either be in the form of a payment, or may be used to pay for insurance premiums due."

7        Yes        Motion Carried

**POLICY**

**Policy Revisions**

1 - Ms. Wienman        2 - Mr. Christiansen

The Board of Education, upon the recommendation of the Policy Committee, approves the following revised policies and regulation:

- #5152 - Admission of Non-Resident Students
- #6700 & 6700-R - Purchasing

7        Yes        Motion Carried

**SPECIAL EDUCATION**

**Student Placements**

**Section 504  
Committee**

1 - Mr. Christiansen 2 - Mr. Gilbert  
The Board of Education accepts the following recommendations of the Section 504 Committee dated 04/26/2013 and 05/01/2013:

791 239

7 Yes Motion Carried

**Committees on Special Education  
and Preschool Special  
Education**

1 - Ms. Wienman 2 - Mr. Grab  
The Board of Education accepts the following recommendation(s) of the Committees on Special Education and Preschool Special Education dated 03/26/2013, 04/22/2013 and 04/24/2013:

813 819 567 815 818

7 Yes Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS**

*Personnel*

**School Bus Driver  
Resignation  
Timothy Buck**

1 - Ms. Wienman 2 - Mr. Roddy  
The Board of Education accepts the resignation of Timothy Buck from his position as School Bus Driver with the Brunswick Central School District effective May 1, 2013.

7 Yes Motion Carried

**Appointment of  
Substitutes**

1 - Ms. Wienman 2 - Mr. Christiansen  
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 10, 2013 (unless otherwise noted).

Name	Position
Michelle Krill	School Nurse (RPN) at \$15 per hour

7 Yes Motion Carried

**Business/Finance**

**2013 - 2014 Non-resident**

**Tuition Rates**

1 - Mr. Christiansen 2 - Mr. Grab

The Board of Education approves the 2013 - 2014 non-resident tuition rates as follows:

Grades	Rate
K- 6	\$4,441
7 - 12	\$9,091

7 Yes Motion Carried

**District Insurance Coverage**

1 - Ms. Wienman 2 - Mr. Christiansen

The Board of Education accepts and approves the proposal submitted by NYSIR for insurance coverage effective July 1, 2013.

7 Yes Motion Carried

**Disposal of Obsolete Equipment**

1 - Mr. Christiansen 2 - Mr. Grab

The Board of Education approves the disposal of the following obsolete equipment:

Type	Manufacturer Model #	Serial #	Reason for discard
Microwave Oven	Avanti MO1108SST	A33918110831231500268	Non-working

7 Yes Motion Carried

**Donations**

1 - Mr. Grab 2 - Mr. Gilbert

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

- \$300 from the PTSA to help offset costs involved with the Odyssey of the Mind trip to Michigan from May 22, 2013 through May 26, 2013
- \$195 from various parents to help offset costs involved with the Odyssey of the Mind trip to Michigan from May 22, 2013 through May 26, 2013

7 Yes Motion Carried

**PUBLIC COMMENT** None

**MOTION TO ADJOURN**            1 – Mr. Christiansen   2 – Ms. Wienman  
The Board of Education adjourned into the Annual Budget Hearing at 7:30 p.m.

7        Yes        Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT \_\_\_\_\_

LYN DERWAY, DISTRICT CLERK \_\_\_\_\_

MARIA LEWIS, BOARD SECRETARY \_\_\_\_\_

*[Handwritten signature of Louis McIntosh]*  
*[Handwritten signature of Lyn Derway]*  
*[Handwritten signature of Maria E. Lewis]*