

APPROVED

**Annual Budget Hearing/Regular Board Meeting
Thursday, May 9, 2019
Brittonkill Meeting Room**

ORIGINAL**ASSEMBLAGE**

Members Present: A. Casale (*arrived at 7:30 pm*), D. Galipeau, A. Grab, S. Maxon, McCarthy, D. Roadcap, L. Wertz and Judy Wienman

Absent: J. Roddy

Also in Attendance: Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Sarah Kuiken, Student Liaison

1. CALL TO ORDER AND FLAG SALUTE

Board Vice President Wertz called the public meeting to order with a salute to the flag at 7:00 PM.

2. 2019 - 2020 Annual Budget Hearing

Ms. Steinhart presented a summary of the proposed 2019-2020 budget.

3. APPROVAL OF MINUTES

Action: 3.1 April 16, 2019 Regular Meeting & April 30, 2019 Special Meeting

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education hereby approves the following Minutes:

- April 16, 2019 Regular Meeting Minutes
- April 30, 2019 Special Meeting Minutes

7 Yes Motion Carried

4. SUPERINTENDENT

- Celebration of Teaching & Learning
- Grandparent's Day
- New K-5 ReadyGEN literacy program
- "No Place for Hate" - completed all required projects for this school year
- Senior Awards Night - May 16th
- Recruitment efforts
- Capital Project effects on summer activities
- Kindergarten enrollment
- Peru Service Learning Trip
- School Resource Officer (SRO) - requests from various parents to have one full time
- Signing with Siena College for instant admission program

Update from Building Principal Pogue

Mr. Casale arrived at 7:30 p.m.

5. BOARD DISCUSSION

- Service to School Award
- June 13th Board Meeting:
 - Honors Showcase - 5:30 pm
 - Retiree/Tenure Recipient Reception - 6:30 pm

BOARD REPORTSCommittee Updates

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

Liaison Updates

Brittonkill Educational Foundation - Judy Wienman
CAPSBA - Leah Wertz
Curriculum & Assessment - Margaret McCarthy/Judy Wienman
PTSA - Sandra Jean Maxon
Wellness - Danielle Roadcap
Student - Sara Kuiken

6. PUBLIC COMMENT

Ashley Mayfield, a student that participated in the service learning trip to Peru, told the board about the work they did.

7. SPECIAL ACTIONS

Action: 7.1 Memorandum of Agreement - CSEA Local 1000 - Brunswick CSD

1 - Mr. Grab 2 - Ms. Roadcap

The Board of Education approves the CSEA Memorandum of Agreement (MOA) dated April 12, 2019 extending the current contract, with all terms and conditions remaining the same except as noted in the MOA, through June 30, 2020.

8 Yes Motion Carried

8. POLICY

Action: 8.1 First Reading

1 - Mr. Casale 2 - Mr. Galipeau

The Board of Education approves, upon the recommendation of the Policy Committee the first reading of the following policies and corresponding regulations, if applicable.

- #0110 Sexual Harassment policy, regulation and Complaint Form
- #5152 Admission of Non-Resident Students policy
- #5605 Voter Registration for Students policy (new)
- #8414 Alcohol & Drug Testing of Drivers policy and regulations
- #9620 Child Abuse in an Educational Setting policy, Reporting Form (E.1) and Reporting Requirement Form (E.2)

8 Yes Motion Carried

9. SPECIAL EDUCATION

Action: 9.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1 - Ms. Wienman 2 - Mr. Casale

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 04/10/2019, 04/11/2019, 04/12/2019, 04/16/2019, 04/17/2019, 04/18/2019, 04/30/2019, 05/01/2019 and 05/02/2019:

- 1104
- 1039
- 1111
- 00200052
- 002000067
- 915
- 1112
- 817
- 1007
- 1079
- 995
- 1050
- 1077
- 1018
- 956
- 1000
- 898
- 1082
- 907
- 904
- 1080
- 926
- 950
- 870
- 1012
- 1090
- 892
- 973
- 868
- 1047
- 1083
- 923
- 988
- 675
- 963
- 845
- 1063
- 1011
- 1005
- 1005
- 864
- 3016
- 968

8 Yes Motion Carried

Action: 9.2 Section 504 Officer

1 - Ms. Wienman 2 - Ms. Roadcap

The Board of Education approves the appointment of Angelina Maloney as a Section 504 Officer for the remainder of the 2018 - 2019 school year.

8 Yes Motion Carried

10. CURRICULUM

Action: 10.1 Approval of Proposed Program

1 - Ms. Wienman 2 - Mr. Casale

The Board of Education approves, upon the recommendation of the Curriculum and Assessment Council, a request by the ELA Program Review Team to implement a new comprehensive Literacy program, spanning grades K-5, titled ReadyGEN beginning with the 2019 - 2020 school year.

8 Yes Motion Carried

11. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL**BY CONSENT****1 - Mr. Casale 2 - Mr. Galipeau**

Action: 11.1 Temporary Spanish Teacher Appointment - Rescind - Suzette Santana

The Board of Education rescinds the appointment of Suzette Santana as a temporary Spanish teacher made at the April 16, 2019 board meeting. Ms. Santana was appointed to cover for Ms. Rolston's leave of absence but she took another position.

Action: 11.2 Special Education Teacher - Resignation - Joann Iarossi

The Board of Education accepts the resignation of Joann Iarossi from her position as Special Education Teacher with the Brunswick Central School District effective June 30, 2019.

Action: 11.3 Change in Appointment Status - Audrey Downey

The Board of Education approves a change in the appointment status of Audrey Downey from being paid as a per diem certified substitute teacher (\$115 per day) to being paid per the current BTA contract BA/BS Step 1 prorated, for the remainder of the 2018 - 2019 school year, or until such time as Ms. Rolston returns from her leave of absence.

Action: 11.4 ENL Teacher - Probationary Appointment - Audrey Downey

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 Audrey Downey to the position of English as a New Language (ENL) Teacher, in a special subject tenure area (English as a Second Language), effective September 1, 2019 with a four year probationary term commencing on September 1, 2019 provided that, except to the extent required by law, in order to be granted tenure, she 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 3 of the 4 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. Remuneration shall be per the current BTA contract with a salary of BA/BS, Step 2: \$41,452 for the 2019 - 2020 school year. (Certifications: English to Speakers of Other Languages, Initial 1/31/2022)

Action: 11.5 Grade 6 Mathematics Teacher - Probationary Appointment - Erica Derby

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 Erica Derby to the position of Grade 6 Mathematics Teacher, in the tenure area of Elementary Education, effective September 1, 2019 with a four year probationary term commencing on September 1, 2019 provided that, except to the extent required by law, in order to be granted tenure, she 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 3 of the 4 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. Remuneration shall be per the current BTA contract with a salary of MA/MS, Step 2: \$43,952 for the 2019 - 2020 school year. (Certifications: Students w/Disabilities (1-6), Initial 01/31/2020; Mathematics (7-9), Extension Initial Extension Annotation 01/31/2020; Childhood Education (1-6), Initial 01/31/2022)

Action: 11.6 Mathematics Teacher - Probationary Appointment - Pamela Skaarup

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 Pamela Skaarup to the position of High School Mathematics Teacher, in the tenure area of Mathematics, 7-12, effective September 1, 2019 with a four year probationary term commencing on September 1, 2019 provided that, except to the extent required by law, in order to be granted tenure, she 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 3 of the 4 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. Remuneration shall be per the current BTA contract with a salary of BA/BS, Step 4: \$43,675 for the 2019 - 2020 school year. (Certifications: Mathematics, 7-12, Internship Certificate 08/31/2020 & Teaching Assistant, Level III 08/24/2017)

Action: 11.7 Appointment of Substitutes

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 13, 2019 (unless otherwise noted).

Name	Position
Richard Sagar	Non-certified Substitute Teacher @ \$95 per day
Carol Crucetti	Substitute School Nurse (RPN) @ \$22 per hour

END OF CONSENT
8 Yes Motions Carried

Action: 11.8 2019 - 2020 Coaches

1 - Mr. Grab 2 - Mr. Casale

The Board of Education approves the appointment of the following individuals as Coach with the Brunswick Central School District, 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.

Baseball

Dillon Maxon, Varsity Volunteer Assistant

Connor Johnson, JV Volunteer Assistant

7 Yes/1 Abstain (Ms. Maxon) Motion Carried

Action: 11.9 Leave of Absence - Rescind - Pamela Skaarup

1 - Ms. McCarthy 2 - Ms. Roadcap

The Board of Education rescinds, upon the request of Ms Skaarup, the leave of absence (5/20/19 - 6/30/19) granted to her at the April 16, 2019 Board of Education meeting.

8 Yes Motion Carried

Action: 11.10 Elementary School Principal - Resignation - Lindsay Morris

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education accepts the resignation of Lindsay Morris from her position as Elementary School Principal with the Brunswick Central School District effective June 30, 2019.

8 Yes Motion Carried

Action: 11.11 PE Teacher - Reduction in FTE - Ryan Turnbull

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education approves a reduction, due to budget constraints, in the Full Time Equivalency (FTE) of Ryan Turnbull in his position as Physical Education teacher from 1.0 FTE to .5 FTE effective for the 2019 - 2020 school year. Mr. Turnbull's salary shall be prorated accordingly.

6 Yes/2 No (Ms. Maxon & Ms. McCarthy) Motion Carried

Action: 11.12 Earth Science Teacher - Resignation - Kerry Winters

1 - Mr. Grab 2 - Ms. Wienman

The Board of Education accepts the resignation of Kerry Winters from his position as Earth Science Teacher with the Brunswick Central School District effective June 30, 2019.

8 Yes Motion Carried

Action: 11.13 Special Education Teacher - Resignation - Bonnie Murray

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education accepts the resignation of Bonnie Murray from her position as Special Education Teacher with the Brunswick Central School District effective May 9, 2019.

8 Yes Motion Carried

12. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

Action: 12.1 Donations

1 - Mr. Casale 2 - Mr. Galipeau

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

- \$524.75 from various parents to cover the cost of the First grade field trip to the Palace Theatre to see Henry and Mudge

8 Yes Motion Carried

Action: 12.2 Financial Reports

1 - Mr. Grab 2 - Ms. Wienman

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

- Appropriation Status Report - April 2019
- Internal Claims Auditor Report - April 2019
- Extra Classroom Activity Report - April 2019
- Budget Transfer Report - April 2019
- Revenue Status Report - April 2019
- District Treasurer's Report (includes School Lunch Fund P&L) - April 2019

8 Yes Motion Carried

13. PUBLIC COMMENT

Eric Olson told the board that the school has the best PTSA in the state, possibly the country.

Julie Martin, parent, asked for clarification on several points in the budget presentation. She also asked for clarification on the candidates running for the board.

Chelsea Marshall, parent, asked questions regarding Charter Schools

14. EXECUTIVE SESSION

1 - Mr. Grab 2 - Ms. McCarthy

The Board of Education entered into Executive Session at 8:01 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):

	Proposed, pending or 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. Grab 2 - Ms. Roadcap

The Board of Education adjourned at 8:48 PM.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis