

APPROVED

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

ORIGINAL

MEETING

Date: June 11, 2015
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: R. Fitzgerald, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy, J. Roddy, M. Wade and L. Wertz

Members Absent:

Also Present: Dr. Angelina Maloney, Superintendent (*arrived for Executive Session*), Lyn Derway, Assistant Superintendent of Business/District Clerk, Mary Roach, School Attorney (*arrived for Executive Session*), Maria Lewis, Board Secretary and Jacob Spencer, Student Liaison

BOARD RECEPTION The Board hosted a reception recognizing the faculty and staff retiring this year as well as two faculty members that were granted tenure effective September 2015. One outgoing board members was also recognized for his service to the district.

Retirees

Nancy Brooks-14 years
Rose Craft-10 years
Reta Crandall-29 years
Christine Daigneault-21 years
Mary Gilpatrick-26 years
Debra Holbrook-5 years
Mark Miller-23 years
Kathy Monroe-30 years
Christine Morris-21 years
Ira Share-29 years

Outgoing Board Member

Robert Fitzgerald-3 years

Tenure Recipients

Tina Greenwood
Kami Hodgson

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 7:07 p.m. and began the meeting with a salute to the flag.

**PUBLIC HEARING
CYBERBULLYING**

Per Part 100.2 of the Commissioner's regulations, the Board of Education held a public hearing regarding cyberbullying.

PRESENTATION

Doug Dickinson and Ed Anker from CS Arch provided a building project update.

**APPROVAL OF
MINUTES**

1 – Mr. Fortun 2 – Mr. Grab
The Board of Education hereby approves the following Minutes:
• May 19, 2015 Regular Meeting

SUPERINTENDENT

- Update from Karen Lederman and Rich Pogue

BOARD DISCUSSION/REPORTS

- Committee/Liaison updates
- Board Leadership – President Wade informed the board that he would not be seeking another term as Board president. He would be recommending Mr. Fortun for President and Ms. Wertz for Vice President.
- Mr. Fitzgerald praised the school district and said he was honored to have served as a board member.

PUBLIC COMMENT

- Eric Olson thanked Mr. Fitzgerald for his board service. He also praised Jacob Spencer, Student Liaison. He wished both the best of luck.
- Karen Lederman also thanked Mr. Fitzgerald for his years of service and wished him and his family the best of luck.
- Aimee Bishop told the board that 14 RAPP students would be graduating this year and they would be holding a ceremony to recognize this achievement Friday the 12th. She invited the board to attend.

BY CONSENT

1 – Mr. Galipeau 2 – Mr. Grab

PROGRAM

**Summer Curriculum Writing
2014-15 School Year**

The Board of Education approves the attached list of Curriculum Writing proposals at a total of \$14,580. The curriculum writing must be completed prior to July 1, 2015 as 2014-15 funds are being used to pay for it.

POLICY

**Second Reading & Adoption of
Policies**

The Board of Education approves the second reading and adoption of the following policies and regulations:

- #4526, Acceptable Use Policy (inc. Regulations)
- #5695, Use of Personal Electronic Devices
- #9180, Staff Use of Personal Electronic Devices for Work-Related Duties

SPECIAL EDUCATION

Student Placement Recommendations

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

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 05/05/2015, 05/06/2015, 05/07/2015, 05/08/2015, 05/11/2015, 05/12/2015, 05/14/2015, 05/15/2015, 05/18/2015, 05/19/2015, 05/20/2015, 05/21/2015 and 05/22/2015:

882	002000035	899	855	843	831	884	815	884	
002000035	827	892	864	827	870	852	648	899	883
635	702	835	680	675	636	658	3016	830	662
607	659	759	760	761	567	612	817	812	448
879	618	803	868	698	842	461	320	731	737
885	394	451	736	858	742				816

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

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 June 12, 2015 (unless otherwise noted).

Name	Position
Mandy Duncan	Substitute Food Service Helper @ \$9 per hour

School Bus Attendant/School Monitor

Resignation

Carol DiMaggio The Board of Education accepts the resignation of Carol DiMaggio from her positions as School Bus Attendant and School Monitor with the Brunswick Central School District effective May 15, 2015.

Teaching Assistant

Probationary Appointment

Brittany St. Onge 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 probationary appointment of Brittany St. Onge to the position of Teaching Assistant effective March 2, 2015 at a salary per the current BTA contract of Level 6 \$29,602 prorated for the 2014 - 2015 school year. Ms. St. Onge's probationary period shall begin March 2, 2015 and end March 1, 2018.

Teaching Assistant

Leave of Absence

Laurie Lemner The Board of Education approves unpaid family medical leave, on an intermittent basis as-needed, for Laurie Lemner effective May 28, 2015.

Business/Finance

2015-16 Budget Vote &

BOE Election Results

The Board of Education accepts the results of the May 19, 2015 vote for the 2015 - 2016 annual budget and three Board of Education member seats (results attached). Michael Fortun and Anthony Grab were re-elected and Andrew Casale won as a write-in candidate. Robert Fitzgerald did not run for re-election.

**2015-16 Bids
Approval**

The Board of Education approves the following bids for the 2015-16 school year:

#15/16-1 Refuse Removal

County Waste & Recycling Service, Inc.

#15/16-2 Athletic Equipment & Supplies

Henry Schein
Medco Supply
ARC Sports
BSN Sports
Laux Sporting Goods
Sportsmans
Team Express
Riddell
Flaghouse
MFAC LLC

#15/16-3 Electrical Supplies, Bulbs & Lamps

Troy Light Company
Marty's True Value

#15/16-4 Hardware & Paint Supplies

Marty's True Value
Passonno Paints
Sherwin Williams

#15/16-5 Custodial Paper, Cleaning Supplies, Floor Finishing

Calico Industries
E.A. Morse
Environmental Chemical
Hill & Markes
Hillyard
Interboro Packaging
L.J.C. Janitorial Distributors
Lusco Paper Co.
Marty's True Value
RH Crown
Unipak Corp.

#15/16-6 Bus, Auto & Truck Parts

Leonard Bus
Vehicle Maintenance Program
Uni-Select USA

#15/16-7 Bus, Auto & Truck Tires

Eggers, Caryl & Corrigan
Van Kleeks Tire Inc.

#15/16-8 Snack Foods

Roberts Foods

**2014-15 General Fund
Increase**

The Board of Education increases, upon the recommendation of the Superintendent of Schools, the 2014-15 General Fund budget by \$28,000 for the purpose of paying Brittonkill Teachers Association retirement incentives in accordance with the Collective Bargaining Agreement and the Memorandum of Agreement dated May 8, 2015 and;

BE IT FURTHER RESOLVED, the Board of Education transfers, upon the recommendation of the Superintendent of Schools, \$28,000 from the Employee Benefit and Accrued Liability Reserve to the General Fund and;

BE IT FURTHER RESOLVED, that the District Treasurer be authorized to appropriate funds as specified by this resolution.

**CS Arch
Contract Amendment**

The Board of Education approves an Amendment to the Professional Services Agreement with CS Arch in the amount of \$1800 for a project cost estimate related to the Capital Construction Project. The Board also authorizes the Superintendent of Schools to sign said amendment.

IT Pay Rates

The Board of Education approves the following IT pay rates effective June 12, 2015.

- IT Assistant - \$13 per hour
- IT Intern - \$10 per hour

Donations

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

- \$305.40 from various Grade 3 parents to cover the cost of a field trip to the Schenectady Museum on May 29, 2015.

Financial Reports

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

- Extra Classroom Activity Report - May 2015
- Appropriation Status Report - May 2015
- Budget Transfer Report - May 2015
- Revenue Budget Status Report - May 2015
- District Treasurer's Report (includes School Lunch Fund P&L) - May 2015
- Internal Claims Auditor Report - May 2015

**School Attorney
Contract Approval**

The Board of Education approves the attached contract for legal services with Roemer, Wallens, Gold & Mineaux for the term of July 1, 2015 through June 30, 2018.

END OF CONSENT

9 Yes Motions Carried

EXECUTIVE SESSION

1 – Mr. Grab 2 – Mr. Roddy
 The Board of Education entered into Executive Session at 8:30 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;
x	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

9 Yes Motion Carried

MOTION TO ADJOURN

1 – Mr. Fitzgerald 2 – Mr. Fortun
 The Board of Education adjourned at 9:42 p.m.

9 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney
 LYN DERWAY, DISTRICT CLERK Lyn Derway
 MARIA LEWIS, BOARD SECRETARY Maria E. Lewis

Pre July 1, 2015 Curriculum Proposals						
	Initial Budget	\$20,235				
	Requested	\$14,580				Per Diem
	Remaining	\$5,655				\$30.00
	Proposal	People	Hours (each)	Hours (total)	Total	
	1 Creating an outline for the new English 12 course that is being offered next year.	Helen Parsons, Teri Martone	5	10	300	
	2 Making revisions to our local 1st Grade Math Assessment.	Cathy Croson	10	10	300	
	3 Development of reading and writing strategies and supplemental materials necessary to assist the Special Education students' meeting of the Common Core State Standards for Writing	Regina Button	15	15	450	
	4 Mapping Earth Science curriculum in Atlas	Amy Steele, Dorothy Koryto	6	12	360	
	5 Writing Spanish 5 Curriculum	Brianna Rolston	15	15	450	
	6 Writing core questions and reading guides for several book titles to be used by the grade three team	Cate Cullen-Doin	20	20	600	
	7 Continue various Art curriculum initiatives started last summer. (National Core Art Standards alignment; align Studio Art with CCLS for ELA, Math, and Science; etc.)	Helen Findlay, Jillian Shetter, Amy DeSio	20	60	1800	
	8 Restructuring the Connect Ed on-line program for each student	Mary McNiece, Diane Seaver, Kelly Hindes	10	30	900	
	9 Development of self contained English class for high school special education students.	Patricia Lydon	9	9	270	

10	Development of Common Core Integrated Algebra curriculum	Amber Frank, Patricia Lydon	16	32	960		
11	Development of a comprehensive study guide for Global I and Global II	Aimee Bishop, Jordan Carroll	10	20	600		
12	Align Writing Lab curriculum with the Common Core Standards	Sharon Lewandowski	20	20	600		
13	Development of AIS lessons for 6th grade CCLS	Angel Jewell	20	20	600		
14	Develop curriculum for new assignment (8th grade accelerated Living Environment); develop new labs, adjust website and work on Atlas for APES.	Mary McManus	9	9	270		
15	Develop curriculum for AP/College English class	Steve Pomposell	24	24	720		
16	Develop Geometry Curriculum	Darcy Hynes, Evan Luzinas	8	16	480		
17	Writing Common Core Curriculum (MS Math): Developing modules with the focus on vocabulary and problem solving strategies.	Beth Connor, Andrea Staepel, Linda Broderick	6	18	540		
18	Development of MS "Word of the Day" program aligned to CCLS and classroom instruction.	Allison Maloy, MaryBeth Becker, Angel Jewell	10	30	900		
19	Develop MS Math AIS curriculum	Beth Connor, Andrea Staepel, Linda Broderick	6	18	540		
20	Align French curriculum in accordance with current national World Languages standards.	Patricia Villa	10	10	300		
21	Develop Grade 8 AIS curriculum aligned to CCLS.	Allison Malloy	10	10	300		
22	Completing a submission of materials request from the UHS Program at SUNY Albany.	Eric Olson	10	10	300		
23	Development of MS Music (Guitar Unit) Curriculum.	Ann Kolakowski, Jeff Calistri	8	16	480		

24	Develop curriculum for transition from Algebra 2 2/Trig to Algebra 2	Eileen Papa	12	12	360		
25	Develop curriculum maps in physics, topics in science, and science fiction, and update my webpage to the Google platform.	Andrew Welkley	10	10	300		
26	Curriculum writing to align our English program (Grade 3) and create assessments related to the expectations for the Common Core Curriculum	Wendy Tarricone	10	10	300		
27	Writing assessments for IEP progress monitoring for incoming 10th grade students	Andrew Ferlito	10	10	300		
28	Create a social thinking curriculum for ms/hs and an adapted program for students in the Life Skills class.	Christine Shields, Michelle Ring	5	10	300		
				446	14580		