

**APPROVED**

**Regular Board Meeting  
Thursday, June 13, 2019  
Brittonkill Meeting Room**

**ORIGINAL****ASSEMBLAGE**

**Members Present:** A. Grab, D. Roadcap, J. Roddy, L. Wertz and Judy Wienman (*arrived at 7:20 PM*)

**Absent:** A. Casale, D. Galipeau, S. Maxon, and M. McCarthy (in the audience but not at the table, resigned efd 6/4/19)

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

*The Board held a reception for retiring faculty & staff and 2019 tenure recipients at 6:30 PM.*

**1. PRESENTATIONS TO THE BOARD OF EDUCATION**

- Odyssey of the Mind
- School Lunch Program Annual Update, Joy Wright

**2. CALL TO ORDER AND FLAG SALUTE**

*Board President Jack Roddy called the public meeting to order with a salute to the flag at 7:20 PM.*

**3. APPROVAL OF MINUTES**

Action: 3.1 5-9-19 Budget Hearing & Regular Meeting

1 - Ms. Wertz 2 - Mr. Grab

That the Board of Education hereby approves the following Minutes:

- May 9, 2019 Annual Budget Hearing & Regular Meeting

5 Yes Motion Carried

**4. SUPERINTENDENT UPDATE:**

- Rensselaer County Mental Health satellite office
- Construction project update
- Reading levels increasing in the elementary
- ReadyGen (Reading program) status
- Sage partnership
- Capital Roots
- Congratulated retirees and tenure recipients
- Thanked the superintendent of Wynantskill UFSD for allowing our district to hold the August Regents exams in his school since our building will be under construction

Update from Building Principal

**5.1 BOARD REPORTS: None****5.2 BOARD DISCUSSION:**

- NYSSBA Annual Conference
- 12th Grade Graduation

**6. PUBLIC COMMENT: None****7. BOARD OF EDUCATION ACTIONS**

Action: 7.1 Board of Education Member - Resignation - Margaret McCarthy

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education of the Brunswick Central School District, upon the request of board member Margaret McCarthy, accepts her resignation effective June 4, 2019 after six prestigious years serving as a member of the Brunswick Board.

5 Yes Motion Carried

**8. STUDENTS**

Action: 8.1 Field Trip Request - Russia

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education approves, pending matters of national security, a request from Angelique Wright to take students on an Exchange Program trip to Moscow International Gymnasia in Moscow on, or around, February 14 to March 4, 2020.

5 Yes Motion Carried

**9. SPECIAL ACTIONS**

Action: 9.1 2019 - 2020 Professional Development Plan - Approval of

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education approves the 2019 - 2020 Professional Development Plan as presented.

5 Yes Motion Carried

**10. POLICY**

Action: 10.1 Second Reading &amp; Adoption

1 - Ms. Wienman 2 - Ms. Wertz

The Board of Education approves, upon the recommendation of the Policy Committee the second reading and adoption 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)

5 Yes Motion Carried

**11. SPECIAL EDUCATION**

Action: 11.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1 - Mr. Grab 2 - Ms. Wienman

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 04/18/2019, 05/06/2019, 05/07/2019, 05/08/2019, 05/09/2019, 05/13/2019, 05/14/2019, 05/15/2019, 05/16/2019, 05/17/2019, 05/20/2019, 05/22/2019, 05/23/2019, 05/28/2019, 05/29/2019, 05/30/2019, 06/04/2019, 06/05/2019 and 06/06/2019:

1107	994	994	002000069	1109	1110
358	919	1013	929	1120	1105
1010	1107	943	1051	759	760
761	394	899	320	1024	843
638	1033	567	1041	560	1061
3018	1028	002000069	479	980	507
577	1025	721	985	558	1089
3019	1067	1071	1120	1073	1074
1049	715	999	805	996	586
622	1114	810	1046	939	878
979	1086	1091	1054	949	1099
975	1094	1096	1097	1093	856
1085					

5 Yes Motion Carried

**12. CURRICULUM**

Action: 12.1 Summer Curriculum Writing - Prior to July 1, 2019

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education approves the following curriculum writing proposals to be completed prior to July 1, 2019.

Name(s)	Curriculum Project	# of Teachers	Hours per Teacher	Total Hours	Total Cost
Mary McManus	Revise AP Environmental Science curriculum to adapt to changes from the College Board	1	6	6	180
Michelle Furlong	Collaborate with Mary McManus to bolster AP Environmental Science Curriculum ("The Science Behind the Stories")	1	5	5	150
Allison Maloy	Create supplemental assessments for identifying and tracking MTSS students (to use in conjunction with iReady and NYS tests). Also, to develop mini-lessons for AIS classes.	1	20	20	600
Cate Cullen-Doin, Cathy Croson	Create/prepare/distribute Student Progress folders for ELA Focus School Goals. (Copy Fry word lists, Assessment Summary forms for F&P, Student Progress cover sheets, filling 6-pocket folder for all new students)	2	15	30	900
Jeri Carlstedt	Develop Basic Interpersonal Communication Skills (BICS) using comprehensible input reading materials.	1	20	20	600
Andrew Ferlito	Revise data collection and progress monitoring tools for HS special education students	1	10	10	300
Rebecca Tennyson	Update Science 8 curriculum to include new FOSS Kits and NGSS standards.	1	20	20	600
Linda Broderick, Jessica Minbiole	Develop progress monitoring ELA and math assessments for MTSS tier 3 students.	2	10	20	600
Kaylin Willimott, Johanna Gela, Kate Tully, Angelica Roddy, Susan Delano	Update vocabulary curriculum to align with new ELA program.	5	9	45	1350
Lara Vazquetelles, Eric Medved	Modify social studies 8 curriculum to meet the needs of CSE students.	2	10	20	600
Diane Seaver, Mary McNiece	Assess, revise, and develop materials for the K-5 math program. Prepare pre and post math assessments.	2	20	40	1200
Melinda Barnes	Update French 7 curriculum and support materials to be more up to date and to coordinate more with Spanish 7 curriculum.	1	10	10	300
Michelle Muckle	Explore iReady Teacher Toolbox to organize lessons that support students IEP goals.	1	20	20	600
Angel Jewell, Samantha Peplowski	Develop new curriculum to combine reading and ELA instruction into 80 minute blocks for next year.	2	15	30	900
Amy Steele, Jodi LaCoppola	Modify 7th Grade Earth Science curriculum to adapt new science curriculum for students with special needs.	2	15	30	900
Elizabeth Connor, Amber Frank, Merry Ducatte	Revise grades 6-8 math final exams to provide consistency between grades and similarity to state test.	3	Connor - 3, Frank - 1, Ducatte - 2	6	180

5 Yes Motion Carried

Action: 12.2 Summer Curriculum Writing - Post July 1, 2019

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education approves the following curriculum writing proposals to be completed post July 1, 2019.

Name(s)	Curriculum Project	Number of Teachers	Hours per Teacher	Total Hours	Total Cost
Michelle Furlong, Angel Jewell, MaryBeth Becker, Allison Maloy	Review and revise the Middle School Research Guide (Last updated in 2010).	4	10	40	1200
Michelle Furlong, Steve Pomposello	Revise Honors 10 curriculum and gather historical documents to meet the theme for next year's National History Day Competition. The theme changes annually, and this competition helps drive the Honors 10 curriculum.	2	10	20	600
Eileen Papa	Review and revise Calculus I curriculum (last major revision 10+ years ago)	1	30	30	900
Mary McManus	Revise AP Environmental Science curriculum to adapt to changes from the College Board	1	24	24	720
Cate Cullen-Doin, Cathy Croson	Compile and analyze iReady and F&P data Provide data reports to teachers.	2	40	80	2400
Ryanne Phillips	Update curriculum for individualized IEP goals. (Direct instruction content, progress monitoring, study skills curriculum for transition to college)	1	20	20	600
Amy Steele	Develop 7th grade science curriculum around the new Foss science kits.	1	20	20	600
Jeri Carlstedt	Develop curriculum to transition French IV and V from Basic Interpersonal Communication Skills (BICS) to Cognitive Academic Language Proficiency (CALP)	1	20	20	600
Steven Pomposello	Revise AP College English to be taught thematically, which should better prepare students for the AP exam.	1	10	10	300
Shannon Fitzgerald, Jen Heim	Develop mental health curriculum in anticipation of NYS regulation requiring mental health instruction.	2	14	28	840
Kevin Onorato, Jodi LaCoppola	Developed modified 7th grade Social Studies curriculum for students with special needs (to be used in regular classroom setting).	2	15	30	900
Patricia Lydon and four other special education teachers	Develop a consistent approach to progress monitoring rubrics.	5	10	50	1500
Michelle Ring	Create improved data collection tools for speech-language dept. Generate baseline rubrics for social communication PK-12.	1	10	10	300
Samantha Peplowski, Angel Jewell	Develop WIN groups and curriculum for block scheduling next year.	2	8	16	480
Amber Frank, Elizabeth Connor, Erica Derby	Adapt curriculum and math "notebooks" to Next Generation Standards. Create consistent approach across teachers and grade levels.	3	10	30	900
Lara Vazquetelles, Becky Tennyson	Modify science 8 curriculum to meet the needs of CSE students.	2	10	20	600
Diane Seaver, Mary McNiece	Assess, revise, and develop materials for the K-5 math program. Prepare pre and post math assessments.	2	40	80	2400
Patti Lydon, Pam Skaarup and one additional teacher	Develop curriculum for co-taught 9th grade algebra class.	3	20	60	1800
Jordan Carroll, Elizabeth Danni, Aimee Bishop	Develop new curriculum for 9th Grade Global History I and 10th Grade Global History II to adapt to the new Regents exam and meet the needs of students who struggle with history content and skills.	3	40	120	3600
Cate Cullen-Doin, Cathy Croson	Create/distribute ELA Teacher Assessment Results folders	2	10	20	600
Melinda Barnes	Update Spanish 7 curriculum and support materials to be more up to date and to coordinate more with French 7 curriculum.	1	10	10	300
Shannon Gethard, Steve Pomposello	Update and revise Detective Fiction class to prepare for transition to a new teacher.	2	10	20	600

5 Yes Motion Carried

Action: 12.3 Course Proposal - Textbook Purchase - Topics in Global Studies

1 - Ms. Wienman 2 - Ms. Wertz

The Board of Education approves, upon the recommendation of the Curriculum and Assessment Council, a request by Jordan Luzinas and Elizabeth Danni to update Global History and Geography, an existing course to be renamed Topics in Global Studies. The board also approves the purchase of 15 - 20 (\$20 each) "New Format" textbook titled Prentice Hall Brief Review for the Framework-based Regents Exam - Global.

5 Yes Motion Carried

### 13. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

BY CONSENT

1 - Ms. Wienman 2 - Ms. Wertz

Action: 13.1 Resignation

The Board of Education accepts the following resignation of Lora Patterson from her position as Cook effective June 21, 2019

**Action: 13.2 Director of Special Education/CSE Chair - Probationary Appointment - Rochelle Hoot**

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 Rochelle Hoot to the position of Director of Special Education/CSE Chair in the tenure area of School District Administration, effective July 1, 2019 with a four year probationary term commencing on July 1, 2019 provided that, except to the extent required by law, in order to be granted tenure, Ms. Hoot 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. Ms. Hoot holds permanent dual certification in Elementary and Special Education as well as School District Administration (SDA). Remuneration for this appointment shall be \$108,500 for the 2019 - 2020 school year with all other benefits as outlined in the 2018-2023 Agreement between the Brunswick Central School District and the Principal's Association.

**Action: 13.3 Secretary I - Provisional Appointment - Laurie Dahl**

The Board of Education approves the provisional appointment of Laurie Dahl to the position of Secretary I effective June 11, 2019 at a salary per the current CSEA contract. This appointment is contingent upon Ms. Dahl being reachable on the next available Rensselaer County Civil Service list for this title. Ms. Dahl shall also be appointed as a substitute Office Aide so that she may come in prior to her official start date for training. She will be compensated at \$12 per hour.

**Action: 13.4 District Treasurer - Temporary Change in Work Schedule - Wayne Carman**

The Board of Education approves a change in the Full Time Equivalency (FTE) of the District Treasurer, Wayne Carman from 1.0 FTE to .8 FTE for the 2019 - 2020 school year. Mr. Carman's salary and paid time accruals will be prorated appropriately. This change in FTE will be reassessed at the end of the 2019 - 2020 school year.

**Action: 13.5 Technology Teacher - Change in Work Schedule - Chris Scalzi**

The Board of Education approves an increase in the work schedule of Chris Scalzi from 1.0 FTE to 1.167 FTE for the 2019 - 2020 school year. This increase will allow him to teach one additional section of High School Technology. His salary will be prorated accordingly.

**Action: 13.6 Principal - Assignment Transfer - Richard Pogue**

The Board of Education approves an assignment transfer for Richard Pogue from Secondary School Principal to Elementary School Principal effective July 1, 2019.

**Action: 13.7 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 June 17, 2019 (unless otherwise noted).

Name	Position
Laurie Dahl	Substitute Office Aide @ \$12 per hour
Michael Rankin*	Certified Substitute Teacher @ \$115 per day (efd 5/16/19)
Mary Beth Farley	Substitute School Nurse @ \$22 per hour
Molly Bergin	Non-certified Substitute Teacher @ \$95 per day
Bridget Hrubecky	Non-certified Substitute Teacher @ \$95 per day
Tammy Osterhout	Substitute Office Aide @ \$12 per hour
Jeremy Ahl	Substitute Custodian @ \$15 per hour (efd 6/7/19)
Anthony Gipe	Substitute Custodian @ \$15 per hour (efd 6/7/19)

\*Mr. Rankin received his initial certification effective May 16, 2019 so his status is being changed from a non-certified substitute to a certified substitute.

**Action: 13.8 IT Assistants - Annual Appointment**

The Board of Education approves the appointment of the following individuals as IT Assistants for the 2018 - 2019 school year, on an as-needed basis, at an hourly rate of \$13:

- Matt Harris
- Michael Jacques
- Judy Anderson

**Action: 13.9 IT Assistant - Volunteer - Scott Hallenbeck**

The Board of Education approves the appointment of Scott Hallenbeck as volunteer IT Assistant effective July 1, 2019 for the months of July and August 2019.

**Action: 13.10 Mentor Co-Coordinators - Annual Appointment - Aimee Bishop & Eric Olson**

The Board of Education approves the annual appointment of Aimee Bishop & Eric Olson as Mentor Co-Coordinators for the 2019 - 2020 school year. Remuneration for this appointment will be per the BTA contract with the stipend shared equally.

**Action: 13.11 2019 - 2020 Mentors**

The Board of Education approves the following individuals as Mentors for the 2019 - 2020 school year with remuneration per the current BTA contract.

Mentor	New Teacher	Area
Patricia Poupore	Paige Collins	School Counselor
Michelle Noto	Kari Dowling-Ryan	School Counselor
Eileen Papa	Pamela Skaarup	HS Math
Amber Frank	Erica Derby	MS Math
Mary Beth Becker	Audrey Downey	English as a New Language
Andrew Welkley	Garrett Edick	Earth Science
Judy Burton	TBD	Chemistry

Action: 13.12 2019 - 2020 Leadership Positions - Annual Appointments

The Board of Education approves the following annual leadership appointments for the 2019 - 2020 school year at the stipend indicated:

**Program Support Leaders  
\$1,500 stipend**

**Elementary**

English/Language Arts

Heather Cipperly

Social Studies

Cate Cullen-Doin/Nicolle  
Motzer

Math

Diane Seaver

Science

Rachel Hoffman

**Secondary**

English/Language Arts

Steve Pomposello

Social Studies

Eric Olson

Foreign Language

Brianna Rolston

Math

Eileen Papa

Science

Mary McManus

**K-12**

Art

Helen Findlay

Music

Ann Kolakowski

Health/PE/FACS

Shannon Fitzgerald

Computer Literacy,

Technology, Business,

Michelle Furlong

Library Skills

AIS/RtI

TBD

Special Education

Meaghan Gosh/Patricia Lydon

Student Social

Christine Shields

Emotional Support

**Logistical Support Assignment  
\$500 stipend**

K-12 Technology

Amy Labshere

**Logistical Support Assignment  
\$1,000 stipend**

K-12 Music

Ann Kolakowski

K-4 Science

Brittany Freeman

**Curriculum & Assessment  
Council  
\$1,500 stipend**

K-12 Co-chair

Tim Jacques

Action: 13.13 2019 - 2020 Coaching Appointments

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.

**FALL**

**Soccer**

Varsity Boys' Head Coach - Allister Wiltshire

Modified Boys' Coach - Amy Labshere

Varsity Girls' Head Coach - Sanada Bailey

JV Girls' Coach - Samantha Casale

Modified Girls' Coach - Nick Gross

Varsity Girls' Volunteer Assistant - Emily Mehner

**Volleyball**

Varsity Head Coach - Judy Burton

JV Coach - Jennifer Heim

Modified Coach (8th grade) - Samantha Peplowski

Modified Coach (7th grade) - Amber Frank

**Cross Country**

Varsity Head Coach - Heather Bryce

**Golf**

Varsity Head Coach - Rich Talbot

**Cheer**

Varsity Head Coach - Meghan Rivers

**Football**

Varsity Head Coach - Erick Roadcap

Assistant Varsity Coach - Chris Lutgens

Assistant Varsity Coach - Tim Lutgens

JV Coach - Jim Scheffler

Assistant JV Coach - Brendan Ryan

Modified Coach - Adam Cox

Assistant Modified Coach - Rick Roden

**WINTER****Girls' Basketball**

Varsity Head Coach - Ron Beaudoin  
 JV Coach - Amanda (Amyot) Gelina  
 Modified "A" - James Mariano  
 Modified "B" - Samantha Casale

**Boys' Basketball**

Varsity Head Coach - Eric Medved  
 JV Coach - Connor Whalen

**Wrestling**

Varsity Head Coach - Erick Roadcap  
 JV Coach - Jim Scheffler  
 Modified Coach - Kevin Retell

**Indoor Track**

Head Varsity Girls' Coach - Andrew Welkley  
 Head Varsity Boys' Coach - Rick Roden

**Varsity Cheer**

Meaghan Rivers

**SPRING****Softball**

Varsity Head Coach - Brianna Matazinsky  
 JV Coach - Phil Gross

**Lacrosse**

JV Head Coach - Tom Kane

**Baseball**

Varsity Head Coach - Kevin Onorato

**Unified Basketball**

JV Head Coach - RYANNE PHILLIPS

**Girls' Track**

Varsity Head Coach - Andrew Welkley

**Boys' Track**

Varsity Head Coach - Rick Roden

Action: 13.14 Earth Science Teacher - Probationary Appointment - Garrett Edick

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 Garrett Edick to the position of Earth Science Teacher, in tenure area of Science, 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, he 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 he receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time. Remuneration shall be per the current BTA contract with a salary of BA/BS, Step 1: \$40,379 for the 2019 - 2020 school year. (Certification: Earth Science, 7-12, Initial, expires 1/31/2024)

Action: 13.15 Science Teacher - Resignation - Theresa Hilton

The Board of Education accepts the resignation of Teresa Hilton from her position as Secondary Science Teacher with the Brunswick Central School District effective August 31, 2019.

**END OF CONSENT**  
**5 Yes/ 0 No**  
**Motions Carried**

**14. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE**

**BY CONSENT**  
**1 - Ms. Wienman 2 - Mr. Grab**

Action: 14.1 Rensselaer-Columbia-Greene Worker's Compensation Consortium

The Board of Education approves the appointment of Stephanie Steinhart as the district's designee for the Rensselaer-Columbia-Greene Worker's Compensation Consortium for the 2019 - 2020 school year.

Action: 14.2 Board of Education Election/School Budget Vote Results

The Board of Education accepts the results of the May 21, 2019 vote for the 2019 - 2020 annual budget and three Board of Education member seats (results below). Margaret McCarthy, Jack Roddy and Leah Wertz were re-elected, each to a three year term.

**Total # of Votes Cast - 498**

# of Yes Votes - 343

# of No Votes - 155

**Board of Education Election Results:**

Jack Roddy re-elected - 373 votes  
 Margaret McCarthy re-elected - 363 votes  
 Leah Wertz re-elected - 352 votes

**Action: 14.3 Bid Award - Refuse Removal**

The Board of Education accepts the following bid for the 2019 - 2020 school year.

**Refuse Removal #19/20-1:**

County Waste & Recycling Service, Inc.

**Action: 14.4 Disposal of Obsolete/Non-working Equipment**

The Board of education approves the disposal of the following obsolete/non-working equipment.

Item	Reason	Location
Kiln	Obsolete	Secondary School
7 "New Home" Sewing Machines	Obsolete	FACS Room
1 "Kenmore" Microwave	Non-working	FACS Room
2 "Electronix" Sergers	Obsolete	FACS Room

**Action: 14.5 Funding of Tax Certiorari Reserve Fund**

WHEREAS, the Board of Education previously authorized the establishment of the Tax Certiorari Reserve Fund on June 8, 2017 in accordance with Education Law 3651 ; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Brunswick Central School District hereby authorizes the funding of the reserve in an amount not to exceed \$100,000 from the general fund effective 6/30/19.

**Action: 14.6 Funding of Capital Reserve Fund**

WHEREAS, the voters of the Brunswick Central School District previously authorized the establishment of a Capital Reserve Fund on May 20, 2014 pursuant to Education Law Section 3651 ; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Brunswick Central School district hereby authorizes the funding of the reserve in an amount not to exceed \$500,000 from the general fund effective 6/30/2019.

**Action: 14.7 Change Order Approval**

The Board of Education approves Change Order Number: PC-001 dated May 1, 2019 for Domestic Water Upgrades by T. McElligott, Inc. The original Contract Sum was \$90,000, the Contract Sum will be increased by -\$2,987 making the new Contract Sum \$87,103. The Board of Education also authorizes the Superintendent of Schools to sign the Change Order on behalf of the District.

**Action: 14.8 2019 - 2020 Salary Increase - Management/Confidential Employees**

The Board of Education approves a salary increase of 3.0% for all Management/Confidential employees, except for the Payroll Clerk, for the period covering July 1, 2019 through June 30, 2020. The Payroll Clerk will receive a raise of \$2,922 for the period covering July 1, 2019 through June 30, 2020.

**Action: 14.9 Disposal of Obsolete Books/Textbooks**

The Board of Education approves the disposal of the books/textbooks on the attached lists.

**Action: 14.10 Employment Contract - Revision - Superintendent of Schools**

The Board of Education approves the Memorandum of Agreement revising the current terms of the employment contract between the Superintendent of Schools and the Brunswick Central School District.

**Action: 14.11 Financial Reports**

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

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

**Action: 14.12 Legal Council Agreement - Girvin & Ferlazzo, PC**

The Board of Education approves the School District Legal Counsel Agreement by and between the Brunswick/Brittonkill Central School District and Girvin & Ferlazzo, P.C.. The District retains and employs Girvin & Ferlazzo, P.C. as its special legal counsel to provide the District legal advice and counseling with respect to matters requested by the District.

**Action: 14.13 Comprehensive Needs Assessment - Contract Addendum - CASDA**

Recommended Action: BE IT RESOLVED, the Board of Education approves the attached addendum to modify the contract agreement CO 91-18-19 between CASDA and Brunswick Central School District originally entered on March 18, 2019. The addendum modifies the "not to exceed amount" of the contract from \$16,530 to \$20,918.98.

**Action: 14.14 Amendment to Payment in Lieu of Taxes Agreement (PILOT)**

The Board of Education agrees to amend the Payment in Lieu of Taxes Agreement for Solar Energy Systems between Rensselaer County and Town of Brunswick and Brunswick Central School District and Brick Church Solar 1 - West, LLC and High Peaks Solar. The Board of Education authorizes the Superintendent of Schools to sign said amendment on behalf of the District.

Action: 14.15 Employment Contract - Revision - Assistant Superintendent for Business

The Board of Education approves the Memorandum of Agreement revising the current terms of the employment contract between the Assistant Superintendent for Business and the Brunswick Central School District.

Action: 14.16 BTA MOA - Communications Person - Shannon Gethard

The Board of Education approves the Memorandum of Agreement (MOA) between the Brittonkill Teachers Association (BTA), the District and Shannon Gethard to perform public relations/communications work outside her tenure area for the period of July 1, 2019 and June 30, 2020.

**END OF CONSENT**

**5 Yes/ 0 No**

**Motions Carried**

**15. PUBLIC COMMENT:**

Eric Olson thanked the board for all of their hard work the past school year. He also praised the Superintendent for "doing two jobs" and doing them both well.

**14. EXECUTIVE SESSION**

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education entered into Executive Session at 8:02 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;
X	Other - Superintendent's Evaluation

5 Yes Motion Carried

**MOTION TO ADJOURN**

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education adjourned at 9:18 p.m.

5 Yes Motion Carried

Respectfully submitted,

**ANGELINA MALONEY, SUPERINTENDENT**

*Angelina Maloney*

**STEPHANIE STEINHART, ASFB/DISTRICT CLERK**

*Stephanie Steinhart*

**MARIA LEWIS, BOARD SECRETARY**

*Maria E. Lewis*





MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: ISS ROOM

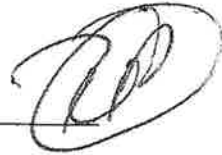
DATE: May 30, 2019

SUBJECT: Book Disposal

Title	Publisher/Author	Copyright Date	# of copies	ISBN #	Location
Health	Prentice Hall		1	0-13-424920	ISS
Biology	Pearson		1	0-13-08396-0	ISS
Biology	Prentice Hall		1	0-13-08396-0	ISS
TEEN Health	Glencoe		1	0-02-653205-0	ISS
Literature	Prentice Hall		2	0-13-180434-0	ISS
Eastern Hemisphere	Prentice Hall		1	0-13-050227-7	ISS
Integrated Math I	Isidore Dressler		1	0-67720-230-3	ISS
Integrated Math II	Isidore Dressler		1	1-56765-515-7	ISS
Math Application	Glencoe		1	0-07-622866-2	ISS
Math	Glencoe		1	0-07-822850-X	ISS
Math	Glencoe		2	0-07-822856-2	ISS
Advanced Integrated Math	Dressler		1	No #	ISS
Integrated Math			1	No #	ISS

Approval:

Richard Pogue



Richard Pogue, Secondary Principal

5/28/19  
Date

Dr. Angelina Maloney, Superintendent

Date

Cc: Whitney Colvin

MEMORANDUM

TO: Richard Pogue, Secondary Principal

FROM: ISS ROOM

DATE: May 30, 2019

SUBJECT: Book Disposal

Title	Publisher/ Author	Copyright Date	# of copies	ISBN #	Location
Literature	Prentice Hall		1	0-13-836777-6	ISS
Literature	Prentice Hall		1	0-13-180436-4	ISS
US History	Prentice Hall		1	0-13-435588-1	ISS
Literature	Dana Gioia		1	0-673-52500-0	ISS
MW Dictionary	Merriam Webster		1	0-87770-380-8	ISS
Grin Dictionary	Ginn & Company		5	0-663-34072-2	ISS
Xerox dictionary	Xerox		1	No #	ISS
World History	Prentice Hall		1	0-13-803271-8	ISS
Marketing	McGraw-Hill		1	0-07-060705-3	ISS
Literature Bronze	Prentice Hall		1	0-13-838210-7	ISS
Business law	Brown / Rosenberg		1	0-07-053635-X	ISS
World History	National GS		2	0-07-82156-1	ISS
Basic English	Perma-Bond		3*	No #	ISS

Approval:

Richard Pogue



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