

**APPROVED**

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

**MEETING**

Date: June 14, 2018  
Place: Brittonkill Meeting Room  
Presiding: M. Fortun, President

**ORIGINAL**

**ASSEMBLAGE**

**Members Present:** A. Casale, M. Fortun, D. Galipeau, S. Maxon, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

**Members Absent:** A. Grab

**Also Present:** Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Tim Cooper, Student Liaison

At 6:30 pm, the Board and Administration recognized retiring faculty, staff and outgoing board members.

**Retirees**

Donna Atkinson – 14 years	Donna Gibson – 26 years
Catie Hoodack – 20 years	Robin Jacobs – 15 years
Sharon Lewandowski – 30 years	Donna Lofink – 8 years
Susan Miller – 32 years	John Parsons – 19 years
Colleen Phibbs – 21 years	Wendy Tarricone – 31 years
Steve Wallace – 33 years	Keith Wilson – 34 years

**Outgoing Board Members**

Michael Fortun, President  
Timothy Cooper, Student Liaison

**CALL TO ORDER**

**FLAG SALUTE** President Fortun called the Regular Meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

**PRESENTATIONS** Joy Wright, Cafeteria Supervisor, provided her annual report to the board.

**APPROVAL OF MINUTES**

1 – Ms. Wertz                      2 – Mr. Roddy  
The Board of Education hereby approves the following Minutes:  
• May 3, 2018 Regular Meeting

8                      Yes                      Motion Carried

**SUPERINTENDENT**

- The Superintendent updated the board on the following items:
  - The possibility of offering another level of Lacrosse due to the high number of interested student athletes
- She thanked the following:
  - Faculty and staff for doing all they could to help students pass their exams and graduate.
  - Michelle Furlong and Kevin Onorato for putting together the 7<sup>th</sup> grade Civil War presentation and student projects
- Both principals and the Student Liaison provided an end of the year report
- Ms. Steinhart provided an update on the Capital Projects

**BOARD DISCUSSION**

- Mr. Fortun asked the board members to check their availability to schedule a board retreat.

**BOARD REPORTS**

Committee Updates

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

Liaison Updates

Curriculum & Assessment - Mike Fortun  
Wellness – Sandra Jean Maxon  
PTSA – Sandra Jean Maxon  
Brittonkill Educational Foundation – Judy Wienman  
CAPSBA - Leah Wertz

**PUBLIC COMMENT**

- Eric Olson informed the board that the district was selected by New York State to grade and submit their Global Regents exam early causing teachers to put in extra hours.

**CURRICULUM**

**BY CONSENT**

**1 – Ms. Wertz                      2 – Ms. Wienman**

**Text Book Request**

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the purchase of a new text book for 11th grade AP US History course titled Give Me Liberty, 5th AP Edition from WW Norton and Company.

**Curriculum Writing** The Board of Education approves the following curriculum writing requests.

**PRE JULY 1, 2018**

C&A Approval 5/24/18

Name(s)	Curriculum Project	# of Teachers	Hours/Teacher	Total Hours	Total Cost
Rebecca Tennyson, Judith Burton, Amy Steele	Align lessons to new FOSS kits; streamline scientific notebook approach; connect new methods with NGSS	3	20	60	1800
Brianna Rolston	Update curriculum: Spanish 2,3 - change to "no English" curriculum; Spanish 4 - increase depth of topics; Spanish 5 - incorporate deeper, more authentic writing	1	20	20	600
Linda Broderick, Elizabeth Connor, Merry Ducatte, Amber Frank	(1) Develop assessments to progress monitor students in MTSS Tier 3 math; (2) Modify Math 7, Math 8, and AIS Math 7&8 to reflect 2017-18 changes in NYS calculator regulations; (3) Review and revise Math 6-8 and (AIS) to adapt	4	10	40	1200

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	to NGSS; (4) Establish a Math 6-8 vocabulary list				
Angie Wright	Incorporate empathy, compassion, community building into Russian curriculum	1	20	20	600
Andrew Ferlito	Create assessment and data collection tools for IEP students	1	15	15	450
Jillian Sheffer	Update HS art curriculum to align with new NYS Art Standards	1	14	14	420
Rachel Hoffman, Dana Rosenberg	Prepare for implementation of third grade co-teaching model.	2	15	30	900
Susan Delano, Kaylin Willimott	Prepare for implementation of fourth grade co-teaching model.	2	15	30	900
Diane Seaver, Mary McNiece	Assess, revise, and develop materials for the K-5 math program. Prepare pre and post math assessments.	2	25	50	1500

TOTAL \$8,370

**POST JULY 1, 2018**

C&A Approval 5/24/18

Name(s)	Curriculum Project	# of Teachers	Hours/Teacher	Total Hours	Total Cost
Jeri Carlstedt	Review and revise French 7, 8 and French 2,3,4 curriculum; revise reading comprehension assessments; begin to develop Writers' Workshop materials for each level	1	20	20	600
Helen Findlay	Align curriculum to new NYS Art Standards	1	30	30	900
Patricia Lydon	Create data collection sheets and update math, reading, and writing probes	1	10	10	300
Patricia Lydon, Andrew Ferlito, Amber Breese, Dorothy Koryto	Develop Resource Room vocabulary curriculum based upon Biology and Earth Science	4	20	80	2400
Elizabeth Connor, Amber Frank, Merry Ducatte	Develop Interactive Notebooks for MS math classes	3	8	24	720
Melinda Barnes	Review/revise 7th grade language curriculum	1	10	10	300
Melinda Barnes	Review/revise 8th grade language curriculum (add audio and visual components)	1	10	10	300
Allison Maloy	Identify and implement new texts (novels, short stories, nonfiction) for 8th grade ELA. Incorporate iReady program into regular classroom instruction	1	30	30	900
Steven Pomposello, Mark Spitzer	Develop curriculum for "Script to Screen" class.	2	20	40	1200
Michelle Furlong, Steven Pomposello	Review/revise Honors 10 curriculum and collaboration with Troy and Brunswick Historical Societies	2	10	20	600

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Lisa Parker, Theresa Hilton	Revise lab curriculum to align with NGSS	2	30	60	1800
Steven Pomposello	Review/revise Detective Fiction curriculum (new teacher)	1	20	20	600
Steven Pomposello, Shannon Gethard	Review/revise 10th grade ELA curriculum (new teacher)	2	20	40	1200
Meredith Rivet, Jenn Ellerbrock	Prepare MTSS for beginning of next school year. Data review and iReady rollover.	2	40	80	2400
Terri Martone	Continue development of English 12 curriculum	1	20	20	600
Mary McManus	Develop labs to meet NGSS	1	18	18	540
Amy Labshere	Align Digital Photography curriculum to new NYS Art Standards	1	12	12	360
Samantha Peplowski, Angel Jewell	Prepare EngageNY modules for use in 6th grade ELA curriculum	2	15	30	900
Angel Jewell	Continue to develop Daily Grammar Review lessons.	1	15	15	450
Michelle Ring, Laura Rickard, Nicole Meissner	Further develop research based practices to provide vocabulary instruction to identified students.	3	10	30	900
Cate Cullen-Doin / Cathy Croson	Compile and analyze iReady and F&P data Provide data reports to teachers. Create ELA SMART Goals for 2018-19	2	60	120	3600
Cate Cullen-Doin / Cathy Croson	Create/distribute ELA Teacher Assessment Results folders	2	15	30	900
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	20	40	1200
Heather Cipperly, Nicolle Motzer, Marie Klaiber, Brittany Moore	Create supplemental materials to use with 5th grade math program	4	8	32	960
Heather Cipperly, Marie Klaiber	Develop common materials to supplement 5th grade ELA program (common vocabulary word wall cards, class sets of sight word cards, etc.)	2	8	16	480
Michelle Muckle, Michelle Ring	Develop units of study with the Reading in the Content Area Curriculum for push-in speech services for grade 6	2	15	30	900
Michelle Muckle	Align Self-Contained Reading class with units in content area classes	1	30	30	900
Lara Vazquetelles, Rebecca Tennyson	Develop curriculum to address deficit in general and special area vocabulary	2	15	30	900
Sharon Dongelewic, Cathy Croson	Prepare for implementation of Core Knowledge Language Arts Program at the first grade level	2	30	60	1800
Evan Luzinas, Darcy Hynes	Align Math 10 ("Pre-Geometry") with Common Core Geometry Standards	2	15	30	900
Susan Delano, Kaylin Willimott, Rachel Hoffman	Prepare individualized binders for CSE case managers and service providers.	3	20	60	1800

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Nicolette Tybush	Align elementary art curriculum with new NYS Art Standards	1	20	20	600
Kaylin Willimott, Kate Tully, Johanna Gela, Angelica Roddy, Sue Delano	Prepare for implementation of new Foss Science Kits; develop a vocabulary curriculum with academic and content specific words	5	20	100	3000
Diane Seaver, Mary McNeice	Assess, revise, and develop materials for the K-5 math program. Prepare pre and post math assessments.	2	60	120	3600

TOTAL \$39,510

**Creation of Program Review Team & Program Support Leader**

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the creation of a new program review team titled "Student Social Emotional Support" and a corresponding Program Support Leader position with an annual stipend per the BTA contract. This new committee will begin with the 2018 - 2019 school year.

**END OF CONSENT**  
**8 Yes Motions Carried**

**SPECIAL ACTIONS**

**Approval of Professional Development Plan**

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education approves the 2018 - 2019 Professional Development Plan as presented.

8 Yes Motion Carried

**Investigative Report 1 – Ms. Wienman 2 – Mr. Roddy**

The Board of Education accepts and approves the investigative report prepared by Roemer, Wallens, Gold & Mineaux dated June 11, 2018.

8 Yes Motion Carried

**SPECIAL EDUCATION**

**Student Placement Recommendations**

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

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education accepts the following recommendations of the Committee on Special Education and Preschool Special Education dated 04/24/2018, 04/30/2018, 05/01/2018, 05/02/2018, 05/03/2018, 05/04/2018, 05/07/2018, 05/08/2018, 05/09/2018, 05/10/2018, 05/11/2018, 05/14/2018, 05/15/2018, 05/16/2018, 05/17/2018, 05/18/2018, 05/21/2018, 05/22/2018, 05/24/2018, 05/30/2018, 05/31/2018, 06/04/2018 and 06/05/2018:

988	1029	956	1000	945	1022	907	904	923	926	1047
986	973	870	1012	984	892	845	864	990	622	969
963	675	394	1005	00200052		915	3016	662	927	1075
968	567	943	759	760	761	320	1024	842	638	858
1033	885	899	951	1063	1011	1041	1061	1028	1048	3018
358	919	002000031		929	507	769	1049	577	810	1025
715	1046	999	1032	985	803	922	987	1013	1051	1057
1010	805	878	1054	975	971	842	1004	1065	962	961
957	935	1059	560	869	1063	1066	351	947	1064	1068
1019	1062									

8 Yes Motion Carried

## STUDENTS

### Field Trip Request **TABLED**

#### French West Indies

##### Jeri Carlsted

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education **tabled** a request from Jeri Carlstedt to take students on an educational field trip to the French West Indies departing approximately Wednesday, February 13th, 2019 and returning Saturday, February 23, 2019.

8 Yes Motion Tabled

## SUPERINTENDENT'S RECOMMENDATIONS

### *Personnel*

#### Mathematics Teacher

##### Probationary Appointment

##### Amanda Amyot

1 – Ms. McCarthy 2 – Mr. Casale

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 Amanda Amyot to the position of Mathematics 7-12 Teacher, in the tenure area of Mathematics, effective September 1, 2018 with a four year probationary term commencing on September 1, 2018 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, Level 3: \$44,384 for the 2018 - 2019 school year. Ms. Amyot is replacing Andrea Staepel who resigned. (Certifications: Mathematics, 7-12 Professional 09/12/2017)

8 Yes Motion Carried

#### English Language Arts Teacher

##### Probationary Appointment

##### Shannon Gethard

1 – Ms. McCarthy 2 – Ms. Wertz

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 Shannon Gethard to the position of English Teacher, in the tenure area of English

Language Arts, 7-12, effective September 1, 2018 with a four year probationary term commencing on September 1, 2018 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, Level 1: \$42,245 for the 2018 - 2019 school year. This appointment is contingent upon Ms. Gethard's receipt of a valid English Language Arts, 7-12 New York State certification. (Certifications: English Language Arts, 7-12 Pending)

8 Yes Motion Carried

**Reading/AIS Teacher  
Probationary Appointment  
Kristen Wrobel**

1 – Ms. McCarthy 2 – Ms. Wienman  
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 Kristen Wrobel to the position of Reading/AIS Teacher, in the tenure area of Remedial Reading, effective May 23, 2018 with a four year (minus one month) probationary term commencing on May 23, 2018 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 (minus one month) 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, Level 3: \$43,728 for the 2017 - 2018 school year prorated. (Certifications: Literacy, B-6 Supplementary 5/23/2018; Early Childhood Education, B-Gr 2, Professional 9/1/2013)

8 Yes Motion Carried

**Elementary Teacher  
Probationary Appointment  
Mackenzie Cavotta**

1 – Ms. McCarthy 2 – Mr. Galipeau  
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 Mackenzie Cavotta to the position of Elementary Teacher, in the tenure area of Elementary, effective September 1, 2018 with a 2 and 1/2 year probationary term commencing on September 1, 2018 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 1-1/2 of the 2-1/2 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, Level 2: \$43,302 for the 2018 - 2019 school year. Ms. Cavotta receives a 2-1/2 year probationary term due to Jarema credit based on her service as a long term substitute covering for Kelly Hindes' maternity leave during the 2017 - 2018 school year and Alicia Devine during the 2016 - 17 school year. (Certifications: Childhood Education, Gr 1-6 Initial, 08/31/2020; Literacy, B-6, Initial, 08/31/2020; Early Childhood Education, B-2, Initial, 08/31/2018)

8 Yes Motion Carried

**Music Teacher  
Probationary Appointment  
Kristina Koonz**

1 – Ms. McCarthy      2 – Ms. Wertz

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 Kristina Koonz to the position of Music Teacher, in the tenure area of Music, effective September 1, 2018 with a four year probationary term commencing on September 1, 2018 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, Level 3: \$44,384 for the 2018 - 2019 school year. (Certifications: Music, Professional 05/19/2017)

8      Yes      Motion Carried

**Custodian  
Provisional Appointment  
Shannon Murray**

1 – Ms. Wertz      2 – Ms. McCarthy

The Board of Education approves the provisional appointment of Shannon Murray to the position of Custodian, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, effective July 1, 2018 with a salary per the current CSEA contract. This appointment is contingent upon Mrs. Murray being reachable on the next available Rensselaer County Civil Service list for this title.

8      Yes      Motion Carried

**Appointment of  
Substitutes**

1 – Ms. Wertz      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 June 18, 2018 (unless otherwise noted).

Name	Position
Cassidy Medved	Non-certified Substitute Teacher @ \$95 per day
Kendra Gross	Non-Certified Substitute Teacher @ \$95 per day
Allison DiScanio	Non-Certified Substitute Teacher @ \$95 per day
Alexandra Roser	Non-Certified Substitute Teacher @ \$95 per day
Jenna Rivet	Non-Certified Substitute Teacher @ \$95 per day
Cathy Biggs	Substitute School Nurse (RPN) @ \$22 per hour
Donna Ogden	Substitute School Monitor @ \$12 per hour
Michael Butler	Substitute Custodian @ \$15 per hour
Shannon Gethard	Non-certified Substitute Teacher @ \$95 per day
Julie Entrott	Substitute Custodian @ \$15 per hour
Laura Perfetti**	Substitute School Office Aide @ \$12 per hour (efd June 4, 2018)

\*\*Prior to her probationary appointment as School Office Aide, Ms. Perfetti came in for training and was paid as a substitute from June 4, 2018 to June 8, 2018.

8      Yes      Motion Carried



**IT Assistants  
 Annual Appointments**

1 – Mr. Casale                      2 – Ms. Wertz

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:

- Brendan Russo
- Matthew Cipperly
- Judy Anderson

8            Yes            Motion Carried

**School Bus Driver  
 Trainee Appointment**

**John Trzcinski**            1 – Ms. Wertz                      2 – Ms. Wienman

The Board of Education approves, contingent upon New York State Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of John Trzcinski as School Bus Driver Trainee at an hourly rate of \$21.37.

8            Yes            Motion Carried

**2018-2019 Coaches  
 Annual Appointment**

1 - Ms. Wienman            2 - Mr. Roddy

The Board of Education approves following appointments, 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.

<u>FALL</u>	<u>WINTER</u>
<p><b>Boys' Soccer</b>                      Varsity Coach - Allister Wiltshire                      Varsity Volunteer Assistant - Preston Gardner                      Modified Boys' Coach - Amy Labshere</p>	<p><b>Girls' Basketball</b>                      Varsity Head Coach - Ron Beaudoin                      J.V. Coach - Erica (Hypnarowski) Spear                      Modified Coach - James Mariano</p>
<p><b>Girls' Soccer</b>                      Varsity Coach - Sanada Bailey                      JV Coach - Matt Cipperly                      Modified Coach - Nick Gross</p>	<p><b>Wrestling</b>                      Varsity Head Coach - Erick Roadcap                      J.V. Coach - James Scheffler</p>
<p><b>Cross Country</b>                      Varsity Coach - Rebecca Tennyson</p>	<p><b>Indoor Track</b>                      Varsity Girls Coach - Andrew Welkley                      Varsity Boys Coach - Rick Roden</p>
<p><b>Golf</b>                      Varsity Head Coach - Rich Talbot</p>	<p><b>Cheer</b>                      Varsity Head Coach - Meghan Rivers                      J.V. Head Coach - Casey Lemons</p>
<p><b>Volleyball</b>                      Varsity Head Coach - Judy Burton                      JV Coach - Jennifer Heim                      Modified (8th grade) Coach - Samantha Peplowski</p>	
<p><b>Cheer</b>                      Varsity Head Coach - Meghan Rivers</p>	

<p><b>Football</b>                  Varsity Head Coach - Erick Roadcap                  Assistant Varsity Coach - Chris Lutgens                  JV Coach - Jim Scheffler                  Assistant JV Coach - Wade Hansen                  Modified Coach - Adam Cox                  Modified Assistant Coach - Rick Roden</p>	
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8 Yes Motion Carried

**School Office Aide  
 Probationary Appointment  
 Laura Perfetti**

1 – Ms. Wienman 2 – Mr. Casale  
 The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, the probationary appointment of Laura Perfetti to the position of School Office Aide effective June 11, 2018 at a salary per the current CSEA contract. Ms. Perfetti's probationary period shall begin June 11, 2018 and end January 28, 2019. She is taking the position vacated by Mrs. Phibb's retirement.

8 Yes Motion Carried

**BUSINESS/FINANCE**

**BY CONSENT**

**1 – Mr. Galipeau 2 – Mr. Roddy**

**Donations**

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

- \$250 from Hudson River Bank & Trust for two (2) senior awards
- \$220 from various parents of second grade students for a field trip to Russell Sage on May 31, 2018

**Financial Reports**

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

- Internal Claims Auditor Report - April & May 2018
- Extra Classroom Activity Report - April & May 2018
- Appropriation Status Report - April & May 2018
- Budget Transfer Report - April & May 2018
- Revenue Budget Status Report - April & May 2018
- District Treasurer's Report (includes School Lunch Fund P&L) - April & May 2018

**Disposal of Obsolete/Non-working  
 Equipment**

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

Item	Reason	Location
Baldwin F Grand Piano	Obsolete	High School Vocal Room
Playground Equipment	Obsolete (being replaced as part of the Capital Project)	Elementary School

**Service Contracts** The Board of Education approves the following service contracts for the term indicated.

School	Term	Cost per Pupil
Enlarged City School District of Troy	February 16, 2018 - June 22, 2018	\$10,120.38
St. Colman's Home, Inc.	2018 Summer Contract	\$5,780
	2018-2019 School Year	\$34,682
Wildwood School	2018 Summer Contract	\$8,678
	2018 - 2019 School Year	\$52,070

**Board of Education Election**

**Budget Vote Results** The Board of Education accepts the results of the May 15, 2018 vote for the 2018 - 2019 annual budget and three Board of Education member seats (results below). Andrew Casale and Anthony Grab were re-elected, each to a three year term, and Danielle Roadcap was elected, as a write-in candidate, to a three year term.

**2018 - 2019 School Budget Vote Results:**

Total # of Votes Cast - 507  
# of Yes Votes - 370  
# of No Votes - 137

**Board of Education Election Results:**

Andrew Casale re-elected - 401 votes  
Anthony Grab re-elected - 388 votes  
Danielle Roadcap write-in candidate - 153 votes

**Funding of Tax Certiorari**

**Reserve Fund**

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 \$233,000 from the general fund effective 6/30/18.

**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 6/30/2018.

**Employment Contract Revision**

**Supt of Schools**

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

**Employment Contract  
Revision  
Ass't Supt for Business**

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

**2018 – 2019 Salary Increase**

**M/C Employees** The Board of Education approves a salary increase of 3.0% for all Management/Confidential employees for the period covering July 1, 2018 through June 30, 2019.

**Bid Award**

**Refuse Removal** The Board of Education accepts the following bid for the 2018 - 2019 school year.

Refuse Removal #18/19-1:  
County Waste & Recycling Service, Inc.

**2017-18 General  
Fund Increase**

The Board of Education approves an increase to the 2017 - 2018 General Fund budget by up to \$75,000 for the purpose of paying Brittonkill Teachers Association retirement incentives in accordance with the current Collective Bargaining Agreement Section 10.4-A and;

BE IT FURTHER RESOLVED, the Board of Education approves a transfer of up to \$75,000 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.

**END OF CONSENT**

**8 Yes Motions Carried**

**PUBLIC COMMENT** Eric Olson thanked Mr. Fortun for his service on the board.

**EXECUTIVE SESSION**

1 – Mr. Galipeau      2 – Ms. Wertz

The Board of Education entered into Executive Session at 8:22 PM 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):

<input checked="" type="checkbox"/>	Current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
<input checked="" type="checkbox"/>	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
<input checked="" type="checkbox"/>	Other – Superintendent’s Evaluation

8 Yes Motion Carried

**MOTION TO  
ADJOURN**

1 – Mr. Galipeau      2 – Ms. Wertz  
The Board of Education adjourned at 9:21 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis