

**APPROVED**

**Brunswick Central School District  
Board of Education  
Regular Meeting Minutes**

**MEETING**

Date: June 8, 2017  
Place: Brittonkill Meeting Room  
Presiding: L. Wertz, Vice President

**ORIGINAL**

**ASSEMBLAGE**

**Members Present:** A. Casale (*arrived at 6:50 pm*), D. Galipeau (*arrived at 7:22 pm*), M. McCarthy, K. Murphy, J. Roddy and L. Wertz

**Members Absent:** M. Fortun, A. Grab and Judy Wienman

**Also Present:** Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Mary Roach, School Attorney, Maria Lewis, Board Secretary and Gaetana Baldwin, Student Liaison

**EXECUTIVE SESSION**

**Committee Meeting** A committee of the board met at 6:00 p.m. regarding a CSEA grievance.

**CALL TO ORDER**

**FLAG SALUTE** Vice President Wertz called the public meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

The Board and Administration recognized retiring faculty, staff and outgoing board members.

**Retirees**

Regina Button – 31 years  
Elizabeth Browne – 13 years

**Outgoing Board Members**

Kevin Murphy  
Gaetana Baldwin, Student Liaison

**PRESENTATIONS**

- Joy Wright, Cafeteria Supervisor, provided the board with her annual update on the School Lunch Program.

**APPROVAL OF MINUTES**

1 – Mr. Murphy                      2 – Mr. Roddy  
The Board of Education hereby approves the following Minutes:  
• May 16, 2017 Regular Meeting

6      Yes      Motion Carried

**SUPERINTENDENT**

The Superintendent updated the board on the following items:

- Need for additional section of Kindergarten based upon enrollment
- Board retreat scheduled for August 4<sup>th</sup> at 9:30 am
- Honors Seminar Community Showcase
- New Visions graduation
- State track meet, Emily LaPlante
- List of college choices
- Business Official search
- DTAR Review

Update from building principals and student liaison

## BOARD DISCUSSION/REPORTS

### Committee Updates

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

### Liaison Updates

- Brittonkill Educational Foundation - Judy Wienman - absent
- CAPSBA - Leah Wertz
- Curriculum & Assessment - Michael Fortun - absent
- PTSA – Kevin Murphy
- Wellness - Kevin Murphy
- Student – Gaetana Baldwin

## PUBLIC COMMENT

- Mike Bentzen and Aimee Steele expressed their support for the RAPP program.
- Linda Stancliffe, Jenn Groff and Danielle Roadcap requested that the Board consider adding lacrosse to the school's athletic program.

## SPECIAL ACTIONS

### LEAD EVALUATOR CERTIFICATION

#### (Teachers)

1 – Mr. Roddy                      2 – Mr. Casale

The Board of Education hereby appoints Lyn Derway, Myles Goss, Lindsay Morris, Rich Pogue, Angelina Maloney and Chris Rockwell as Qualified Lead Evaluator of teachers, for the 2016 – 2017 school year, having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b):

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved rubrics selected by the Brunswick Central School District for use in the evaluation of teachers, including training on the effective application of such rubric to observe a teacher's practice;
- 5) Application and use of the assessment tools that the Brunswick Central School District uses to evaluate its teachers as agreed upon in the APPR document; and
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Brunswick Central School District to evaluate its teachers.

6            Yes            Motion Carried

**LEAD EVALUATOR CERTIFICATION**

**(Principals)** 1 –Ms. McCarthy 2 – Mr. Casale

The Superintendent and Assistant Superintendent for Business are hereby certified as a Qualified Lead Evaluator of building principals, for the 2016-2017 school year, having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b):

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved rubrics selected by the Brunswick Central School District for use in the evaluation of building principals, including training on the effective application of such rubric to observe a building principal’s practice;
- 5) Application and use of the assessment tools that the Brunswick Central School District uses to evaluate its building principals as agreed upon in the APPR document; and
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Brunswick Central School District to evaluate its principals.

6 Yes Motion Carried

**PROGRAM**

**Curriculum Projects**

**FOCUS Monies** 1 – Mr. Roddy 2 – Mr. Galipeau

The Board of Education approves the following Curriculum projects at a total of \$6,600. FOCUS School monies (grant 1003A) are being used to pay for the cost.

Teacher(s)	Project	# of Teachers	Hours per teacher	Total Hours	Total Cost
Cathy Croson & Cate Cullen-Doin	Create prescribed materials to be used in accordance with 2018-2019 ELA FOCUS School Goals	2	50	100	\$3,000
Mary McNeice & Diane Seaver	Develop composites for each grade level and teacher; math codes; composite sheets showing growth; evaluate data; copy math tests (pre-Post); shred all old tests; grade level comparisons between McGraw-Hill and iReady	2	60	120	\$3,600

6 Yes Motion Carried

**2016-17 Curriculum**

**Writing Projects** 1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education approves the following Curriculum Writing proposals at a total of \$15,930. The curriculum writing must be completed prior to July 1, 2017 as 2016-17 funds are being used to pay for it.

<b>Name(s)</b>	<b>Curriculum Project</b>	<b># of Teachers</b>	<b>Hours per Teacher</b>	<b>Total Hours</b>	<b>Total Cost</b>
Wendy Tarricone, Rachel Hoffman	Develop goals and objectives around Elem. Next Gen. Science Standards (using ATLAS)	2	20	40	1200
Amy Steele, Mary McManus	Develop Earth Science activities for Regents/APES classes.	2	6	12	360
Brianna Rolston	Differentiated lessons for Spanish 2 & 3. Revise / update summative evaluation for Spanish 4. Develop curriculum for Spanish 5.	1	15	15	450
Beth Connor, Linda Broderick, Andrea Staepel	Create placement and skill level assessments for MTSS math.	3	8	24	720
Evan Luzinas, Darcy Hynes	Update secondary math curriculum	2	10	20	600
Eric Olson, Sharon Lewandowski	Continue work on Regents Review Guide	2	30	60	1800
Amy Labshere	Create an "intro to Coding" unit for 6th grade computer classes.	1	6	6	180
Angie Wright	Develop classroom materials to supplement Rosetta Stone computer program for Russian (used in partnership with Russell Sage)	1	15	15	450
Teresa Hilton	Update and hopefully complete ATLAS curriculum map for Regents Chemistry	1	20	20	600
Steve Pomposello, Angel Jewell, Allison Maloy	Create PK-12 program for "Academic Vocabulary" across disciplines and grade levels. (See submitted request for additional detail.)	3	10	30	900
Jordan Luzinas, Aimee Bishop, Elizabeth Danni	Revise Global I and II curriculum to align to CCLS (NGSS).	3	30	90	2700
Terri Martone	Review / revise / augment English 12 course curriculum.	1	20	20	600
Angel Jewell, MaryBeth Becker, Allison Maloy	Develop year three of MS "Word of the Day" (allowing for a three year rotation)	3	15	45	1350
Allison Maloy	Review / revise ELA 8 curriculum to ensure alignment with CCLS (NGSS)	1	20	20	600
Lisa Parker	Complete curriculum map for Forensics class (ATLAS)	1	10	10	300
Mary McManus	Lab development for Earth Science and APES classes.	1	4	4	120
Andrew Ferlito	Research / develop progress monitoring program for 9-11 ELA	1	15	15	450
Susan Delano	Develop assessment and data collection materials for 4th grade IEP students	1	10	10	300
Patricia Lydon, Sharon Lewandowski, Andrew Ferlito	Create a more consistent progress monitoring system for reading comprehension for special education students in grades 9-12.	3	20	60	1800

6 Yes Motion Carried

**2017-18 Curriculum**

**Writing Projects**      1 –Ms. McCarthy      2 – Mr. Roddy

The Board of Education approves the following 2017 - 2018 Curriculum Writing proposals at a total of \$17,220.

Name(s)	Curriculum Project	Number of Teachers	Hours per Teacher	Total Hours	Total Cost
Kate Tully, Kaylin Willimott, Johanna Gela, Angelica Roddy	Create grade level "common" spelling/phonics. Revise ELA scope and sequence; organize resources. NGSS: create 4 main units.	4	25	100	3000
Heather Cipperly, Marie Klaiber, Nicolle Motzer, Brittany St. Onge, Hannah Windrick	Align to new social studies standards. Create goals / objectives. Update materials / resources list. Develop multidisciplinary ELA, math, social studies lessons.	5	20	100	3000
Diane Seaver, Mary McNeice	Develop math data resources for classroom teachers. (See submitted request for details.)	2	30	60	1800
Judy Burton, Amy Steele, Becky Tennyson	Review / revise MS Science curriculum to align to NGSS	3	28	84	2520
Meredith Rivet, Matt Cipperly, Jessica Minbiole	Prepare new F&P and iReady programs for 2017-18 implementation	3	10	30	900
Lisa Parker	Update Forenseics curriculum and labs to provide more hands on instruction.	1	20	20	600
Michelle Muckle, Merry Ducatte	Modify Gr. 6 social studies curriculum for IEP students.	2	15	30	900
Michelle Muckle, Judy Burton	Modify Gr. 6 science curriculum for IEP students.	2	15	30	900
Ryanne Phillips	Update curriculum for grades 9-12 Special Class Math.	1	10	10	300
Michelle Muckle	Update curriculum for MS Resource Room skills.	1	10	10	300
Steve Pomposello, Sharon Lewandowski	Compile resources for students taking 12th grade Mythology and Folklore (a class with no textbook and lots of in class notes)	2	20	40	1200
Meaghan Gosh	Update Life Skills curriculum.	1	20	20	600
Susan Delano	Develop Curriculum for 4th grade students with dyslexia and ED. Create short and extended response reading comprehension assessments.	1	15	15	450
Rachel Hoffman	Develop assessments and data collection materials for 3rd grade IEP students.	1	10	10	300
Patricia Lydon	Create / update special education data collection sheets for 9th and 10th grade resource room.	1	15	15	450

6      Yes      Motion Carried

**Creation of Additional Elementary**

**Teaching Position**      1 – Mr. Galipeau      2 – Mr. Casale

The Board of Education authorizes the creation of one (1) 1.0 FTE Elementary position in order to accommodate higher than normal Kindergarten enrollments effective for the 2017 – 2018 school year.

6      Yes      Motion Carried

**SPECIAL EDUCATION**

***Student Placement Recommendations***

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

1 – Ms. McCarthy                      2 – Mr. Roddy

The Board of Education accepts the following recommendations of the Committee on Special Education and Preschool Special Education dated 05/11/2017, 05/12/2017, 05/18/2017 and 05/22/2017:

1005   737   899   885   1005   1011

6            Yes    Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

***Personnel***

**BY CONSENT**

**1 – Mr. Roddy                      2 – Ms. McCarthy**

**School Monitor  
Resignation  
Penny Duncan**

The Board of Education accepts the resignation of Penny Duncan from her position as School Monitor with the Brunswick Central School District effective May 31, 2017.

**French Teacher  
Probationary Appointment  
Jeri Carlstedt**

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 Jeri Carlstedt to the position of French Teacher in the tenure area of Foreign Language, effective September 1, 2017 with a three year probationary term commencing on September 1, 2017 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 2 of the 3 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 7: \$49,474 for the 2017 - 2018 school year. (Three year probationary period due to having served as a long term substitute for Jocelyn Hoffmann during the 2016 - 2017 school year) (Certifications: French 7-12 Professional, 9/1/2009 and French 5-9, Professional, 9/1/2009)

**Program Support Leaders  
Annual Appointment**

The Board of Education approves the following annual leadership appointments for the 2017 - 2018 school year at the stipend indicated

<b>Program Support Leaders \$1,500 stipend</b>		
	<b>Elementary</b>	
	English/Language Arts	Heather Cipperly
	Social Studies	Wendy Tarricone
	Math	Diane Seaver
	Science	Rachel Hoffman
	<b>Secondary</b>	
	English/Language Arts	Steve Pomposello
	Social Studies	Eric Olson
	Foreign Language	Brianna Rolston
	Math	TBD
	Science	Mary McManus
	<b>K-12</b>	
	Art	Helen Findlay
	Music	Ann Kolakowski
	Health/PE/FACS	Shannon Fitzgerald
	Computer Literacy, Technology, Business, Library Skills	Mark Spitzer
	AIS/RtI	Meredith Rivet
	Special Education	Meaghan Gosh
<b>Logistical Support Assignment \$500 stipend</b>	K-12 Technology	Amy Labshere
<b>Logistical Support Assignment \$1,000 stipend</b>	K-12 Music	Ann Kolakowski
	K-4 Science	Wendy Tarricone
<b>Curriculum &amp; Assessment Council \$1,500 stipend</b>	K-12 Co-chair	Tim Jacques

**Bullpen Positions  
 Annual Appointment**

The Board of Education approves the following Bullpen appointments with a stipend of \$30 per hour.

<b>Bullpen Positions</b>		
	<b>Coordinator</b>	Amy Labshere
	<b>Support Persons</b>	Judy Anderson
		Lynn Blakeley
		Judy Burton
		Heather Cipperly

		Matthew Cipperly
		Amber Frank
		Maureen King
		Kevin Onorato
		Kaylin Willimott

**2017-18 Extra & Co-curricular  
 Annual Appointment**

The Board of Education approves the following extra and co-curricular appointments for the 2017 - 2018 school year with a stipend, if a paid position, per the current BTA contract.

<b>High School</b>	<b>Middle School</b>
Senior Class (2018) Jordan Luzinas/Trish Poupore	Book Club – Allison Maloy
Junior Class (2019) Michael Bentzen/Michelle Johnston	Kids Care Club Jamie Pecylak/Susan Grimmick
Sophomore Class (2020) Aimee Bishop & Tim Jacques	MS Music Club- Kevin Barcomb/Kate Siegenthaler
Freshman Class (2021) Amber Frank/Meaghan Gosh	Musical Production:
Key Club- Amy Labshere	Director/Producer-Teresa Martone
National Honor Society-Jordan Luzinas	Technical Director- Beth Connor
National Junior Honor Society (Gr. 9) Allison Maloy	Music Director/Conductor – Jeff Calistri
SADD Lisa Parker/Michelle Johnston	Assistant Director - Michelle Johnston
Ski Club Sharon Lewandowski/Amy Labshere	Choreographer-Amber Frank/Meaghan Gosh
Student Senate - Brianna Rolston	Vocal Director-Ann Kolakowski
Yearbook Teresa Martone/Beth Connor	Accompanist - TBD
9th Grade Team Leader Tim Jacques	National Junior Honor Society (Gr. 7-8) Allison Maloy
Master Minds - Steve Pomposello	Science Club-Becky Tennyson
Olympics of the Visual Arts Jillian Sheffer	Ski Club-Helen Findlay
Science Club - Dorothy Koryto	Student Senate - Eric Medved
	TLC-Jamie Pecylak/Susan Grimmick
<b>Non-stipended Positions</b>	
HS Band - Jeff Calistri	6th Grade Team Leader-Michelle Muckle
HS Music Club - Ann Kolakowski	7th Grade Team Leader- Mary Beth Becker
Russian Club - Angelique Wright	8th Grade Team Leader-Eric Medved
French Club – Jeri Carlstedt	Specials Team Leader-Helen Findlay
<b>Elementary School</b>	
BEEP - TBD	

**END OF CONSENT  
 6 Yes  
 Motions Carried**



**2017-18 Coaches  
 Annual Appointment**

1 – Mr. Roddy                      2 – Mr. Galipeau

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.

<b>FALL SPORTS</b>	
<b>Football</b>	<b>Soccer</b>
Varsity Head Coach – Erick Roadcap	Varsity Boys' Coach – Allister Wiltshire
Assistant Varsity Coach – Chris Lutgens	Varsity Volunteer Assistant – Tom Clemente
Assistant Varsity Coach – Ryan Turnbull	Varsity Girls' Coach – William Wood
JV Coach – TBD	Varsity Volunteer Assistant – Emily Mehner
Assistant J.V. Coach – William Ronan	JV Girls' Coach – Matthew Cipperly
Modified Coach – Guy Changa	JV Volunteer Assistant – Stephanie Casale
Volunteer Assistant – Andrew Casale	Modified Girls' Coach – Nick Gross
Volunteer Assistant - James Scheffler	Modified Boys' Coach – Amy Labshere
<b>Cross Country</b>	<b>Volleyball</b>
Varsity Coach – Rebecca Tennyson	Varsity Head Coach – Judy Burton
Modified Coach - Rebecca Tennyson	JV Coach – Jennifer Mahar-Heim
	Modified Coach, 8 <sup>th</sup> grade – TBD
<b>Cheerleading</b>	Modified Coach, 7 <sup>th</sup> grade – TBD
Varsity Coach – TBD	
<b>Golf</b>	
Varsity Coach – Rich Talbot	
<b>WINTER SPORTS</b>	
<b>Boys' Basketball</b>	<b>Girls' Basketball</b>
Varsity Head Coach – Dan Bonomo	Varsity Coach – Curt Bailey
Varsity Volunteer Assistant – Chuck Hunt	Varsity Volunteer Assistant – Donna Matthews
JV Coach – Ryan Turnbull	Varsity Volunteer Assistant – Deirdre Werner
Modified Coach (8th grade) – TBD	JV Coach – Erica Hypnarowski
Modified Coach (7th grade) – TBD	Modified Coach, 8th Grade – William Ronan
	Modified Coach, 7th Grade – TBD
<b>Clock Operators</b>	
Jeri Carlstedt	<b>Wrestling</b>
Amber Frank	Varsity Coach – Erick Roadcap
	Varsity Volunteer Assistant – Tom Clemente
<b>Indoor Track</b>	Varsity Volunteer Assistant – James Scheffler
Varsity Head Coach – Andrew Welkley	JV Coach – Brian Fox
	Modified Coach – Scott Bishop
<b>Cheerleading</b>	
Varsity Coach – TBD	
<b>SPRING SPORTS</b>	
<b>Baseball</b>	<b>Softball</b>
Varsity Head Coach – Kevin Onorato	Varsity Head Coach – Mike Schermerhorn
JV Coach – Ryan Turnbull	JV Coach – Brittany St. Onge
Modified Coach – Brian Fox	Modified Coach – Allison Maloy

<b>Track</b>	<b>Track Meet Manager</b>
Boys' Varsity Head Coach – Rick Roden	Rebecca Tennyson
Girls' Varsity Head Coach – Andrew Welkley	
Modified Coach – TBD	

6 Yes  
 1 Abstain (Mr. Casale)  
 Motion Carried

**Appointment of  
 Substitutes**

1 – Mr. Roddy            2 – Mr. Murphy

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, 2017 (unless otherwise noted).

Name	Position
Samantha Casale	Non-Certified Substitute Teacher @ \$90 per day (effective 5/16/2017)
Jaime George	Substitute School Nurse @ \$20 per hour
Lora Patterson	Substitute Custodian @ \$ 14 per hour (effective 5/15/2017)
William Heatley	Non-Certified Substitute Teacher @ \$90 per day
Jeannine Kaskoun	Substitute School Nurse @ \$20 per hour

5        Yes  
 1 Abstain (Mr. Casale)  
 Motion Carried

**BY CONSENT**

1 – Mr. Roddy            2 – Mr. Galipeau

**IT Assistants  
 Annual Appointment**

The Board of Education approves the appointment of the following individuals as IT Assistants for the 2017 - 2018 school year, on an as-needed basis, at an hourly rate of \$13:

- Judy Anderson
- Matthew Cipperly

**IT Assistants  
 Temporary Appointment**

The Board of Education approves the appointment of the following individuals as IT Assistants for the months of July and August 2017, on an as-needed basis, at an hourly rate of \$13:

- Matthew Harris
- Nicholas Lewandowski

**Special Education Teacher  
Change in Work Schedule  
Ryanne Phillips**

The Board of Education approves an increase in the work schedule of Ryanne Phillips to 1.072 FTE effective May 8, 2017 through the remainder of the 2016 – 2017 school year. The additional period is necessary to establish another section of Resource Room to accommodate a student with specific needs. Ms. Phillips' pay will be adjusted accordingly.

**END OF CONSENT**

**6 Yes                      Motions Carried**

**Business/Finance**

**Summary of Budget Vote/BOE**

**Election Results**      1 – Mr. Roddy                      2 – Mr. Casale

The Board of Education accepts the results of the May 16, 2017 vote for the 2017 - 2018 annual budget and four Board of Education member seats (results attached). Darren Galipeau and Judy Wienman were re-elected to three year terms and Sandra Jean Maxon was elected to a three year term.

6      Yes      Motion Carried

**Management/Confidential Handbook  
Revised**

1 – Mr. Galipeau                      2 – Mr. Casale

The Board of Education approves the revised handbook for Management/Confidential employees as presented.

6      Yes      Motion Carried

**Disposal of Obsolete  
Equipment**

1 – Mr. Casale                      2 – Mr. Roddy

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

Item	Make	Model	Location
Ice Maker	N/A	CSE60A-1A	Elementary Nurse's Office
17 Cafeteria Tables (12 ft)	N/A	N/A	Elementary Cafeteria

6      Yes      Motion Carried

**Financial Reports**

1 – Mr. Galipeau                      2 – Mr. Roddy

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

- Internal Claims Auditor Reports - April & May 2017
- Extra Classroom Activity Report - May 2017
- Appropriation Status Report - May 2017
- Budget Transfer Report – May 2017
- District Treasurer's Report (includes School Lunch Fund P&L) – May 2017
- Revenue Budget Status Report – May 2017

6      Yes      Motion Carried

**2017-18 Refuse Removal Bid**      1 – Mr. Galipeau      2 – Ms. McCarthy  
The Board of Education approves the following bid for the 2017-18 school year:

Refuse Removal #17/18-1:  
County Waste & Recycling Service, Inc.

6      Yes      Motion Carried

**Establishment of Tax Certiorari Reserve Fund**

1 – Mr. Galipeau      2 – Mr. Casale  
The Board of Education authorizes the establishment of a Tax Certiorari Reserve Fund in accordance with Education Law 3651.1-a, Chapter 588 of the Laws of 1988, and authorizes a transfer from the General Fund to such reserve fund in an amount not to exceed \$466,928, effective June 30, 2017.

6      Yes      Motion Carried

**Inter-fund Transfer**      1 – Ms. McCarthy      2 – Mr. Roddy  
The Board of Education authorizes a transfer in an amount not to exceed \$300,000 from the General Fund to the Capital Reserve Fund effective June 30, 2017, in accordance with voter approval on May 20, 2014.

6      Yes      Motion Carried

**Superintendent's Contract TABLED**

1 – Ms. McCarthy      2 – Mr. Galipeau  
The Board of Education TABLED the approval of the Memorandum of Agreement (MOA) between Brunswick Central School District and the Superintendent of Schools dated June 8, 2017.

6      Yes      Motion Tabled

**PUBLIC COMMENT**

The following expressed their support for the RAPP program:

MaryBeth Becker      Eric Olson      Steve Pomposello      Aimee Bishop      Terri Martone  
Michelle Johnston

Bill Ryan spoke in support of adding lacrosse.

**EXECUTIVE SESSION**

1 – Mr. Roddy      2 – Ms. McCarthy  
The Board of Education entered into Executive Session at 8:21 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):

<b>X</b>	Proposed, pending or current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
<b>X</b>	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 –

6 Yes Motion Carried

**MOTION TO  
 ADJOURN**

1 – Mr. Murphy      2 – Ms. McCarthy  
 The Board of Education adjourned at 9:57 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

LYN DERWAY, DISTRICT CLERK

MARIA LEWIS, BOARD SECRETARY

*Dr. Angelina Maloney*

*Lyn Derway*

*Maria E. Lewis*