

**APPROVED**

**BRUNSWICK CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL & REGULAR MEETING MINUTES**

**ORIGINAL**

**MEETING**                      Date:                      July 11, 2013  
   Place:                      Brittonkill Meeting Room

**ASSEMBLAGE**

Members Present:        R. Fitzgerald (*left at 7:32 pm*), M. Fortun, A. Grab, J. Lindemann, M. McCarthy, J. Roddy, M. Wade, L. Wertz (Member-Elect) and J. Wienman

Absent:

Also Present:              Angelina Bergin, Superintendent, Lyn Derway, District Clerk and Maria Lewis, Board Secretary

**CALL TO ORDER**        Lyn Derway, District Clerk, called the public meeting to order at 7:00 PM and began the meeting with a salute to the flag.

**OATH OF OFFICE ADMINISTERED  
TO NEWLY ELECTED BOARD MEMBERS**

The Oath of Office was administered by the District Clerk to the following newly elected board members:

Leah Wertz                      (2013 – 2016)  
Judy Wienman                      (2013 – 2014)

**ELECTION OF  
2013-2014 OFFICERS**

**PRESIDENT**                      **1 – Mr. Roddy**                      **2 – Ms. Wienman**

The Board of Education approves the election of Matthew Wade as President of the Brunswick Central School District Board of Education for the 2013 -14 school year.

**9            Yes                                      Motion Carried**

*The District Clerk administered the Oath of Office to Matthew Wade, President.*

**VICE PRESIDENT**                      **1 – Ms. Wienman**                      **2 – Ms. Lindemann**

The Board of Education approves the election of Michael Fortun as Vice President of the Brunswick Central School District Board of Education for the 2013 -14 school year.

**9            Yes                                      Motion Carried**

*The District Clerk administered the Oath of Office to Michael Fortun, Vice President.*

*The District Clerk turned the meeting over to the newly elected Board President.*

**TABLED**

**BOARD MEMBER**                      **1 – Mr. Wade**                      **2 – Ms. Lindemann**

**APPOINTMENTS**                      The Board of Education **tabled** the following Board member appointments until the August 15, 2013 Board meeting.

**Board Committees**  
Audit Committee  
Facilities Committee  
Policy Committee

**District Committees**  
Curriculum & Assessment  
Wellness

**NYSSBA Annual Business Meeting**  
Voting Delegate  
Alternate Voting Delegate

**Board Representative**  
Brittonkill PTSA  
Brittonkill Educational Foundation  
Legislative Liaison  
CAPSBA

**Board Parliamentarian**  
9 Yes Motion Tabled

**BOARD  
APPOINTMENTS**

**1 - Mr. Grab 2 - Ms. Wienman**  
The Board of Education approves the following annual appointments for the 2013-14 school year:

**Auditors**  
Claims Auditor Susan W. Bues  
External Auditor Wilson, Stark & Basila

**Clerk of the Board of Education** Lyn Derway

**Secretary to the Board of Education** Maria Lewis

**Treasurers**  
District Treasurer Joseph LaCasse  
Central Treasurer Ann Bedard  
Deputy Treasurer Catrina Schumaker

9 Yes Motion Carried

**OTHER  
APPOINTMENTS**

**1 - Ms. Lindemann 2 - Mr. Fortun**  
The Board of Education approves the following appointments for the 2013-14 school year:

**Purchasing Agent** – Lyn Derway  
**Property Tax Refunds/Adjustments** – Lyn Derway  
**Receiver of Taxes, Town of Brunswick** – Jayne Tarbox  
**Receiver of Taxes, All Other Towns** – Rose Craft  
**Records Access Manager**– Lyn Derway  
**Records Management Officer**– Lyn Derway  
**Asbestos LEA Designee** – Neil Haley  
**Health & Safety Designee** – Neil Haley  
**Integrated Pest Management Designee** – Neil Haley  
**Emergency Management Plan Committee** - Angelina Bergin, Whitney Colvin, Rose Craft, Lyn Derway, Neil Haley, Maria Lewis & Joy Wright  
**Title IX Compliance Officers** – Christine Shields & Jennifer Ellerbrock  
**School Physicians** - Riverview Pediatrics  
**Dignity Act Coordinators** - Christopher Rockwell & Donald Sindon  
**Bullying Prevention Coordinator** - Christopher Rockwell  
**Spokespersons:**  
District: Superintendent of Schools

**Board of Education:**

Board of Education President

**Legal Newspaper:**

Albany Times Union

**9 Yes**

**Motion Carried**

**SPECIAL EDUCATION**

**APPOINTMENTS 1 - Ms. Wienman 2 - Mr. Grab**

The Board of Education approves the following annual Special Education appointments for the 2013-14 school year:

**COMMITTEES ON SPECIAL EDUCATION AND  
PRE-SCHOOL SPECIAL EDUCATION**

**CSE:**

*Required Members*

Director of Special Education

Myles Goss

Student's Parent

or persons in parental relationship

Additional Parent Member

Arlene Bartlett and Julia Martin, or others who may be added to the approved list of parent volunteers

Special Education Teachers

As required

Regular Education Teachers

As required

School Psychologist

Jennifer Ellerbrock and William Murabito

Members as needed

Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers, and other related service providers

Members as requested

Physician Member

Drs. Tomiak, Kostun and Caruso

Physician's Representative

Jamie Baksa

**Subcommittee:**

Subcommittee Chair

Jennifer Ellerbrock, William Murabito, Myles Goss, and Karen Lederman

Student's Parent

or persons in parental relationship

Additional Parent Member

As requested by the parent

Special Education Teachers

As required

Regular Education Teachers

As required

**CPSE:**

*Required Members*

Director of Special Education

Myles Goss

Student's Parent

or persons in parental relationship

Additional Parent Member

Arlene Bartlett and Julia Martin or others who may be added to the approved list of parent volunteers

Special Education Teachers

As required

Regular Education Teachers

As required

School Psychologist

As required

Members as needed

Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers, and other related service providers

Members as requested

Physician Member

Drs. Tomiak, Kostun and Caruso

Physician's Representative

Jamie Baksa

**SECTION 504 OFFICERS** Karen Lederman and Richard Pogue

**SURROGATE PARENT** Dolores Kronau

**SERVICE PROVIDERS**

Teacher Of The Deaf – Service Connections - \$58 per half hour session  
Music Therapy - Mary Claire Holliday - \$35 per half hour session  
Teacher of the Visually Impaired - Mary Alice McCraith - \$120 per hour  
Transition Services - Lori Dunigan - \$35 per hour

**IMPARTIAL HEARING OFFICERS** (per law and board policy)

Jeanne Keefe, Martin Kehoe, III, Dora Lassinger, Michael Lazan, Nancy Lederman, Edward Luban, James McKeever, James A. Monk, Christine Moore, Leah L. Murphy, Karen Norlander, David Nydick, Kenneth S. Ritzenberg, Jerome Schad, Esq., Jeffrey Schiro, Judith Schneider, Craig Tessler, Aaron Turetsky, James Walsh, Marion Walsh, Tina Wasser, Mindy G. Wolman, Joseph Wooley, Linda Agoston, Joan B. Alexander, Lynn Almeleh, Stuart Bauchner, Robert Briglio, Jaclyn A. Brilling, Esq., Paul Bumbalo, Diane Cohen, Maryanne DiMeo, Lana S. Flame, Dolores F. Freed, Colleen Heinrich, George Kandilakis

**9 Yes Motion Carried**

**ANNUAL MEMBERSHIPS**

**1 - Mr. Fortun 2 - Mr. Roddy**

The Board of Education approves district membership in the following organizations for the 2013-14 school year:

New York State School Boards Association (NYSSBA)  
Capital District School Boards Association (CAPSBA)

**9 Yes Motion Carried**

**SUPERINTENDENT AUTHORIZATION**

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

The Board of Education authorizes the Superintendent to perform the following tasks for the 2013-14 school year:

Apply for Grants in Aid (state, federal and private)  
Certify Payroll  
Approve Budget Transfers– Up to \$10,000  
Approve Conference Requests for administrators, faculty and staff (Board President shall approve all requests for fellow board members and the Superintendent.)

**9 Yes Motion Carried**

**DESIGNATION OF DEPOSITORIES**

**1 - Ms. Lindemann 2 - Ms. McCarthy**

The Board of Education designates M&T Bank and NYCLASS as depositories for the 2013-14 school year.

**9 Yes Motion Carried**

**BONDING OF EMPLOYEES**

**1 - Mr. Grab                      2 - Mr. Fortun**

The Board of Education approves a blanket bond for the following personnel handling district funds for the 2013-14 school year:

- District Clerk
- District Treasurer
- Deputy Treasurer
- Central Treasurer of Student Activity Account
- Internal Claims Auditor
- Tax Collector

**9            Yes                                      Motion Carried**

**DISTRICT PARTICIPATION IN FREE/REDUCED LUNCH PROGRAM**

**1 - Mr. Fortun                      2 - Mr. Grab**

The Board of Education accepts the attached Free and Reduced Price Meal Program Policy Statement and all required attachments and the following Family Income Eligibility Criteria:

Total Family Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$ 21,257	\$ 1,772	\$ 886	\$ 818	\$ 409
2	\$ 28,694	\$ 2,392	\$ 1,196	\$ 1,104	\$ 552
3	\$ 36,131	\$ 3,011	\$ 1,506	\$ 1,390	\$ 695
4	\$ 43,568	\$ 3,631	\$ 1,816	\$ 1,676	\$ 838
5	\$ 51,005	\$ 4,251	\$ 2,126	\$ 1,962	\$ 981
6	\$ 58,442	\$ 4,871	\$ 2,436	\$ 2,248	\$ 1,124
7	\$ 65,879	\$ 5,490	\$ 2,745	\$ 2,534	\$ 1,267
8	\$ 73,316	\$ 6,110	\$ 3,055	\$ 2,820	\$ 1,410

Each add'l person, add.... \$ 7,437            \$ 620            \$ 310            \$ 287            \$ 144

**9            Yes                                      Motion Carried**

**LEGAL COUNSEL**

**1 - Ms. Wienman                      2 - Mr. Fortun**

The Board of Education approves the following annual legal counsel appointments for the 2013-14 school year:

- School Attorneys**                      Roemer, Wallens, Gold & Mineaux
- Bond Council**                              Orrick, Herrington & Sutcliffe
- Special Education Counsel**          Young, Summer, Ward, Ritzenberg, Baker & Moore

**9            Yes                                      Motion Carried**

**2013-14 RATES**

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

The Board of Education approves the following rates for the 2013-14 school year, consistent with current board policy and NYS Comptroller's guidelines:

- Petty Cash Funds**
- Cafeteria                                      \$235 (J. Wright, Custodian)
- Business Office                              \$50 (J. LaCasse, Custodian)
- Athletics                                        \$100 (D. Van Zandt, Custodian)
- Bus Garage                                      \$50 (W. Colvin, Custodian)

- Poll Worker Compensation**            \$9.05 per hour
- Mileage**                                        .565/mile or as revised by the IRS
- Meals**    \$55 per day for meal expenses to be allocated as follows:

- \$10 for breakfast (if traveling prior to 10 AM)
- \$15 for lunch
- \$30 for dinner (if traveling after 3 PM)

**9            Yes                                      Motion Carried**

**REAFFIRMATION OF BOARD OF EDUCATION  
POLICIES AND CODE**

**OF ETHICS**

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

The Board of Education reaffirms current Brunswick Central School District Board of Education Policies and Code of Ethics for the 2013-14 school year.

**9            Yes                      Motion Carried**

**REQUIRED ANNUAL REVIEW OF**

**BOARD POLICIES**

**1 – Mr. Fortun                      2 – Ms. Lindemann**

The Board of Education, reviewed, as required, the following Board of Education Policies:

- #1900 - Parental Involvement
- #5300 - Code of Conduct
- #6240 - Investments
- #6700 - Purchasing

**9            Yes                      Motion Carried**

**REGULAR MEETING AGENDA**

**PRESENTATIONS TO  
THE BOARD**

Joy Wright, Cafeteria Supervisor, updated the board on the following areas:

- 2012-13 Food Service Report
- 2013-14 Lunch Price Increase
- New Regulations: National Breakfast & Lunch Programs
- 2012 - 2013 Cafeteria Goals - Update
- 2013-14 Cafeteria Goals

*Mr. Fitzgerald left at 7:32 p.m.*

**APPROVAL OF  
MINUTES**

**1 – Mr. Fortun                      2 – Mr. Roddy**

The Board of Education hereby approves the following Minutes:

- June 13, 2013 Special Meeting

**8            Yes                      Motion Carried**

**PUBLIC COMMENT** None

**SUPERINTENDENT** Superintendent Bergin updated the board on the following items:

- Key Club's receipt of a certificate of appreciation for the American Cancer Society for raising over \$1000 to fight breast cancer
- Audit notification from the NYS Office of the Comptroller
- Duties of the book Room Organizer
- Bid process review by Lyn Derway
- Review of 2012 - 2013 attendance data
- Regents results from the last cycle of testing
- Music & Earth Science interview process
- Summer camps using the buildings

**BOARD DISCUSSION/  
REPORTS**

- Introduction of Board Members and Administrators
- New board member training with President, Vice President & Superintendent scheduled for Tuesday, July 23<sup>rd</sup> at 6 p.m.
- NYSSBA Annual Convention - October 24-26, 2013, Rochester, NY

## PROGRAM

### 2013 Summer Curriculum

#### 1 - Mr. Fortun            2 - Ms. Wienman

The Board of Education approves the following instructional planning and curriculum development efforts for the summer of 2013 at a total cost of \$9,960:

Develop Pre and Post tests in Mathematics aligned with Common Core for grades 3 – 5

Mary McNeice, Diane Seaver and Kelly Hindes – up to 40 hours each

Total for group: 120 hours @ \$30/hour = \$3,600

Continue development of Pre and Post tests in Mathematics aligned with Common core for grade 1

Cathy Croson - up to 12 additional hours

Total: 12 hours@\$30/hour = \$360

Revise and update the Simple Machines unit in Science for grade 3 students

Diane Seaver and Wendy Tarricone – up to 10 hours each

Total for group: 20 hours@\$30/hour = \$600

Using Atlas for updating the writing curriculum across the grades

Cathy Croson, Amy Quackenbush, Wendy Tarricone, Matthew Cipperly, Alissa Leavitt, Heather Cipperly and Angelica Roddy – up to 12 hours each (or pairs)

Total for group: 60 hours@\$30/hour = \$1,800

Create Integral and Supplemental materials for 6+1 Traits of Writing

Gina Huneck, Ira Share, Alicia Devine, Kate Tully, Stephanie Bonesteel and Kami Hodgson - up to 10 hours each

Total for group: 60 hours @\$30/hour = \$1,800

Revising and Improving Performance-based pre and post tests for Art in the elementary school

Barbara Place - up to 20 hours

Total: 20 hours @\$30/hour = \$600

Research, develop and write ELA/Common Core activities for four non-fiction trade books

Cathy Croson and Gina Huneck – up to 20 hours each

Total for group: 40 hours@\$30 = \$1,200

**8      Yes                      Motion Carried**

## SPECIAL EDUCATION

### *Student Placements*

#### **Committee and Sub-Committee on Special Education & Committee on Preschool Education**

##### **1 - Ms. Lindemann    2 - Mr. Roddy**

The Board of Education accepts the recommendations of the Committee and Sub-Committee on Special Education and Committee on preschool Special Education dated 04/09/2013, 04/16/2013, 04/18/2013, 04/23/2013, 04/25/2013, 04/30/2013, 05/02/2013, 05/07/2013, 05/08/2013, 05/09/2013, 05/13/2013, 05/15/2013, 05/17/2013, 05/20/2013, 05/21/2013, 05/22/2013, 05/23/2013, 05/30/2013, 05/31/2013, 06/03/2013, 06/04/2013, 06/05/2013, 06/11/2013, 06/13/2013, 06/14/2013 and 06/19/2013:

613	385	494	270	499	158	318	716	002000005	319	625
744	283	003	036	231	362	595	147	650	626	406
740	746	3002	57	291	461	574	780	742	732	784
719	357	503	294	764	778	346	054	550	751	822
816	821	680	659	002	442	448	702	748	090	754
302	829	017	409	449	807	601	392	803	820	514
699	567	810	812	828	825	827	826	558	816	821
822	751	804	823	829	814	392	828	827	825	826
830	558									
<b>8</b>	<b>Yes</b>									

**Motion Carried**

**Section 504**

**1 - Ms. Wienman 2 - Mr. Fortun**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 05/29/2013, 06/04/2013 and 06/18/2013:

3006	813	543
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**8 Yes Motion Carried**

**2013 Extended School Year Program**

**1 - Ms. Wienman 2 - Mr. Roddy**

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individuals for the 2013 Extended School-Year Special Education Program which runs from July 8, 2013 through August 16, 2013. The salary will be per the appropriate contract.

<b>BTA Contract</b>	
<b>Teachers</b>	<b>Hours</b>
Ryanne Phillips	30 per week
Meaghan Gosh	30 per week
Angie Harris	30 per week
<b>Teaching Assistants</b>	<b>Hours</b>
Maria Mastrandrea	25 per week
Muriel Denu (1:1)	27.5 per week
Amy Spotten	27.5 per week
<b>Service Providers</b>	<b>Hours</b>
Jennifer Ellerbrock, School Psychologist	up to 30 total
William Murabito, School Psychologist	up to 30 total
Casey Walsh, Speech/Language Pathologist	up to 30 total
<b>Substitutes</b>	<b>Position</b>
Alissa Leavitt	Teacher
Patricia Lydon	Teacher
Judith Anderson	Teaching Assistant
Patricia Wasiczko	Teaching Assistant
<b>CSEA Contract</b>	
<b>RN - School Nurse</b>	<b>Hours</b>
Maria Mastrandrea	5 per week

**8 Yes Motion Carried**



## **SUPERINTENDENT'S RECOMMENDATIONS**

### ***Personnel***

#### **Elementary Teacher Revised Appointment**

**Tina Greenwood 1 - Ms. Lindemann 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, a revised appointment for Tina Greenwood to a probationary position as Elementary Teacher effective September 1, 2012. It is recommended that Ms. Greenwood's probationary period begin on September 1, 2012 and end on September 1, 2015. It is further recommended that she be remunerated at a salary of \$39,134: MA/MS Level 2 for the 2013-14 school year.

**8 Yes Motion Carried**

#### **Food Service Helper Probationary Appointment**

**Lora Patterson 1 - Ms. Wienman 2 - Mr. Fortun**

The Board of Education approves the probationary appointment of Lora Patterson to the position of Food Service Helper, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, effective September 3, 2013 at a salary per the current CSEA contract. Ms. Patterson's probationary period shall begin September 3, 2013 and will end March 2, 2014.

**8 Yes Motion Carried**

#### **School Monitor Probationary Appointment**

**Beth Manchester 1 - Mr. Fortun 2 - Ms. Wertz**

The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, the probationary appointment of Beth Manchester to the position of School Monitor effective September 3, 2013 at a salary per the current CSEA contract. Ms. Manchester's probationary period shall begin on September 3, 2013 and end on March 2, 2014.

**8 Yes Motion Carried**

#### **2013-14 Extra & Co-Curricular Positions Annual Appointments**

**1 - Ms. Wienman 2 - Mr. Fortun**

The Board of Education approves the following Extra and Co-Curricular appointments for the 2013-14 school year at a salary per the current BTA contract:

- BEEP ..... Victoria Russell
- Kids Care ..... Susan Grimmick/Jamie Pecylak
- NJHS Grades 7-8.....Allison Maloy/Rebecca Tennyson
- Ski Club Grades 6-8..... Helen Findlay
- Musical Director/Producer.....Terri Martone
- Technical Director ..... Michelle Johnston
- Music Director (Conductor) ..... TBD
- Accompanist..... TBD
- Choreographer ..... Meaghan Gosh/Amber Frank
- Vocal Director..... TBD
- Senior Class 2014..... Darcy Hynes/Mary McManus
- Junior Class 2015 ..... Aimee Bishop/Tim Jacques
- Sophomore Class 2016 .....Theresa Hilton/Victoria Russell

- Freshman Class 2017 ..... Meaghan Gosh/Amber Frank
  - Key Club ..... Amber Frank
  - National Honor Society ..... TBD
  - National Junior Honor Society Grade 9 ..... Allison Maloy
  - SADD ..... Lisa Parker
  - Student Senate Grades 9-12 ..... Brianna Rolston
  - Ski Club Grades 9-12 ..... Sharon Lewandowski/Beth Connor
  - Yearbook Grades 9-12 ..... Terri Martone/Beth Connor
  - Team Leader Grade 6 ..... Michelle Muckle
  - Team Leader Grade 7 ..... Mary Beth Becker
  - Team Leader Grade 8 ..... Eric Medved
  - Team Leader Grade 9 ..... Tim Jacques
  - Team Leader Specials ..... Helen Findlay
- 8        Yes                    Motion Carried**

**2013 - 2014 Coaches  
Annual Appointments**

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

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 SPORTS SEASON**

**Football**

Varsity Head Coach – Erick Roadcap  
Varsity Assistant Coach – Kevin Onorato  
Junior Varsity Coach - Guy Changa  
Modified Coach – Brian Fox  
Volunteer Assistant – Andrew Casale  
Volunteer Assistant – Barry Sullivan  
Volunteer Assistant– Joseph Motzer  
Volunteer Assistant - Jim Scheffler  
Volunteer Assistant – David Adams

**Soccer**

Varsity Boys' Coach – Allister Wiltshire  
Modified Boys' Coach - John Mulligan  
Boys' Volunteer Assistant – Tom Clemente  
Varsity Girls' Coach - Bill Wood  
Junior Varsity Girls Coach - Matthew Cipperly  
Modified Girls' Coach - John Parkes  
Girls' Volunteer Assistant - Valerie Parkes

**Cross Country**

Varsity Coach – Rebecca Tennyson  
Modified Coach – Alissa Leavitt

**Golf**

Varsity Head Coach – Michael Bermas

**Volleyball -**

Varsity Head Coach – Judy Burton  
J.V. Coach – Jennifer Mahar  
Modified Co-Coach - Meaghan Gosh  
Modified Co-Coach - Jamie Pecylak

**Cheerleading**

Varsity Head Coach – Deborah DeDeo

**WINTER SPORTS SEASON**

**Basketball -**

Varsity Boys' Coach – Ron Beaudoin  
Junior Varsity Coach - Chuck Hunt  
Modified Coach - Cornelius Whalen III

**Cheerleading**

Varsity Head Coach – Deborah DeDeo

**Wrestling**

Varsity Head Coach – Erick Roadcap  
J.V. Coach – Brian Fox  
Modified Coach – Daniel Pryde  
Volunteer Assistant - Jim Scheffler

**Girls' Basketball**

Varsity Head Coach – Eric Medved  
Volunteer Assistant – Donna Matthews  
J.V. Coach – John Parkes  
Modified Coach – Katie Kehn

**SPRING SPORTS SEASON**

**Baseball**

Varsity Head Coach – Guy Changa  
Junior Varsity Coach - Kevin Onorato  
Modified Coach – Brian Fox

**Softball**

Varsity Head Coach – TBD  
J.V. Co-Coach – Matt Cipperly  
J.V. Co-Coach – Dan Pryde  
Modified Co – Coach – Alissa Leavitt  
Modified Co – Coach – Allison Maloy  
Volunteer Assistant - Meaghan Gosh

**Track**

Boys' Varsity Head Coach – Rick Roden  
8 Yes Motion Carried

**Elementary Book Room Organizers**

1 - Ms. Lindemann 2 - Ms. Wienman

The Board of Education approves the appointment of Kami Hodgson, Amy Quackenbush and Judy Anderson as Book Room Organizers for up to a total of 60 hours at a rate of \$30 per hour. This position is funded through the Title II A federal grant.

8 Yes Motion Carried

**Business/Finance**

**New Cafeteria Prices**

2013-2014 School Year

1 - Mr. Fortun 2 - Mr. Roddy

The Board of Education approves the new lunch prices effective for the 2013 - 2014 school year:

School	Current Price	New Price
Elementary	\$2.30	\$2.35
Secondary	\$2.30	\$2.35

8 Yes Motion Carried

**Approval of Bids**

2013-14 School Year

1 - Mr. Grab 2 - Ms. Lindemann

The Board of Education approves the following bids for the 2013-14 school year:

#13/14-1 Refuse Removal

County Waste

#13/14-2 Athletic Equipment & Supplies

- Aluminum Athletic Equipment Co.
- Anaconda Sports
- BSN Sports, Passon's Sports, US Games
- Collins Sports Medicine
- Henry Schein, Inc.
- Medco Supply Company
- MFAC, LLC
- Riddell/All American
- Scholastic Sports Sales
- Sportsmans
- S&S Worldwide

#13/14-3 Electrical Supplies, Bulbs & Lamps

Marty's True Value Hardware  
Sunshine Lighting  
Troy Light Co.  
Grainger

#13/14-4 Hardware & Paint Supplies

John Deere Landscapes  
Marty's True Value  
Passano Paints  
Staples

#13/14-5 Custodial Paper, Cleaning Supplies, Floor Finishing

Marty's True Value Hardware  
Calico Industries, Inc.  
LJC Distributors  
Environmental Chemical  
Hill & Markes, Inc.  
Unipak Corp.  
EA Morse & Co, Inc.  
Staples  
Industries for the Blind

#13/14-6 Bus, Auto & Truck Parts

Bus Parts Warehouse  
Delurey Sales & Service Inc.  
HL Gage Sales Inc.  
Kenworth of Albany  
Leonard Bus Systems  
New York Bus Sales  
School Bus Parts Co.  
Uni-Select USA Inc.

#13/14-7 Bus, Auto & Truck Tires

Terry Haggerty Tire Co., Inc.  
VanKleeck's Tire

**8      Yes                      Motion Carried**

**Disposal of Obsolete/Damaged**

**Textbooks**

**1 - Ms. Lindemann    2 - Ms. Wienman**

The Board of Education approves the disposal of the following obsolete or damaged textbooks:

<b>Title</b>	<b>Publisher</b>	<b>Date</b>	<b>Quantity</b>
Prentice-Hall Literature	Prentice-Hall	1996-2001	approx. 600
Guide to Modern Meals	McGraw-Hill	1970	25
So You Are Ready to Cook	Burgess Publishing	1977	3
Woman; Day Encyclopedia of Cookery	CBS Publications	1979	15
Microwave Cooking Cookbooks	Various	early 70's to early 80's	18
Cookbooks	Various	early 70's to	16

		early 80's	
Integrated Algebra	Amsco Publishing		2
Various Individual Books from Secondary Library	See Attached List		
Prentice-Hall Literature: Gold	Prentice-Hall	1991	28 plus all supplemental materials
Prentice Hall Literature: American Experience	Prentice-Hall	1994	17 plus all supplemental materials
Reflections in Literature	Haughton Mifflin	1975	55
Warriner's English Grammar & Composition	Harcourt Brace	1965	25
Adventures in American Literature	Harcourt Brace	1958	54
Adventures in English Literature	Harcourt Brace	1958 1973 1985	24 1 1
Warriner's English Grammar & Composition	Harcourt Brace	1973	1
Four Famous Adventures	Harcourt Brace	1962	3
Glencoe Literature: The Reader's Choice	Glencoe	2000	3 plus all supplemental materials
Prentice Hall Platinum	Prentice Hall	1994	3
Holt McDougal Literature (preview copies) Grs. 10 & 12	Holt McDougal	2011	3 plus all supplemental materials
Prentice Hall Platinum (preview copies)	Prentice Hall	2005	1 plus all supplemental materials
The United States in Literature	Scott Foresman	1976 1963	38 1
Elements of literature (preview copies)	Holt	2009	3 plus all supplemental materials
Prentice Hall Platinum (preview copies)	Prentice Hall	1999	2 plus all supplemental materials
Time and Again	Simon & Schuster	1970	54
Adventures in Appreciation	Harcourt Brace	1958	52
Loneliness of the Long Distance Runner	Silltoe	1959	10
Daybook American & World Literature (complimentary copies)	Great Source Educational Group	2004	8
Hamlet (unusable condition)	Various Editions	Various	3
Julius Caesar (unusable condition)	Folger	1992	12
English Source 9	MacMillan	1955	1
England in Literature	Scott, Foresman	1963	2

	& Co.		
Watership Down	Adams	1972	49
Two Plays by Edward Albee	Simon & Schuster	1959	58
McGraw-Hill Mathematics	McGraw-Hill	2002	270

**8 Yes Motion Carried**

**Disposal of Obsolete Equipment**

**1 - Mr. Fortun 2 - Mr. Roddy**

The Board of education approves the disposal of the following obsolete item subject to attempts to donate them to a worthy organization:

Type	Make	Model
TV w/internal VHS Player	Panasonic	PV-C2060
TV w/internal VHS Player	Philips	90AT33
TV w/internal VHS Player	Magnavox	DM5948S
Stereo Speaker	Boston Acoustics	A60

**8 Yes Motion Carried**

**Donations**

**1 - Ms. Lindemann 2 - Ms. McCarthy**

The Board of Education accepts, with appreciation, the following donations:

- \$239 from various fourth grade parents for a field trip to the NYS Museum on June 12, 2013 by fourth grade students
- \$165 from the PTSA to cover the cost of laminating film

**8 Yes Motion Carried**

**Power of Attorney Authorization**

**1 - Ms. Lindemann 2 - Ms. McCarthy**

The Board of Education hereby authorizes the District Clerk to sign a standard form power of attorney appointing New York Light Energy, LLC a limited power of attorney to sign as agent for the district any and all documentation required or advisable to be executed by the school district and/or filed on behalf of the school district with the New York State Energy Research and Development Authority and National Grid, in relation to the power purchase agreements, by and between the school district and New York Light Energy, LLC dated July 10, 2013, (#2061A, #2062A & #2063A) and the solar installations contemplated therein.

**8 Yes Motion Carried**

**Child Care Rates**

**1 - Ms. Wienman 2 - Mr. Fortun**

The Board of Education approves the following changes to the rates associated with the Child Care program effective for the 2013 - 2014 school year:

	Old Rate	New Rate
Elementary Morning Care	\$6.00	\$7.00
Elementary After Care	\$6.00	\$7.00
Elementary As Needed Rate	\$8.00	\$9.00
Middle School After Care	\$9.00	\$10.00
Middle School As Needed Rate	\$11.00	\$12.00
Returned Check Fee	\$10.00	\$20.00

**8 Yes Motion Carried**

**Public Comment**     **None**

**EXECUTIVE  
SESSION**

**1 – Ms. Lindemann    2 – Ms. Wienman**

The Board of Education entered into Executive Session at 8:12 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):

<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;
	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
<b>X</b>	The proposed acquisition, sale or lease of real property (Parker School);
<b>X</b>	Other [specify] <u>Grievance Update</u>

**8        Yes        Motion Carried**

**EXECUTIVE  
SESSION**

**1 – Ms. Lindemann    2 – Mr. Fortun**

The Board of Education exited Executive Session at 9:21 PM to vote on the following resolution.

**8        Yes        Motion Carried**

**Sale of Parker  
School Property**

**1 - Mr. Roddy                      2 - Ms. Lindemann**

**WHEREAS**, the Brunswick Central School District (“District”) is owner of a school building and associated real property situated at 92 Parker School Road in the Town of Pittstown, Rensselaer County, New York (“Parker School”); and

**WHEREAS**, the Parker School has not been used for District educational purposes for fifteen (15) years or more; and

**WHEREAS**, in view of declining enrollment and related factors, the Parker School is not now needed for District educational purposes; and

**WHEREAS**, the District is, pursuant to Education Law, Section 1804(6)-c, authorized to sell a school building which is no longer in use, without voter approval; and

**WHEREAS**, the Parker School was listed for sale with a professional commercial real estate broker on or about January 5, 2011; and

**WHEREAS**, the Eastern Pittstown Fire District, with primary offices at 134 Parker School Road, Pittstown, New York (“Fire District”) , is duly formed and operating pursuant to the provisions of Article 11 of the New York State Town Law; and

**WHEREAS**, the Fire District has made a legal and binding offer to purchase the Parker School for the total sum of One Hundred and Twenty Five Thousand Dollars (\$125,000.00),

which is the only offer of purchase that the District has received since placing the Parker School on the market; and

**WHEREAS**, the listing broker for the sale has opined that this is the highest and best offer which the District can reasonably expect to obtain for sale of the Parker School; and

**WHEREAS**, it costs the District approximately \$30,000- \$35,000 per year to maintain the vacant building;

**NOW WHEREFORE**, be it resolved as follows:

1. To approve the sale of the Parker School to the Fire District, by bargain and sale deed, for the total purchase price of One Hundred and Twenty Five Thousand Dollars (\$125,000.00) and upon such other terms as are set forth in the standard form contract for the purchase and sale of real estate signed on behalf of the Fire District dated July 10, 2013.
2. To authorize the President of the Board of Education to execute the standard form contract for the purchase and sale of real estate signed on behalf of the Fire District dated July 10, 2013 and any and all other documents which may be necessary or advisable in connection with the closing on such sale.

**8 Yes Motion Carried**

**MOTION TO  
ADJOURN**

**1 – Mr. Roddy                      2 – Mr. Grab**  
The Board of Education adjourned at 9:22 PM.  
**8            Yes                      Motion Carried**

*Respectfully submitted,*

**DR. ANGELINA BERGIN, SUPERINTENDENT** Angelina Bergin  
**LYN DERWAY, DISTRICT CLERK** Lyn Derway  
**MARIA LEWIS, BOARD SECRETARY** Maria E. Lewis