



**BOARD MEMBER  
APPOINTMENTS**

The Board of Education approved the following Board member appointments for the 2018 – 2019 school year.

<b>Board Committees</b>	<b>Member(s)</b>
Audit/Finance	A. Grab*, M. McCarthy & J. Roddy
Facilities	A. Casale, D. Galipeau, D. Roadcap & J. Roddy*
Policy	S. Maxon, L. Wertz* & J. Wienman
<b>District Committees</b>	
Curriculum & Assessment	M. McCarthy & J. Wienman
Wellness	D. Roadcap
<b>NYSSBA Annual Business Meeting</b>	
Voting Delegate	J. Roddy
Alternate	N/A
<b>Board Representative</b>	
Brittonkill PTSA	J. Roddy
Brittonkill Educational Foundation	J. Wienman
Legislative Liaison	J. Roddy
CAPSBA	L. Wertz
Athletic Committee Liaison (Ad Hoc)	D. Galipeau

\*denotes committee chairperson

**BY CONSENT**

**1 – Ms. Wertz                      2 – Mr. Casale**

**BOARD  
APPOINTMENTS**

The Board of Education approves the following annual appointments for the 2018-19 school year:

**Auditors**

Claims Auditor	Michael Wolff
Alternate Claims Auditor	Questar III BOCES
External Auditor	The Bonadio Group

**Clerk of the Board of Education**

Stephanie Steinhart

**Secretary to the Board of Education**

Maria Lewis

**Treasurers**

District Treasurer	Wayne Carman
Central Treasurer	Ann Bedard
Deputy Treasurer	Catrina Schumaker

**OTHER  
APPOINTMENTS**

The Board of Education approves the following appointments for the 2018-19 school year:

**Purchasing Agent** – Stephanie Steinhart  
**Deputy Purchasing Agent** – Angelina Maloney  
**Property Tax Refunds/Adjustments** – Stephanie Steinhart  
**Receiver of Taxes, Town of Brunswick** – Jayne Tarbox  
**Tax Collector, All Other Towns** – Catrina Schumaker  
**Records Access Manager** – Stephanie Steinhart

**Records Management Officer**– Stephanie Steinhart  
**Asbestos LEA Designee** – Whitney Colvin  
**Health & Safety Designee** – Whitney Colvin  
**Emergency Management Plan Committee** - Angelina Maloney, Whitney Colvin, Sherri Kellar-Willis, Stephanie Steinhart, 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

**SPECIAL EDUCATION**

**APPOINTMENTS** The Board of Education approves the following annual Special Education appointments for the 2018-19 school year:

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

**CSE:**

*Required Members*

Committee Chair	Myles Goss, Jennifer Ellerbrock or William Murabito or persons in parental relationship
Student's Parent	As required
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
Additional Parent Member	Julia Martin, or others who may be added to the approved list of parent volunteers

**CPSE:**

*Required Members*

Committee Chair	Myles Goss or Jennifer Ellerbrock or persons in parental relationship
Student's Parent	As required
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
Additional Parent Member	Julia Martin or others who may be added to the approved list of parent volunteers

**SECTION 504 OFFICERS  
SURROGATE PARENT**

Lindsay Morris and Richard Pogue  
Dolores Kronau

**SERVICE PROVIDERS**

Teacher Of The Deaf – CDB Connections - \$130 per hour session  
Teacher of the Visually Impaired - CDB Connections - \$130 per hour  
Transition Services - Lori Dunigan - \$39 per hour  
Physical Therapy – Browning & Butler - \$55 per hour  
Assistive Technology Consultant – CDB Consultants - \$130 per hour  
Music Therapy – Mary Claire Holiday - \$70 per hour

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

To be taken from rotational list provided by New York State Education Department

**ANNUAL MEMBERSHIPS**

The Board of Education approves district membership in the following organizations for the 2018-19 school year:

New York State School Boards Association (NYSSBA)  
Capital District School Boards Association (CAPSBA)  
Rensselaer County Chamber of Commerce  
Rural Schools Association of New York  
Capital Area School development Association (CASDA)

**SUPERINTENDENT AUTHORIZATION**

The Board of Education authorizes the Superintendent to perform the following tasks for the 2018-19 school year:

Apply for grants in aid (state, federal and private)  
Certify payroll  
Approve budget transfers (up to \$50,000)  
Approve contracts for student services  
Approve contracts for non-resident students  
Approve conference requests for administrators, faculty and staff (Board President shall approve all requests for fellow board members and the Superintendent.)

**DESIGNATION OF DEPOSITORIES**

The Board of Education designates M&T Bank and NYCLASS as depositories for the 2018-19 school year.

**BONDING OF EMPLOYEES**

The Board of Education approves a blanket bond for the following personnel handling district funds for the 2018-19 school year:

District Clerk  
District Treasurer  
Deputy Treasurer(s)  
Central Treasurer of Student Activity Account  
Claims Auditor  
Tax Collector

**DISTRICT PARTICIPATION IN FREE/REDUCED**

**LUNCH PROGRAM**

The Board of Education accepts the attached Free and Reduced Price Meal Program Policy Statement and all required attachments and approves the following 2018-2019 Income Eligibility Guidelines for Reduced Price Meals:

Total Family Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$ 22,459	\$ 1,872	\$ 936	\$ 864	\$ 432
2	\$ 30,451	\$ 2,538	\$ 1,269	\$ 1,172	\$ 586
3	\$ 37,443	\$ 3,204	\$ 1,602	\$ 1,479	\$ 740
4	\$ 46,435	\$ 3,870	\$ 1,935	\$ 1,786	\$ 893
5	\$ 54,427	\$ 4,536	\$ 2,268	\$ 2,094	\$ 1,047
6	\$ 62,419	\$ 5,202	\$ 2,601	\$ 2,401	\$ 1,201
7	\$ 70,411	\$ 5,868	\$ 2,934	\$ 2,709	\$ 1,355
8	\$ 78,403	\$ 6,534	\$ 3,267	\$ 3,016	\$ 1,508
Each add'l person, add....	\$ 7,992	\$ 666	\$ 333	\$ 308	\$ 154

**SCHOOL LUNCH PRICES**

The Board of Education approves the following school lunch rates for the 2018 - 2019 school year:

School	Current Price	New Price
Elementary	\$2.65	\$2.75
Secondary	\$2.65	\$2.75

**LEGAL COUNSEL**

The Board of Education approves the following annual legal counsel appointments for the 2018-19 school year:

<b>School Attorneys</b>	Roemer, Wallens, Gold & Mineaux
<b>Bond Council</b>	Orrick, Herrington & Sutcliffe
<b>Special Education Counsel</b>	Young, Summer, Ward, Ritzenberg, Baker & Moore
<b>Fiscal Advisor</b>	Bernard P. Donegan, Inc.

**2018-19 RATES**

The Board of Education approves the following rates for the 2018-19 school year, consistent with current board policy and NYS Comptroller's guidelines:

<b>Petty Cash Funds</b>	Business Office	\$50 (W. Carman, Custodian)
	Transportation	\$50 (W. Colvin, Custodian)
<b>Change Funds</b>	Cafeteria	\$150 (J. Wright, Custodian)
	Athletics	\$200 (D. Van Zandt, Custodian)
<b>Poll Worker Compensation</b>		\$12 per hour
<b>Mileage</b>		.535/mile or as revised by the IRS
<b>Meals</b>		\$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)

**SUBSTITUTE RATES** The Board of Education approves the following substitute rates effective for the 2018 - 2019 school year:

<b>Substitute Position</b>	<b>2017-2018</b>	<b>2018 - 2019</b>
<b>Daily Rate:</b>		
Teacher - Certified	\$115	\$115
Teacher - Non-certified	\$95	\$95
Teaching Assistant - Certified	\$85	\$85
Teaching Assistant - Non-certified	\$70	\$70
<b>Hourly Rate:</b>		
School Bus Attendant	\$12	\$12
School Bus Driver and Trainee	\$21.37	\$22.01
Childcare Worker	\$12	\$12
Custodian	\$15	\$15
Food Service Helper	\$12	\$12
Nurse - RN	\$22	\$22
School Monitor	\$12	\$12
Typist	\$13	\$13
Watchman	\$12	\$12
Office Aide	\$12	\$12
Cook	\$15.50	\$15.50

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

**OF ETHICS** The Board of Education reaffirms current Brunswick Central School District Board of Education Policies and Code of Ethics for the 2018-19 school year.

**REQUIRED ANNUAL REVIEW OF  
 BOARD POLICIES**

- The Board of Education, reviewed, as required, the following Board of Education Policies:
- #1900 - Parental Involvement
  - #5300 - Code of Conduct
  - #6240 - Investments
  - #6700 - Purchasing

**END OF CONSENT**

**9 Yes Motions Carried .**

**APPROVAL OF  
MINUTES**

**1 – Ms. Wienman    2 – Ms. Wertz**

The Board of Education hereby approves the following Minutes:  
▪ June 14, 2018 Regular Meeting

**9        Yes        Motion Carried**

**BOARD ACTIONS**

**Student Liaison  
Annual Appointment  
Sara Kuiken**

**1 – Mr. Galipeau    2 – Ms. Wienman**

The Board of Education approves the appointment, upon the recommendation of both the High School Principal and Student Senate, of the following to act as Student Liaison to the Board of Education and Alternate Student Liaison, for the 2018 - 2019 school year.

**9        Yes        Motion Carried**

**PUBLIC COMMENT** None

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

- Working on Federal and other grants
- Bear Cats game on Saturday
- her meeting with the new president of HVCC to discuss new programs including the possibility of dual degree opportunities in Rennselaer County
- Summer work including the track resurfacing
- Capital Project update
- Thanked the custodians for all their hard work
- Lots of curriculum writing going on, thank you to teachers
- she also thanked the board members for attending graduation and moving-up days

Update from Building Principals

**Special Education Teacher  
Probationary Appointment  
Bonnie Murray**

**1 – Ms. Wienman    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 Bonnie Murray to the position of Special Education Teacher, in the Education of Children with Handicapping Conditions tenure area, 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 6: \$47,796 for the 2018 - 2019 school year. (Certifications: Special Education, Permanent, 2/01/2008)

**9        Yes        Motion Carried**

**SPECIAL ACTIONS**

**2018-19 Multi-Tier System of**

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

The Board of Education accepts and approves the 2018 – 2019 Multi-tier System of Supports (MTSS) Plan as presented.

**9      Yes      Motion Carried**

**Ice Hockey**

**Approval to Merge**      **1 – Ms. Wienman**      **2 – Ms. Wertz**

The Board of Education approves an application request from the Superintendent of Schools to allow Tamarac High School to merge, under Section 2 Athletics regulations, with Colonie, Shaker and Columbia High Schools in order to form an Ice Hockey team for the 2018 - 2019 school year. The Board also authorizes the Board President to sign the application on behalf of the district.

**9      Yes      Motion Carried**

**SPECIAL EDUCATION**

**Student Placements**

**Committees on Special Education  
& Preschool Education**

**1 – Ms. Wertz**      **2 - Ms. McCarthy**

The Board of Education accepts the recommendations of the Committees on Special Education and Preschool Special Education dated 06/07/2018, 06/08/2018, 06/13/2018, 06/18/2018 and 06/19/2018:

1067   614   926   1060   560   1069   863

**9      Yes      Motion Carried**

**SUPERINTENDENT’S RECOMMENDATIONS**

**Personnel**

**Director of Special Education**

**Notice of Intent to Retire**

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

The Board of Education accepts the Notice of Intent to Retire from Myles Goss from his position as Director of Special Education with the Brunswick central School District effective June 30, 2021.

**9      Yes      Motion Carried**

**BY CONSENT**

**1 – Mr. Galipeau**      **2 – Ms. Wienman**

**Resignations**

The Board of Education accepts the following resignations:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Noel Cross	School Monitor	June 22, 2018
MacKenzie Cavotta	Teaching Assistant	August 31, 2018
Dorothy Koryto	Earth Science Teacher	August 31, 2018

**Creation of New Position**

**Library Aide** The Board of Education approves the creation of a part time Library Aide position effective for the 2018- 2019 school year with a salary per the current CSEA contract.

**Elementary Teacher  
Probationary Appointment**

**Nicole Mongelluzzo** 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 Nicole Mongelluzzo to the position of Elementary Teacher, in the Elementary tenure area, 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. (Certifications: Childhood Education (Grades 1-6) Initial 8/31/2021, Students with Disabilities (Grades 1-6) Initial, 8/31/2021)

**Custodial Worker  
Probationary Appointment**

**Jeremy Gosse** The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, the probationary appointment of Jeremy Gosse to the position of Custodial Worker effective July 2, 2018 at a salary per the current CSEA contract. Mr. Gosse's probationary period shall begin July 2, 2018 and end January 2, 2019.

**2018 – 2019 Extra &  
Co-curricular Appointments**

The Board of Education approves the following extra and co-curricular appointments for the 2018 - 2019 school year with a stipend, if a paid position, per the current BTA contract.

High School	Middle School
Senior Class (2019) Michael Bentzen/Michelle Johnston	Book Club Allison Maloy
Junior Class (2020) Aimee Bishop & Tim Jacques	Kids Care Club Jamie Pecylak/Susan Grimmick
Sophomore Class (2021) Amber Frank/Meaghan Gosh	MS Music Club Kevin Barcomb/Kristina Koonz
Freshman Class (2022) Jordan Luzinas/Patricia Poupore	Musical Production (MS):
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 – HS only
SADD Lisa Parker/Michelle Johnston	Assistant Director - Michelle Johnston
Ski Club 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	Sound Design – Kevin Barcomb
Master Minds Steve Pomposello	Lighting Design – MaryBeth Becker
Olympics of the Visual Arts Jillian Sheffer/Amy Labshere	National Junior Honor Society (Gr. 7-8) Allison Maloy
Science Club - TBD	Science Club-Mary McManus/Darcy Hynes
<b>Non-stipended Positions</b>	Ski Club-Helen Findlay
HS Band - Jeff Calistri	Student Senate - Eric Medved
HS Music Club - Ann Kolakowski	TLC-Jamie Pecylak/Susan Grimmick
Russian Club - Angelique Wright	6th Grade Team Leader-Michelle Muckle
French Club – Jeri Carlstedt	7th Grade Team Leader- Mary Beth Becker
Project Happiness – Jeri Carlstedt	8th Grade Team Leader-Eric Medved
<b>Elementary School</b>	Specials Team Leader-Helen Findlay
BEEP - TBD	

**Speech/Language Pathologist  
Temporary Appointment**

**Nicole Meissner** 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 Nicole Meissner to the position of .6 FTE Speech/Language Pathologist effective September 4, 2018 through June 25, 2019. Remuneration shall be per the current BTA contract with a salary of MA/MS+30, Level 6: \$49,626 prorated for the 2018 - 2019 school year. (Certifications: Speech & Language Disabilities, Professional, Effective Date 9/01/2009)

**Teaching Assistant  
Temporary Appointment**

**Laurie Lemner** The Board of Education approves the temporary appointment of Laurie Lemner as a Teaching Assistant for the before school position needed to escort elementary students arriving on the high school run to the elementary school. This appointment is effective for the 2018 - 2019 school year with compensation per the current BTA contract.

**Substitute Appointments**

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 September 5, 2018 (unless otherwise noted).

Name	Substitute Position
Noel Cross	School Monitor @ \$12 per hour
	Food Service Helper @ \$12 per hour
Alexandra Roser	Certified Substitute Teacher @ \$115 per day (effec. 5/18/18)**
Edward Christiansen	Custodian @ \$15 per hour

**IT Assistant**

**Volunteer Appointment**

**Scott Hallenbeck** The Board of Education approves, subject to a criminal background check, the appointment of Scott Hallenbeck as volunteer IT Assistant effective July 2, 2018 for the months of July and August 2018.

**Elementary Book Room Organizers**

**Annual Appointment** The Board of Education approves the appointment of the following individuals as Book Room Organizers for the hours indicated at a rate of \$30 per hour. The stipend for this work is federally funded and will be divided as indicated.

<b>Name</b>	<b># of Hours</b>
Judy Anderson	7.5
Roberta Jones	7.5
Laurie Lemner	7.5

**School Bus Driver**

**Trainee Appointment**

**Abbey M. Mrozek** The Board of Education approves, contingent upon New York State Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of Abbey M. Mrozek as School Bus Driver Trainee at an hourly rate of \$22.01.

**Transportation Appointments**

**Summer 2018** The Board of Education approves the appointment of the following employees to the position indicated with the Transportation Department at a salary per the current CSEA contract:

**Drivers**

Kim Matala  
Julie Dunteman  
Tim Maki  
Heather Levan  
Tom Harrington  
Jesse Rockenstire  
Wendy Bly  
Leta Morgan  
Jamie Maxfield

**School Bus Attendants**

Kathleen Deuel  
Jessica Hubbard  
Cheryl West

**Athletic Director**

**Annual Appointment**

**Donna Van Zandt** The Board of Education approves the annual appointment of Donna Van Zandt as Athletic Director for the 2018-19 school year with a stipend of \$16,000.

**CPR/AED Instructor**

**Annual Appointment**

**Donna Van Zandt** The Board of Education approves the annual appointment of Donna Van Zandt as American Heart CPR/AED Instructor for the 2018 - 2019 school year. Remuneration shall be \$10 per person.

**Mentor Coordinator**

**Annual Appointment**

**Patricia Maloney** The Board of Education approves the annual appointment of Patricia Maloney as Mentor Coordinator for the 2018-19 school year with a stipend per the current BTA contract.

**Completion of Service**

The Board of Education acknowledges, with appreciation, the completion of service by the following teachers in the position indicated.

<b>Name</b>	<b>Position</b>	<b>Term of Service</b>
David Farison	Mathematics Teacher	10/3/17 - 6/22/18
Jeremy Hollon	Music Teacher	9/5/17 - 6/22/18

**Office Aide  
Temporary Appointment**

**Tammy Osterhout** The Board of Education approves the temporary appointment of Tammy Osterhout to the position of Office Aide for the period beginning July 16, 2018 through August 31, 2018 with a salary per the current CSEA contract.

**Extended School Year Program  
Annual Appointment**

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individuals for the 2018 Extended School-Year Special Education Program which runs from July 1, 2018 through August 31, 2018. The salary will be per the current BTA contract.

<b>Service Providers</b>	<b>Hours</b>
Jennifer Ellerbrock, School Psychologist	Up to 30 hours
Nicole Meissner, Speech/Language Pathologist	Up to 12 hours

**Custodian  
Provisional Appointment**

**Michael Murray** The Board of Education approves the provisional appointment of Michael Murray to the position of Custodian, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting, effective July 30, 2018 with a salary per the current CSEA contract. This appointment is contingent upon Mr. Murray being reachable on the Rensselaer County Civil Service list for this title.

**END OF CONSENT**  
**9 Yes Motions Carried**

**TABLED  
Creation of New Position  
Physical Education Teacher**

**1 – Ms. Wienman      2 – Mr. Galipeau**  
The Board of Education tabled the creation of a 1.0 FTE Physical Education Teacher position pending further discussion in Executive Session.

**9 Yes Motion Tabled**

**TABLED  
Coaching Appointments**

**1 – Mr. Casale      2 – Mr. Galipeau**  
The Board of Education tabled the appointment of the following individuals as Coach with the Brunswick Central School District pending further discussion in Executive Session.

**Cross Country**  
Modified Coach - Heather Bryce

**Boys' Basketball**

Varsity Head Coach - Eric Medved

JV Coach - Ryan Turnbull

Modified Coach - Connor Whalen

**Rescind**

Girls' JV Basketball Coach - Erica Spears

9 Yes Motion Tabled

**Business/Finance**

**BY CONSENT**

1 – Ms. Wertz 2 – Ms. Wienman

**Claims Auditor**

**Annual Contract**

**Michael Wolff Advisory Services**

The Board of Education approves the agreement between Michael Wolff Advisory Services and the Brunswick Central School District for the purchase of Claims Audit services for the 2018 -2019 school year. The board also authorizes the Assistant Superintendent for Business to sign said contract.

**Wynantskill UFSD**

**Contract for Services**

The Board of Education approves the agreement between Wynantskill Union Free School District and the Brunswick Central School District for the 2018 -2019 school year. The board also authorizes the Superintendent of Schools to sign said contract.

**Professional Service Agreement**

**Labor Relations Services**

**Roemer, Wallens, Gold & Mineaux**

The Board of Education approves the Professional Service Agreement by and between the Brunswick Central School District and the law firm of Roemer, Wallens, Gold & Mineaux to provide labor relations services to the district for the term of July 1, 2018 through June 30, 2021. The board also authorizes the Board President to sign on behalf of the district.

**2018 – 2019 Bids**

The Board of Education approves the following bids for the 2018 - 2019 school year:

**18/19-2 Athletic Equipment & Supplies**

Medco Supply

Concourse Team Express

Sportsmans

BSN Sports

Laux Sporting Goods

Gopher Sports

Riddell/All American

Longstreth Sporting Goods

Palos Sports

G Sports

18/19-3 Hardware & Paint Supplies  
Sherwin Williams

18/19-4 Custodial Paper, Cleaning Supplies & Floor Finishes  
EA Morse & Co, Inc  
Fordian Packaging Ltd.  
Hill & Markes, Inc.  
R.H. Crowne Co. Inc.  
W.B. Mason Co, Inc.

18/19-5 Bus, Auto Truck Parts  
Leonard Bus Sales, Inc.  
H.L. Gage Sales, Inc.  
NY Bus Sales  
School Bus Parts Co.  
R.H. Crowne Co. Inc.  
Farm & City Supply

18/19-6 Bus, Auto & Truck Tires  
McCarthy Tire Service  
The Goodyear Tire & Rubber Company

18/19-7 Snack Foods  
Roberts Foods

**Fuel Management System  
Bid Rejection**

The Board of Education, upon on the recommendation of the Assistant Superintendent for Business, rejects the single bid response from Fleet Data Systems, LLC for the fuel management system bid opened on June 25, 2018.

**Book Disposal**

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

Title	Publisher	Copyright	# of copies	Location
Television Production Handbook	Herbert Zetti	2002	12	Room 116
Television Production A Classroom Approach Book I	Keith Kyker & Christopher Curchy	1993	7	Room 116
Television Production A Classroom Approach Book II	Keith Kyker & Christopher Curchy	1993	8	Room 116
Television Production A Classroom Approach Instructor Edition	Keith Kyker & Christopher Curchy	1993	1	Room 116
Science Explorer Earth Science	Prentice Hall	2002	49	Table inside front door
Eastern Hemisphere	Prentice-Hall	2001	102	Room 124 (windowsill)

**Financial Reports**

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

- Internal Claims Auditor Report - June 2018

**END OF CONSENT**  
**9 Yes                      Motions Carried**

**PUBLIC COMMENT** None

**EXECUTIVE SESSION**

**1 – Ms. Wienman 2 – Mr. Galipeau**

The Board of Education entered into Executive Session at 7:55 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):

	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:

**9 Yes Motion Carried**

**EXECUTIVE SESSION**

**1 – Ms. Wienman 2 – Mr. Galipeau**

The Board of Education exited Executive Session at 8:50 PM to vote on the following items.

**9 Yes Motion Carried**

**Creation of New Position**

**PE Teacher**

**1 – Ms. Wienman 2 – Ms. McCarthy**

The Board of Education approves the creation of a 1.0 FTE Physical Education Teacher position effective with the 2018 - 2019 school year with a salary per the current BTA contract.

**0 Yes**

**9 No**

**Motion Not Carried**

**Modified Coach**

**Cross Country**

**Heather Bryce**

**1 – Ms. Wienman 2 – Ms. McCarthy**

The Board of Education approved, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, the appointment of Heather Bryce as Modified Cross Country Coach with the Brunswick Central School District. Stipend per the current BTA contract.

**9 Yes Motion Carried**

**Varsity Head Coach**

**Boys' Basketball**

**Eric Medved**

**1 – Ms. Wertz 2 – Ms. Wienman**

The Board of Education approved, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, the appointment of Eric Medved as Varsity Head Coach for Boys' Basketball with the Brunswick Central School District. Stipend per the current BTA contract.

**9 Yes Motion Carried**

**JV Coach  
Boys' Basketball  
Ryan Turnbull**

**1 – Mr. Casale                      2 – Ms. Weinman**

The Board of Education approved, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, the appointment of Ryan Turnbull as JV Coach for Boys' Basketball with the Brunswick Central School District. Stipend per the current BTA contract.

**4 Yes (Mr. Casale, Ms. Maxon, Ms. Wienman & Mr. Galipeau)**

**3 No (Ms. Wertz, Ms. Roadcap & Mr. Roddy)**

**2 Abstain (Ms. McCarthy & Mr. Grab)**

**Motion Not Carried**

**Modified Coach  
Boys' Basketball  
Connor Whalen**

**1 – Ms. Wertz                      2 – Ms. McCarthy**

The Board of Education approved, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, the appointment of Connor Whalen as Modified Coach for Boys' Basketball with the Brunswick Central School District. Stipend per the current BTA contract.

**9                      Yes                      Motion Carried**

**JV Coach  
Girls' Basketball  
Rescind**

**1 – Ms. Wertz                      2 – Ms. McCarthy**

The Board of Education rescinded the appointment of Erica Spears as JV Coach for Girls' Basketball previously made at the June 14, 2018 board meeting.

**9                      Yes                      Motion Carried**

**MOTION TO  
ADJOURN**

**1 – Ms. Wertz                      2 – Ms. McCarthy**

The Board of Education adjourned at 8:54 PM.

**9                      Yes                      Motion Carried**

*Respectfully submitted,*

**DR. ANGELINA MALONEY, SUPERINTENDENT**

*Angelina Maloney*

**STEPHANIE STEINHART, DISTRICT CLERK**

*Stephanie Steinhart*

**MARIA LEWIS, BOARD SECRETARY**

*Maria E. Lewis*