

**Brunswick Central Schools
Board of Education
Regular Meeting Minutes**

ORIGINAL

MEETING

Date: July 21, 2011
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: P. Daley, C. Fox, C. Gilbert, J. Lindemann, N. Rheeman, M. Wade and K. Zagursky

Members Absent: K. Christiansen and R. Matthews

Also Present: Louis McIntosh, Superintendent, Mary Roach, School Attorney and Nicole Lindeman, Director of Curriculum & Assessment

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 5:36 PM and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Mrs. Zagursky 2 – Ms. Rheeman
The Board of Education entered into Executive Session at 5:36 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):

	Proposed, pending or current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

7 Yes Motion Carried

**EXECUTIVE
SESSION**

1 – Mrs. Fox 2 – Ms. Rheeman
The Board of Education exited Executive Session into Public Session at 6:55 PM.

7 Yes Motion Carried

*Ms. Roach left the meeting.
Mr. McIntosh and Mrs. Lindeman arrived.*

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mrs. Zagursky 2 – Ms. Rheeman

Resignation

Teaching Assistant

Pamela Roddy

The Board of Education accepts the resignation of Pamela Roddy from her position as Teaching Assistant with the Brunswick Central School District effective July 14, 2011.

Teaching Staff

Appointments

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 following teaching staff appointments:

- **Robert Fitzgerald** – Earth Science 7-12 - Probationary Appointment effective September 1, 2011. Mr. Fitzgerald holds an initial certification in the area of Earth Science 7-12. It is recommended that Mr. Fitzgerald's probationary period will begin on September 1, 2011 and end on September 1, 2014. It is further recommended that he be remunerated at a salary of \$37,484: MA/MS Level 1 for the 2011-12 school year.
- **Ashley Woitkoski** – Earth Science, Grade 7 – Regular Substitute Appointment effective September 6, 2011. Ms. Woitkoski holds an initial certification in the area of Earth Science, 7-12. The term of this appointment shall end January 20, 2012. It is further recommended that Ms. Woitkoski be remunerated at a salary of BA/BS Level 1: \$34,892 prorated.

Summer Transportation Positions

Temporary Appointments

The Board of Education approves the appointment of the following summer employees with the Transportation Department at a salary per the current CSEA contract:

Special Ed program drivers:

Lance Maxon

William Burns

Special Ed program Attendants:

Helen Godfrey

END OF CONSENT

7 Yes Motions Carried

Ms. Rheeman left the meeting at 7:33 PM.

BOARD DISCUSSION

- Mrs. Lindeman led a discussion on the Priority Setting Day scheduled for October 22, 2011.
- The Board discussed and adopted their goals for the 2011 - 2012 school year.

2011-2012

Board Goals

1 – Mrs. Zagursky 2 – Mr. Gilbert

The Board of Education adopts the 2011 - 2012 Board of Education goals as proposed by administration and amended by the Board.

6 Yes Motion Carried

**MOTION TO
ADJOURN**

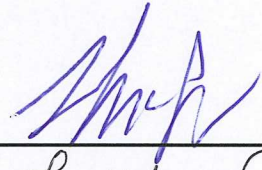
1 – Mrs. Fox 2 – Mr. Gilbert

The Board of Education adjourned at 8:59 PM.

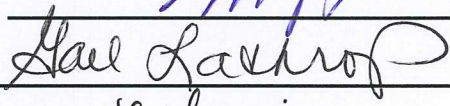
6 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



GAIL LATHROP, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

