

**DRAFT**

**Regular Board Meeting  
Tuesday, August 13, 2019  
Brittonkill Meeting Room**

**DRAFT****ASSEMBLAGE****Members Present:** D. Galipeau, S. Maxon, D. Roadcap, J. Roddy, and Judy Wienman**Absent:** A. Casale, A. Grab and L. Wertz**Also in Attendance:** Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk and Maria Lewis, Board Secretary**1. CALL TO ORDER AND FLAG SALUTE***The Board President called the meeting to order with a salute to the flag at 6 pm.***2. APPROVAL OF MINUTES**

Action: 2.1 Approval of Meeting Minutes

1 - Mr. Galipeau 2 - Ms. Wienman

The Board of Education hereby approves the following meeting minutes:

- July 2, 2019 Organizational & Regular Meeting
- July 29, 2019 Special Meeting

5 Yes/Motion Carried

**3. SUPERINTENDENT UPDATE**

- Hiring status
- Tax certiori
- Scoreboard update
- Upcoming audit by the Office of the State Comptroller
- Department of Labor audit of construction workers
- Passing of long time teacher, Mr. Edward Peck
- Capital Roots partnership - updated lunch options
- Board Retreat - postpone until September
- Board vacancy - board members to reach to anyone they think might be interested
- Dr. Maloney thanked Meaghan Gosh for all of her help this summer while she was working as a temporary principal
- SMART Schools Bond Act still pending

Dr. Maloney provided a comprehensive update on the Capital Project, including:

- Her satisfaction with the work of Michael Cannistraci from Schoolhouse Construction Services
- Signage being installed to ensure the safety of student athletes on school grounds during August
- Asbestos found in the elementary school which is setting back construction by two weeks
- The plumbing work is behind schedule
- Ceiling lights are mostly complete
- Chiller on order
- Problems encountered with the Middle School lockers and the elementary window wall
- Update from Administrators

**4. BOARD DISCUSSION/REPORTS - None****5. PUBLIC COMMENT - None****6. SPECIAL ACTIONS****BY CONSENT****1 - Mr. Galipeau 2 - Ms. Wienman**

Action: 6.1 2019-20 District-Wide School Safety Plan and Building-Level Emergency Response Plans

The Board of Education approves, per Education Law §2801-a and Commissioner's Regulations §155.17, the 2019 - 2020 District-Wide School Safety Plan and Building-Level Emergency Response Plans.

Action: 6.2 Field Trip Request - Canada

The Board of Education approves, pending matters of national security, a request from Jeri Carlstedt to take students on a field trip to Canada leaving October 3, 2019 returning October 6, 2019.

Action: 6.3 Field Trip Request - France 2020

The Board of Education approves, pending matters of national security, a request from Jeri Carlstedt to take students on a field trip to France leaving April 8, 2020 returning April 16, 2020.

**END OF CONSENT****5 Yes/Motions Carried****7. POLICY****BY CONSENT****1 - Mr. Galipeau 2 - Ms. Wienman**

Action: 7.1 First Reading of Revisions

The Board of Education approves, upon the recommendation of the Policy Committee the first reading of revisions to the following policies and corresponding regulations, if applicable.

- #1741, Home Schooled Students
- #5420, Student Health Services
- #8121.1, Opioid Overdose Prevention

## Action: 7.2 Rescinding of Policy

The Board of Education rescinds policy #5420.2, Requests for Religious Exemptions, as New York State no longer permits parents to request religious exemption from immunizations.

**END OF CONSENT**  
**5 Yes/Motions Carried**

**8. SPECIAL EDUCATION**

## Action: 8.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1 - Mr. Galipeau 2 - Ms. Roadcap

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 04/08/2019, 07/09/2019, 07/12/2019, 07/24/2019 and 07/29/2019:

- 2000035
- 1124
- 638
- 721
- 1071

5 Yes/Motion Carried

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**9. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL****BY CONSENT**

**1 - Mr. Galipeau 2 - Ms. Maxon**

## Action: 9.1 Elementary Teacher - Completion of Service - Michelle Wyanski

The Board of Education acknowledges, with appreciation, the completion of one year of service by Michelle Wyanski as an Elementary Teacher. Ms. Wyanski covered a leave of absence which ended June 30, 2019. She will return to her position as Teaching Assistant for the 2019 - 2020 school year.

## Action: 9.2 Resignations

The Board of Education accepts the following resignations:

| Name              | Position            | Effective Date  |
|-------------------|---------------------|-----------------|
| Ryan Turnbull     | PE & RAPP Teacher   | July 18, 2019   |
| Heather Anders    | School Monitor      | August 8, 2018  |
| Jessica Kaulfuss  | School Monitor      | July 21, 2019   |
| Nicholas Bevevino | Food Service Helper | August 12, 2019 |

## Action: 9.3 Leaves of Absence

The Board of Education approves the following leave(s) of absence request(s):

| Name             | Position           | Duration of Leave       | Type         |
|------------------|--------------------|-------------------------|--------------|
| Cate Cullen-Doin | Elementary Teacher | 2019 - 2020 school year | Professional |

## Action: 9.4 Teaching Assistant - Probationary Appointment - Sara Schukes

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 probationary appointment of Sara Schukes to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective September 1, 2019 with a four year probationary term commencing on November 26, 2018 (original date of appointment as temporary Teaching Assistant). Remuneration shall be per the current BTA contract.

## Action: 9.5 Teaching Assistant - Probationary Appointment - Sarah Hansen

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 probationary appointment of Sarah Hansen to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective September 1, 2019 with a four year probationary term commencing on November 26, 2018 (original appointment date as temporary Teaching Assistant). Remuneration shall be per the current BTA contract.

## Action: 9.6 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 2019 - 2020 school year with compensation per the current BTA contract.

## Action: 9.7 Teacher on Special Assignment - Temporary Appointment - Cate Cullen-Doin

The Board of Education approves a temporary appointment for Cate Cullen-Doin as Teacher on Special Assignment for the 2019 - 2020 school year. Ms. Cullen-Doin will take over the MTSS Coordinator/Teacher position recently vacated by Meredith Rivet. Ms. Cullen-Doin will retain tenure and seniority within her present tenure area of Elementary Education.

## Action: 9.8 Special Education Teacher - Probationary Appointment - Catherine Callahan

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 Catherine Callahan to the position of Special Education Teacher, in the tenure area of Education of Children with Handicapping Conditions, effective September 1, 2019 with a four year probationary term commencing on September 1, 2019 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 4: \$48,033 for the 2019 - 2020 school year. (Certifications: Special Education, Permanent, 9/1/2003 and N, K & 1-6, Permanent, 9/1/2003)

**Action: 9.9 Social Studies Teacher - Probationary Appointment - Colin Burton**

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 Colin Burton to the position of Social Studies Teacher, in the tenure area of Social Studies, effective September 1, 2019 with a four year probationary term commencing on September 1, 2019 provided that, except to the extent required by law, in order to be granted tenure, he 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 he receives an ineffective composite or overall rating in the final year of the probationary period, he 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: \$42,879 for the 2019 - 2020 school year. This appointment is contingent upon receipt of a resignation letter from Elizabeth Danni. (Certifications: Social Studies 7-12, Initial, expires 8/31/2024)

**Action: 9.10 Elementary Teacher - Probationary Appointment - Megan Kanellis**

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 Megan Kanellis to the position of Kindergarten Teacher, in the Elementary tenure area, effective September 1, 2019 with a four year probationary term commencing on September 1, 2019 provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 3: \$45,050 for the 2019 - 2020 school year. (Certifications: Childhood Education (Gr 1-6), Professional, efd 9/15/2017; Students with Disabilities (Gr 1-6), Professional, efd 9/15/2017; Students with Disabilities (B-2), Professional, efd 9/15/2017; Early Childhood Education (B-2), Professional, efd 9/13/2017)

**Action: 9.11 CSEA Probationary Appointments**

The Board of Education approves the following probationary appointments to the position indicated with the effective date indicated at a salary per the current CSEA contract.

| Name               | Position         | Effective Date | Probationary Period  |
|--------------------|------------------|----------------|----------------------|
| Jeremy Ahl         | Custodial Worker | 8/13/2019      | 8/13/2019 - 2/13/202 |
| Geraldine Wiley    | School Monitor   | 9/5/2019       | 9/5/2019 - 3/4/2020  |
| Mary Beth Farley** | School Nurse     | 9/3/2019       | 9/3/2019 - 3/2/2020  |
| Carol Crucetti**   | School Nurse     | 9/3/2019       | 9/3/2019 - 3/2/2020  |

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\*\* Ms. Farley and Ms. Crucetti will be splitting the position of School Nurse at the Secondary School.

**Action: 9.12 Principal - Temporary Appointment - Meaghan Gosh**

The Board of Education approves the appointment of Meaghan Gosh as temporary Principal for summer of 2019 at a daily rate of \$350. This rate was approved by the Board of Education at their July 2, 2019 meeting.

**Action: 9.13 Elementary Teacher - Temporary Appointment - Elizabeth Farley**

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 Elizabeth Farley to the position of Elementary Teacher effective September 3, 2019 through June 26, 2020. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 5: \$47,330 for the 2019 - 2020 school year. Ms. Farley is covering Ms. Cullen-Doin's leave of absence. (Certifications: Childhood Education (1-6), Professional, Effective Date 11/04/2017)

**Action: 9.14 Appointment of Substitutes**

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 3, 2019 (unless otherwise noted).

| Name            | Position  |
|-----------------|---|
| Julia Mahoney   | Non-certified Substitute Teacher @ \$95 per day |
| Karen Bulson    | Office Aide @ \$12 per hour                     |
| Nikki Santiago  | Certified Teaching Assistant @ \$85 per day     |
| Geraldine Wiley | Child Care Worker @ \$12 per hour               |
| Jason Shepard   | Certified Substitute Teacher @ \$115 per day    |

**Action: 9.15 Approval of Summer Hours**

The Board of Education approves payment for the following individuals for summer work at their hourly rate:

Carol Crucetti  
Mary Beth Farley  
Laura Perfetti

**Action: 9.16 August Regents**

The Board of Education approves the following individuals for the August Regents.

**Review Classes**

Theresa Hilton- Chemistry Review- 8/8/19 and 8/12/19  
Amy Steele- Earth Science Review- 8/12/19 and 8/13/19  
Elizabeth Danni- U.S. History Review- 8/8/19 and 8/9/19

**Proctors** (8/13/19 & 8/14/19)

Lara Vasquetelles  
Andrew Welkley  
Theresa Hilton  
Garrett Edick

Terri Martone  
 Rebecca Tennyson  
 Amanda Gelina  
 Elizabeth Danni  
 Amy Steele  
 Deb Rock  
 Eric Olson

**Graders** (8/15/19 & 8/16/19)

Amanda Gelina  
 Helen Parsons  
 Linda Broderick  
 Amy Steele  
 Eileen Papa  
 Andrew Welkley  
 Rebecca Tennyson  
 Garrett Edick  
 Andrew Welkley  
 Eric Olson  
 Terri Martone  
 Jordan Luzinas  
 MaryBeth Becker  
 Elizabeth Danni

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Action: 9.17 Mentors - Annual Appointment

The Board of Education approves, upon the recommendation of the Mentor Committee, the following individuals as Mentor for the 2019 - 2020 school year with a stipend per the current BTA contract.

| Mentor          | New Teacher        | Subject                               |
|-----------------|--------------------|---------------------------------------|
| Nicole Reed     | Alexandria Casey   | Special Education (4th grade)         |
| Meaghan Gosh    | Paige McMinn       | Special Education (Language Concepts) |
| Michael Bentzen | Catherine Callahan | Special Education (11th grade)        |
| Mary McNeice    | Megan Kanellis     | Elementary Education (K)              |

**END OF CONSENT**  
**5 Yes/Motions Carried**

**10. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE**

**BY CONSENT**  
**1 - Mr. Galipeau 2 - Ms. Roadcap**

Action: 10.1 Financial Reports

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

- Internal Claims Auditor Report - June 2019
- Extra Classroom Activity Reports - June and July 2019
- Budget Transfer Report - July 2019

Action: 10.2 2019 - 2020 Tax Levy

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting on May 21, 2019 to raise the current budget of the 2019-2020 school year as sum not to exceed \$13,180,556. THEREFORE BE IT RESOLVED, that the board fix the equalized rates by town and confirm the extension of taxes as they appear on the following described roll:

| Name of Town  | Total Assessed Valuations<br>by Towns | Equalized Tax Rate<br>by Towns | Total Tax Levy<br>by Towns |
|---------------|---------------------------------------|--------------------------------|----------------------------|
| Brunswick     | \$125,659,882                         | \$73.635227                    | \$9,253,719.32             |
| Grafton       | \$35,893,479                          | \$18.042045                    | \$647,591.76               |
| Pittstown     | \$108,952,521                         | \$28.004050                    | \$3,052,369.99             |
| Poestenkill   | \$2,304,094                           | \$78.104092                    | \$179,959.17               |
| Schaghticoke  | \$582,480                             | \$80.544843                    | \$46,915.76                |
| <b>TOTALS</b> | <b>\$273,392,456</b>                  |                                | <b>\$13,180,556</b>        |

Action: 10.3 Bid Approval

The Board of Education, awards, upon the recommendation of SEI Design Group, the auditorium House Lighting work to Flex Electric LLC. with a total base bid of \$120,000. Funding for up to \$100,000 is through the Capital Outlay Project and the remaining will be funded through an alternate funding source.

Flex Electric LLC

Base Bid: \$120,000  
 Alternate EC-1: \$1,000  
 Alternate EC-2: \$12,000

**END OF CONSENT**  
**5 Yes/Motions Carried**

**11. PUBLIC COMMENT - None**

**12. EXECUTIVE SESSION**

1 - Ms. Wienman 2 - Ms. Maxon

The Board of Education entered into Executive Session at 6:44 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

|   |  |
|---|--|
| X | 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 -  |

5 Yes/Motion Carried

**13.1 EXECUTIVE SESSION**

1 - Ms. Wienman 2 - Mr. Galipeau

The Board of Education exited Executive Session at 7:24 p.m. to vote on the following resolution.

5 Yes/Motion Carried

**Secondary Principal - Interim Appointment - James Donnelly**

1 - Ms. Roadcap 2 - Ms. Maxon

The Board of Education approves the appointment of James Donnelly as Interim Principal for the Secondary School effective September 1, 2019 through June 30, 2020 with a salary of \$140,000, prorated. Mr. Donnelly shall also receive the benefits as outlined in the agreement signed by Superintendent.

5 Yes/Motion Carried

**MOTION TO ADJOURN**

1 - Ms. Roadcap 2 - Mr. Galipeau

The Board of Education adjourned at 7:25 p.m.

5 Yes/Motion Carried

Respectfully submitted,

**ANGELINA MALONEY, SUPERINTENDENT** \_\_\_\_\_

**STEPHANIE STEINHART, ASFB/DISTRICT CLERK** \_\_\_\_\_

**MARIA LEWIS, BOARD SECRETARY** \_\_\_\_\_

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