

APPROVED

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

ORIGINAL

MEETING

Date: August 16, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald (*arrived at 6:02 PM*), M. Fortun, C. Gilbert, A. Grab, J. Lindemann (*arrived at 6:46 PM*), M. Wade, J. Wienman (*arrived at 6:27 PM*) and K. Zagursky

Members Absent:

Also Present: Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Mary Roach, School Attorney, Whitney Colvin, Transportation Supervisor, Allison Kirchner, CSEA President, Timothy Valle, CSEA Labor Relations Specialist and Maria Lewis, Board Secretary

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 6:00 PM and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Mr. Christiansen 2 – Mr. Fortun
The Board of Education entered into Executive Session at 6:00 PM 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	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;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

6 Yes Motion Carried

*Mr. Fitzgerald arrived at 6:02 PM.
Ms. Wienman arrived at 6:27 PM.
Mrs. Lindemann arrived at 6:46 PM.*

**EXECUTIVE
SESSION**

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

9 Yes Motion Carried

The Board of Education held a moment of silence to recognize two members of the Class of 2013 that passed away this summer, Heather Kneeland and Jon Beauregard.

**APPROVAL OF
MINUTES**

1 - Mr. Fortun 2 - Mrs. Zagursky

The Board of Education hereby approves the following Minutes:

- July 26, 2012 Special Meeting
- August 2, 2012 Regular Meeting

9 Yes Motion Carried

SUPERINTENDENT

- Mr. McIntosh told that the Board that he wanted to wait until the Sports Advisory Committee meets to determine the charge for the committee. He should have it for the board by the second meeting in September.
- Per the board's request, Ms. Derway presented a new form for Extra & Co-curricular Advisors to use to report their clubs goals, student participation and fundraising activities. The form is to be submitted to the principal twice a year.
- Ms. Derway reviewed the district's tax levy by comparing the 2011-2012 and 2012-2013 school years. She also reviewed the district's tax rates, budgeted vs. actual.
- At their last meeting. The board requested the following information and the Superintendent provided it:
 - o Out of District Tuition Rates
 - o Extra Classroom Advisors Costs
 - o Nature's Classroom Cost Breakdown

PUBLIC COMMENT

- Tina Sloan spoke on behalf of her daughter and herself in support of Nature's Classroom saying that she would do anything she could to help make it happen this year.
- Sheila Hyde, PTSA Co-President, told the board that the PTSA feels strongly about continuing Nature's Classroom and has dedicated funding to pay for it. She asked about fundraising for it. The Superintendent will speak to the school attorney about the ramifications.
- Nicolle Motzer said that a payment plan has been used in the past and asked if they could continue doing what was done in the past.
- Steve Pomposello asked about fundraising to pay for the costs involved in producing another feature length film. He said that the district was the first in New York State to do one and wants to plan another. He asked if fundraising could be done to pay the stipends involved, as well as other expenses.

**BOARD
DISCUSSION**

- Mr. Wade scheduled a Special Meeting for 6 PM on September 13, 2012 for the board to meet with Dr. Baldwin, Questar III Superintendent, to discuss qualifications/requirements for the new Superintendent.
- Ms. Derway informed the board that any funds remaining in the accounts of the clubs that were cut are still there. The district has one year to disburse those funds.
- The board agreed to contribute \$40 each to their Sunshine Fund.

BOARD ACTIONS

Board Member Appointment

Sports Committee 1 - Mrs. Zagursky 2 - Mr. Grab

The Board of Education approves the appointment of Craig Gilbert to the Sports Advisory Committee.

9 Yes Motion Carried

Creation of Education Committee

1 - Mrs. Lindemann 2 - Mr. Christiansen

The Board of Education authorizes the creation of an "Education Committee" and appoints Mr. Fortun, Mrs. Lindemann and Mrs. Zagrusky (Chair) as committee members.

9 Yes Motion Carried

SPECIAL ACTIONS

2012-13 Professional Development Plan

1 - Mr. Fortun 2 - Mrs. Lindemann

The Board of Education, upon the recommendation of Professional Development Committee, approves the Professional Development Plan as presented.

9 Yes Motion Carried

2012-13 Physical Education Plan

1 - Mr. Gilbert 2 - Mr. Grab

The Board of Education approves the 2012 - 2013 Physical Education Plan as presented.

9 Yes Motion Carried

PROGRAM

2012 Summer Curriculum Revision

1 - Mrs. Lindemann 2 - Mr. Christiansen

The Board of Education approves, upon the recommendation of the Building Principal, the following revised instructional planning and curriculum development efforts for the summer of 2012.

Original Resolution from July 5, 2012 meeting:

Grades 3-5 Mathematics Curriculum Writing

Diane Seaver, Mary McNeice and Kelly Hinds - up to 40 hours each

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

Revised Resolution:

Grades 3-5 Mathematics Curriculum Writing

Diane Seaver, Mary McNeice and Kelly Hinds - up to **47** hours each

Total for the group: **141** hours @ \$30/hr = **\$4,230**

9 Yes Motion Carried

SPECIAL EDUCATION

Student Placements

BY CONSENT

1 - Mr. Christiansen 2 - Ms. Wienman

**Section 504
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 03/23/2012, 04/05/2012, 06/06/2012, 06/18/2012, 06/21/2012:

002000022 522 002000008 399 3003

**Committee on
Special Education &
Committee on Preschool
Education**

The Board of Education accepts the following recommendations of the Committee on Special Education and Committee on Preschool Special Education dated 05/22/2012, 06/13/201, 06/19/2012, 06/26/2012 and 07/17/2012:

774 782 783 775 774 782 785

END OF CONSENT

9 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

**Social Studies Teacher
Probationary Appointment**

Elizabeth Koprucki 1 - Mr. Grab 2 - Ms. Wienman

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 Elizabeth Koprucki to the position of Social Studies Teacher effective September 1, 2012. It is recommended that Ms. Koprucki's probationary period will begin on September 1, 2012 and end on September 1, 2014. (Ms. Koprucki was tenured in another district.) It is further recommended that she be remunerated at a salary of \$37,934: MA/MS Level 1 for the 2012-13 school year.

9 Yes Motion Carried

**Elementary Teacher
Temporary Appointment**

Tina Greenwood 1 - Mrs. Lindemann 2 - Mr. Grab

The Board of Education approves, upon the recommendation of the Superintendent, the appointment of Tina Greenwood, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, to a one-year position as an Elementary Teacher effective September 4, 2012. The term of this appointment extends to and through June 21, 2013. Ms. Greenwood will be remunerated per the current BTA contract at a rate of \$37,934: MA/MS Level 1 for the 2012-13 school.

9 Yes Motion Carried

BY CONSENT

1 - Mr. Christiansen 2 - Mrs. Lindemann

Resignations

The Board of Education accepts the resignation of the following individuals from the position indicated:

Name	Position	Effective Date
Megan Beauchamp	School Counselor	August 2, 2012
Colleen Moss	Girls' JV Soccer Coach	August 3, 2012

Science Teacher

Change in Work Schedule

Mary McManus

The Board of Education approves, upon the recommendation of the Superintendent, an increase in the work schedule of Mary McManus to 1.084 FTE for the 2012 - 2013 school year. This schedule change will allow Ms. McManus to teach more sections of upper level science classes (2 sections of Advanced Biology and 1 section of AP Environmental Science) this coming school year than last. Remuneration shall be per the current BTA contract.

Typist

Change in Work Schedule

Carol Petersen

The Board of Education approves, upon the recommendation of the Superintendent, a change in the work schedule of Carol Petersen from 10-month to 12-month effective August 22, 2012. Remuneration shall be per the current CSEA contract.

**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 August 17, 2012 (unless otherwise noted).

Name	Position
Patricia Poupore	School Counselor @ \$189.67 per diem (for up to 8 days total)

School Counselor

.6 FTE Appointment

Patricia Poupore

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 Patricia Poupore to the position of .6 FTE School Counselor position effective September 1, 2012. Ms. Poupore holds provisional certification as a School Counselor. She will be remunerated at a salary of \$22,760.40 for the 2012-13 school year which is MA/MS Level 1 prorated. Megan Beauchamp, who was originally hired to fill the vacancy left by the leave of absence granted to Marie Taglione, resigned to take a full time position with another district.

Coaching Appointment

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individual(s) 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.

Football

Varsity Volunteer Assistant - Darren Galipeau
Modified Volunteer Assistant - James Scheffler

Soccer

Girls' JV Co-Coach - Sanada Bailey
Girls' JV Co-Coach - Matthew Cipperly

END OF CONSENT

9 Yes Motions Carried

CSEA Grievance Denial

1 - Ms. Wienman 2 - Mr. Fortun

The Board of Education, after careful consideration, denies the CSEA Grievance dated April 24, 2012.

8 Yes
1 Abstain (Mr. Fitzgerald)
Motion Carried

Business/Finance

Financial Reports

1 - Mrs. Lindemann 2 - Mr. Fortun

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

- Extra Classroom Activity Report - July 2012
- Budget Transfer Report - July 2012
- Budget Status Report - July 2012
- Internal Claims Auditor Report - July 2012
- Revenue Report - 2011 - 2012
- District Treasurer's Report - June 2012
- Supplemental Budget Transfers - June 2012
- Revenue Report - July 2012
- District Treasurer's Report - July 2012

9 Yes Motion Carried

Inter-Municipal Agreement

Wynantskill UFSD 1 - Ms. Wienman 2 - Mr. Grab

The Board of Education agrees to establish a shared service arrangement with Wynantskill UFSD for the services and functions of Food Service Manager and Maintenance Mechanic on an "as-needed" basis. The term of this agreement shall extend to and through June 30, 2013. All other terms and conditions are detailed in the contract. The Board of Education authorizes the Assistant Superintendent of Business to sign said contract.

9 Yes Motion Carried

Inter-Municipal Agreement

Hoosic Valley CSD 1 - Mrs. Zagursky 2 - Mr. Gilbert

The Board of Education agrees to establish a shared service arrangement with Hoosic Valley CSD for the services and functions of Food Service Manager on an "as-needed" basis. The term of this agreement shall extend to and through June 30, 2013. All other terms and conditions are detailed in the contract. The Board of Education authorizes the Assistant Superintendent of Business to sign said contract.

9 Yes Motion Carried

**2012-2013
Tax Levy**

1 - Mrs. Zagursky 2 - Mr. Fortun

The Board of Education was authorized by the district voters on May 15, 2012 to raise the necessary funds for the general budget of the 2012-13 school year, through a property tax levy of \$11,069,540 and the Board of Education applies the equalized rates by town and confirms the extension of taxes as they appear on the following described roll:

<i>Town</i>	<i>Taxable Assessed Value (12-13)</i>	<i>State Determined Equalization Rate</i>	<i>Full Value</i>	<i>Share of Tax Levy</i>	<i>2012-13 Tax Levy</i>	<i>Tax rate per \$1000 of Assessed Value</i>
Brunswick	\$107,512,545	25.81%	\$416,553,836	66.44%	\$7,354,479	\$68.405776
Grafton	\$2,738,527	8.20%	\$33,396,671	5.33%	\$589,636	\$215.311350
Pittstown	\$106,641,929	64.00%	\$166,628,014	26.58%	\$2,941,906	\$27.586767
Poestenkill	\$2,078,401	25.40%	\$8,182,681	1.31%	\$144,470	\$69.509964
Schaghticoke	\$530,817	24.00%	\$2,211,738	0.35%	\$39,049	\$73.564711
TOTALS:	\$219,502,219		\$626,972,939	100.00%	\$11,069,540	

9 Yes Motion Carried

PUBLIC COMMENT

- Sarah Atkinson asked if the Special Meeting on September 13, 2012 was open to the public. Mr. Wade said "yes". She then asked if there would be any grief counseling available to help the students deal with the death of their classmates. Mr. Pogue said that a letter would be going out to the parents of the senior class outlining the resources available for this type of situation.
- Nicolle Motzer asked if the Education Committee would be meeting with the Curriculum & Assessment Council and was told they would be.

**MOTION TO
ADJOURN**

1 – Mr. Christiansen 2 – Ms. Wienman
The Board of Education adjourned at 8:24 PM.

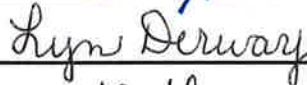
9 Yes Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

