

APPROVED

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

ORIGINAL

MEETING Date: August 9, 2018
 Place: Brittonkill Meeting Room
 Presiding: Jack Roddy, President

ASSEMBLAGE

Members Present: D. Galipeau, A. Grab, S. Maxon, D. Roadcap, J. Roddy, L. Wertz and Judy Wienman

Absent: A. Casale and M. McCarthy

Also in Attendance: Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk, Maria Lewis, Board Secretary and Sarah Kuiken, Student Liaison

CALL TO ORDER

FLAG SALUTE President Roddy called the public meeting to order at 6:00 p.m.

**APPROVAL OF
MINUTES**

The Board of Education approves the following meeting minutes:

- July 12, 2018 Regular Meeting
- July 18, 2018 Special Meeting

7 Yes Motion Carried

SUPERINTENDENT

- Mr. Pogue presented a perfect attendance award to Marissa Maiello for the 2017 – 2018 school year
- Capital Project Phase 1 status update & 2018 100K project update
- External audit completed today and auditors will present at the September meeting
- Smart School Bond Act update
- Shared the 5th grade team summer curriculum work letter
- DCIP & SCEP update
- Summary of Board Retreat
- Mr. Pogue updated the board on August Regents exams and review classes for Tamarac students

BOARD REPORTS

Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy

Policy – Leah Wertz

Athletic - Darren Galipeau

Liaison Updates

Brittonkill Educational Foundation - Judy Wienman

CAPSBA - Leah Wertz - 2018-19 meeting schedule set, October meeting to be held here

Curriculum & Assessment

PTSA - Sandra Jean Maxon

Wellness - Sandra Jean Maxon

Student - Sara Kuiken

PUBLIC COMMENT None

SPECIAL ACTIONS

CHORD Policy

Review/Revision 1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education approves, upon the recommendation of the CHORD Committee, revisions to the district's CHORD Policy (Council to Help Organize and Review Discipline).

7 Yes Motion Carried

Ice Hockey

Approval to Merge

1 – Mr. Galipeau 2 – Ms. Wienman

The Board of Education approves an application request from the Superintendent of Schools to allow Tamarac High School to merge, under Section 2 Athletics, with Averill Park, Colonie, Shaker and Columbia High Schools in order to form a Ice Hockey team for the 2018 - 2019 school year. The Board also authorizes the Superintendent of Schools to sign on behalf of the district. *This resolution revises a resolution on the July 12, 2018 meeting agenda to include Averill Park CSD.*

7 Yes Motion Carried

**2018 – 19 District-Wide School Safety Plan and
Building-Level Emergency Response Plans**

1 – Mr. Galipeau 2 – Ms. Wertz

The Board of Education approves, per Education Law §2801-a and Commissioner's Regulations §155.17, the 2018 - 2019 District-Wide School Safety Plan and Building-Level Emergency Response Plans.

7 Yes Motion Carried

POLICY

**1st Reading of
New Policy**

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education approves the first reading of the following policy:

- No Meal Shaming

7 Yes Motion Carried

SUPERINTENDENT RECOMMENDATIONS

PERSONNEL

Creation of New Position

PE Teacher 1 – Ms. Wienman 2 – Ms. Maxon

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.

5 Yes
2 No (Ms. Roadcap & Ms. Wertz)
Motion Carried

PE Teacher

Probationary Appointment

Ryan Turnbull 1 – Ms. Wienman 2 – Mr. Grab

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 Ryan Turnbull to the position of Physical Education Teacher, in the tenure area of Physical Education and Recreation, 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, 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: \$42,245 for the 2018 - 2019 school year. (Certifications: Health Education, Professional 9/1/2010; Physical Education, Professional, 9/1/2010)

5 Yes
2 No (Ms. Roadcap & Ms. Wertz)
Motion Carried

2018 – 2019 Coaching Appointment

Boys' Basketball

Ryan Turnbull 1 – Ms. Maxon 2 – Mr. Galipeau

The Board of Education approves, contingent upon Part 87 Commissioner of Education Regulations on fingerprinting clearance requirements, the appointment of Ryan Turnbull as JV Coach for Boys' Basketball for the 2018 - 2019 school year with a stipend per the current BTA contract.

5 Yes
2 No (Ms. Roadcap & Ms. Wertz)
Motion Carried

**Special Education Teacher
 Probationary Appointment**

JoAnn Iarossi 1 – Mr. Galipeau 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 appointment of JoAnn Iarossi to the position of Special Education Teacher, in the tenure area of Education of Children with Handicapping Conditions, 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, 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 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 2: \$43,302 for the 2018 - 2019 school year. (Certifications: Students with Disabilities (1-6), Initial 8/31/2019; Literacy (B-6), Initial, 8/31/2019; English Language Arts 7-12, Initial, 1/31/2020; Students with Disabilities 7-12, Generalist Initial Certificate, 8/31/2019)

7 Yes Motion Carried

**Appointment of
 Substitutes**

1 – Ms. Wienman 2 – Ms. Maxon

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 | Position |
|--------------------|--|
| Jeanine Wisniewski | Certified Substitute Teacher @ \$115 per day |

7 Yes Motion Carried

**CSEA Probationary
 Appointments**

1 – Mr. Galipeau 2 - Ms. Wienman

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 |
|--------------------|----------------|----------------|-----------------------|
| Shannon Murray | Custodian | 7/20/2018 | 7/20/2018 - 1/20/2019 |
| Michael Murray | Custodian | 8/1/2018 | 8/1/2018 - 2/1/2019 |
| Elizabeth Nadeau | School Monitor | 9/4/2018 | 9/4/2018 - 3/3/2019 |
| Dignora De Taveras | School Monitor | 9/4/2018 | 9/4/2018 - 3/3/2019 |

7 Yes Motion Carried

Mentors

1 – Mr. Galipeau 2 – Ms. Wienman

The Board of Education approves the following annual appointments for Mentor with a stipend per the current BTA contract:

| Mentor | New Teacher | Area |
|------------------|--------------------|-------------------|
| Nicole Reed | Kristin Wrobel | Reading |
| Diane Seaver | Nicole Mongelluzzo | 3rd Grade |
| Kami Hodgson | Bonnie Murray | Special Education |
| Ryanne Phillips | JoAnn Iarossi | Special Education |
| Steve Pomposello | Shannon Gethard | English |
| Darcy Hynes | Amanda Amyot | Math |
| Ann Kolakowski | Kristina Koonz | Music |
| Amy Steele | TBD | Earth Science |

7 Yes Motion Carried

Change in Work Schedules

1 – Ms. Wertz 2 – Ms. Maxon

The Board of Education approves a change in the work schedule of the following teachers for the 2018-19 school year. Salaries shall be prorated accordingly.

| Teacher | FTE | Reason |
|--------------------|------------|--|
| Christopher Scalzi | 1.167 | Teach one additional section of HS Technology |
| Pamela Skaarup | .833 | Teaching Assistant (from 1.0 FTE) |
| | .167 | Math Teacher - teach one section of 6th grade math |

7 Yes Motion Carried

2018-19 Coaches

Annual Appointment 1 – Ms. Wertz 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.

Varsity Football

Assistant Head Coach - Tim Lutgens

J.V. Soccer

Volunteer Assistant - Samantha Casale

Boys' Basketball

Modified Coach - Michael Bornt

Track & Field

Meet Manager - Rebecca Tennyson

7 Yes Motion Carried

**School Monitor
Resignation
Glenda Horn**

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education accepts the verbal resignation of Glenda Horn from her position as School Monitor with the Brunswick Central School District effective August 3, 2018.

7 Yes Motion Carried

BUSINESS/FINANCE

**Bond Resolution
Dated 8/9/18**

1 – Ms. Wertz 2 – Mr. Galipeau

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the provisions of the New York State Environmental Quality Review Act (“SEQRA”) and the regulations of the Department of Environmental Conservation promulgated pursuant thereto, which regulations provide at NYCRR Part 617.5(c)(2) and (8) that Type II Actions will not result in any significant adverse effect on the environment; and

WHEREAS, at a Special District Meeting of the qualified voters of Brunswick Central School District, Rensselaer County, New York (the “School District”), held on February 28, 2017, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the construction of improvements to and reconstruction of various School District buildings and facilities, including site improvements, original furnishings, equipment, machinery, appurtenances, apparatus, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$9,982,546, such proposition providing for the expenditure of \$1,283,857 Capital Reserve Fund monies and \$340,000 other monies therefor, and as to the remaining \$8,358,689, providing for the levy of a tax therefor to be collected in installments, with up to \$8,358,689 obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of such purpose and for the financing thereof;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Brunswick Central School District, Rensselaer County, New York, as follows:

Section 1. The construction of improvements to and reconstruction of various School District buildings and facilities, including site improvements, original furnishings, equipment, machinery, appurtenances, apparatus, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$9,982,546, in and for the Brunswick Central School District, Rensselaer County, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall consist of:

- a) the issuance of \$8,358,689 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) the expenditure of \$1,283,857 Capital Reserve Fund monies, hereby authorized to be expended therefor.

c) the expenditure of \$340,000 other monies, hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, the class of objects or purposes being a "school construction project eligible for the apportionment of aid" as described therein.

Section 4. The faith and credit of said Brunswick Central School District, Rensselaer County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

7 Yes Motion Carried

**SEQRA Resolution
 Domestic Hot Water Upgrades**

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education of the Brunswick Central School District (Brittonkill), Rensselaer County, declares as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action which under the regulations promulgated under SEQRA and will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Reconstruction for the replacement of the Middle/High School domestic hot water system, incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$100,000.

Section 4. This resolution shall take effect immediately.

7 Yes Motion Carried

2018 – 2019 Tax Levy

1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education has been authorized by the voters at the Annual School Meeting on May 15, 2018 to raise the current budget of the 2018-19 school year as sum not to exceed \$12,643,460.

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:

| Town | Total Assessed Value per Town | Assessed Tax Rate per \$1000 | Total Tax Levy per Town |
|---------------|--------------------------------------|-------------------------------------|--------------------------------|
| Brunswick | \$123,333,651 | \$71.840356 | \$8,861,027.43 |
| Grafton | \$3,116,464 | \$205.850852 | \$641,526.77 |
| Pittstown | \$108,020,242 | \$27.134151 | \$2,931,865.52 |
| Poestenkill | \$2,235,403 | \$74.778472 | \$167,160.02 |
| Schaghticoke | \$532,756 | \$78.160096 | \$41,640.26 |
| Totals | \$237,238,516 | | \$12,643,220 |

7 Yes Motion Carried

Financial Reports 1 – Mr. Grab 2 – Ms. Wienman

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

- Extra Classroom Activity Report - June & July 2018
- Appropriation Status Report - June & July 2018
- District Treasurer's Report (includes School Lunch Fund P&L) - June & July 2018
- Revenue Status Report - June & July 2018
- Budget Transfer Report - June & July 2018

7 Yes Motion Carried

PUBLIC COMMENT None

**MOTION TO
ADJOURN**

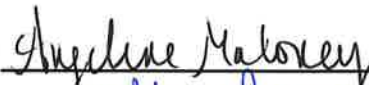
1 – Ms. Wienman 2 – Mr. Grab

The Board of Education adjourned at 6:28 p.m.

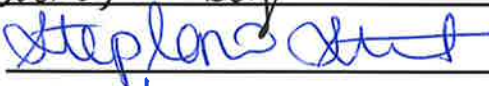
7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



STEPHANIE STEINHART, ASFB/DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

