

APPROVED

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

ORIGINAL

MEETING Date: September 15, 2016
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, A. Grab, M. McCarthy, K. Murphy, J. Roddy and L. Wertz

Members Absent: D. Galipeau and J. Wienman

Also Present: Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Gaetana Baldwin, Student Liaison

FINANCE COMMITTEE

MEETING Richard Bigham from the Bonadio Group met with the committee at 6 pm to review the Financial Statements and independent Auditors Report for the year ended June 30, 2016

DISTRICT WIDE SAFETY PLAN

PUBLIC HEARING Pursuant to Commissioner's Regulation, Section 155.17 (e) (3), this plan has been made available for public comment 30 days prior to its adoption on the district website. The plan will be formally adopted by the Board of Education at their October meeting.

CALL TO ORDER

FLAG SALUTE President Fortun called the public meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

PRESENTATIONS

- Richard Bigham, Bonadio Group - Review of 2015 – 2016 Audit
- Matthew Monaghan, SEI Design Group
 - Smart Schools Project
 - Proposed Capital Project
- Lyn Derway – Veterans Exemption discussion postponed until more information is available.

APPROVAL OF MINUTES

1 – Ms. Wertz 2 – Mr. Grab
The Board of Education hereby approves the following Minutes:

- August 11, 2016 Regular Meeting
- September 1, 2016 Facilities Committee Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Opening Day Poverty Simulation
 - FOCUS Designation
 - Asbestos Report
 - Blue Shield Prescription Coverage Change
 - Staff Surevey re Proposed Capital Project
 - Summer Curriculum Writing Follow-up
 - New NYS Water Testing Requirements
 - APPR 3012-d
 - \$100,000 Capital Outlay Project
 - Recent increase in enrollment of high needs students may require the hiring of additional staff for help with speech and language needs and Medicaid billing.
 - Meningitis immunization requirement for 7th and 12th grade students
 - Possible creation of two new positions: AIS/Rtl Coordinator and Education Coordinator (administrative position) to comply with recommendations from the FOCUS designation
- Update from Building Principals

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy

Policy - Leah Wertz

Liaison Updates

Curriculum & Assessment - Mike Fortun

Wellness – Kevin Murphy

PTSA – Kevin Murphy

Brittonkill Educational Foundation – Judy Wienman absent

CAPSBA - Leah Wertz

Athletic - Darren Galipeau - absent

Student – Gaetana Baldwin

PUBLIC COMMENT

- Nick Gross
 - “Do we have Honors classes?”
 - wants to appeal FOCUS designation with State Ed
- Eric Olson expressed his opinion on the possible creation of two new positions
- Janet Mays addressed the board regarding testing

SPECIAL ACTIONS

MOA Approval

1 – Ms. Wertz 2 – Mr. Roddy

BTA

The Board of Education approves the Memorandum of Agreement (MOA) between the Brittonkill Teachers Association and the District dated September 8, 2016 which adds the title Elementary Select Choir Director to the current contract under Appendix E - Other Activities, Level 4.

7 Yes Motion Carried

STUDENTS

**Field Trip Request
 New York City**

Ann Kolakowski

1 – Ms. McCarthy 2 – Mr. Grab

The Board of Education approves, pending matters of national security, a request by Ann Kolakowski to take students on a trip to New York City on April 12, 2017 to see "Alladin".

7 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 – Ms. Wertz 2 – Mr. Grab

**Committees on
 Special Education
 And Preschool
 Special Education**

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 08/25/2016 and 08/30/2016:

956 971 979 969

**Section 504
 Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 03/16/2016, 04/18/2016, 05/18/2016, 05/23/2016, 08/22/2016, 08/23/2016, 08/24/2016, 08/25/2016 and 08/29/2016:

002000021 747 495 652 002000046 002000038 3015
 002000029 002000037 685 776 002000008 3023 939
 002000039 002000041 3014 3017

END OF CONSENT

7 Yes Motions Carried

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT

1 – Mr. Grab 2 – Mr. Roddy

Personnel

Leaves of Absence The Board of Education approves the following leaves of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Shannon Murray	Food Service Helper	Temporary	9/6/2016	Until such time as the permanent	To work as a substitute Custodian

				Custodian returns from medical leave	District-wide
Jocelyn Hoffmann	Foreign Language Teacher	Professional	ASAP	June 30, 2017	Initiation of Leave Secondary School

**Child Care Worker
Rescind Resignation
Lora Patterson**

The Board of Education rescinds the appointment made at the August 11, 2016 meeting accepting the resignation of Lora Patterson from her position as Child Care Worker. Ms. Patterson will continue to work child care in the mornings.

**Increase in Work Schedule
Rescind Appointment
Aimee Bishop**

The Board of Education rescinds the appointment made at the August 11, 2016 meeting authorizing an increase in the work schedule of Aimee Bishop. The increase to teach AIS Global History every day of the first semester instead of every other is no longer necessary.

**Custodial Worker
Probationary Appointment
Michael Murray**

The Board of Education approves the probationary appointment of Michael Murray to the position of Custodial Worker effective August 29, 2016 with a salary per the current CSEA contract. Mr. Murray's probationary period begins August 29, 2016 and ends February 28, 2017.

**Elementary Teacher
Revised Appointment
Brittany St. Onge**

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, a revision to the probationary appointment of Brittany St. Onge to the position of Elementary Teacher in the tenure area of Elementary Education, effective September 1, 2016 from a four year probationary term to a three year probationary period (due to *Jarema* credit) commencing on September 1, 2016 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 2 of the 3 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.

**Teaching Assistant
Probationary Appointment
Ryan Turnbull**

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 Teaching Assistant in the tenure area of Teaching Assistant, effective September 15, 2016 with a four year probationary term commencing on September 15, 2016. Remuneration shall be per the current BTA contract with a salary of Level 6 Teaching Assistant: \$32,018 for the 2016 - 2017 school year. (Certification: Health Education, Professional 09/01/2010 and Physical Education, Professional 09/01/2010)

**Teaching Assistant
Probationary Appointment**

Michelle Wyanski 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 Michelle Wyanski to the position of Teaching Assistant in the tenure area of Teaching Assistant, effective October 3, 2016 with a four year probationary term commencing on October 3, 2016. Remuneration shall be per the current BTA contract with a salary of Level 6 Teaching Assistant: \$32,018 for the 2016 - 2017 school year. (Certification: Nursery, Kindergarten & Grades 1-6, Permanent 09/01/93)

**Coaching Appointment
2016 – 2017**

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. Salary, if a paid position, per the current BTA contract.

Football

Eric Wright – Volunteer Assistant

END OF CONSENT

7 Yes Motions Carried

**Appointment of
Substitutes**

1 – Ms. McCarthy 2 – Mr. Murphy
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 16, 2016 (unless otherwise noted).

Name	Position
Anne Grab	Certified Substitute Teacher @ \$110 per day (effective 9/6/16)
Jane Persons	Substitute Food Service Helper @ \$10 per hour
Kellie Kaschak	Substitute School Nurse at \$20 per hour

6 Yes
1 Abstain (Mr. Grab)
Motion Carried

Business/Finance

BY CONSENT

1 – Ms. Wertz 2 – Mr. Roddy

Authorization to Pay

Curriculum Training The Board of Education authorizes payment to the following individuals for their attendance at a training session on the 8th grade ELA AIS curriculum. Remuneration will be \$30 per hour for 3 hours each.

- Jessica Minbirole
- Allison Maloy

**Authorization to Pay for
 Completion of Medicaid
 Billing Paperwork**

The Board of Education authorizes payment to Michelle Ring for fifty (50) hours of work done outside of the contractual school day to complete paperwork required by Medicaid. Remuneration will be per the current BTA contract at \$30 per hour.

Financial Reports

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

- Extra Classroom Activity Report - August 2016
- Appropriation Status Report - August 2016
- Budget Transfer Report - August 2016
- District Treasurer's Report (includes School Lunch Fund P&L) - August 2016
- Revenue Budget Status Report - August 2016
- 2015 - 2016 Annual Financial Statement

**2015 – 2016
 External Audit**

The Board of Education accepts the Brunswick Central School District Financial Statements and Required Reports under OMB Circular A-133 as of June 30, 2016 together with Independent Auditor's Report and the Brunswick Central School District Extra Classroom Activity Funds Financial Statements for the year ended June 30, 2016 together with Independent Auditor's Report.

END OF CONSENT

7 Yes Motions Carried

PUBLIC COMMENT

Eric Olson expressed his opinion on staffing needs.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Casale

The Board of Education entered into Executive Session at 9:45 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;
X	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

7 Yes Motion Carried

MOTION TO ADJOURN 1 – Ms. Wertz 2 – Mr. Roddy
The Board of Education adjourned at 10:29 p.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney
LYN DERWAY, DISTRICT CLERK Lyn Derway
MARIA LEWIS, BOARD SECRETARY Maria E. Lewis