

APPROVED

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

ORIGINAL

MEETING

Date: September 18, 2014
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, Vice President

ASSEMBLAGE

Members Present: R. Fitzgerald (*arrived at 7:02 pm*), M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy, M. Wade (*arrived at 7:46 pm*), and L. Wertz

Members Absent: J. Roddy

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

CALL TO ORDER

FLAG SALUTE

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

PRESENTATIONS

- Allison Blessing, Manager at the Bonadio Group, provided a brief overview of the 2013 – 2014 audit.

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Galipeau
The Board of Education hereby approves the following Minutes:
• August 14, 2014 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT (*Mr. Wade arrived at 7:46 pm*)

- Change in Varsity Cheerleading Status/Compensation
- Graduation Survey Update
- Parent University – September 25th at 6:45 pm
- Recycling and composting efforts
- Field trip request – Russia – all members in agreement for Ms. Wright to move forward with planning process
- STEM Update – Rubin Grant
- Academic Eligibility Policy – revision in process
- Strategic Plan- will be updated
- Data on RAPP and Pre-K Programs – provided per a request from the board
- Update from building principals
- Update from Student Liaison

BOARD DISCUSSION/REPORTS

- 2014 – 2015 Goals Discussion
- Brittonkill Education Foundation Update – Kevin Murphy

PUBLIC COMMENT

- Eric Olson praised the changes made in the academic eligibility policy. He also urged the board to avoid a “knee jerk” reaction to the ELA and math scores. He said that things can change dramatically in a years’ time.

BOARD ACTIONS

**Adoption of
2014-15 Goals**

1 – Mr. Grab 2 – Mr. Murphy
The Board of Education approves the 2014 – 2015 District Goals.

8 Yes Motion Carried

**Claims Auditor
Resignation
Susan Bues**

1 – Mr. Grab 2 – Ms. Wertz
The Board of Education accepts the resignation of Susan Bues from her position as Claims Auditor for the Brunswick Central School District effective October 1, 2014.

8 Yes Motion Carried

**Committee
Authorization**

1 – Mr. Galipeau 2 – Mr. Murphy
The Board of Education authorizes the formation of a Sports Offerings Review Committee with the composition and charge listed below.

Committee

Administrator
Athletic Director
Students - 2
Coaches - 3
Booster Club - 1
Board of Education - 1

Charge

1. Review current athletics program
2. Explore opportunities for additional athletics offerings
3. Report findings and recommendations to the Superintendent

8 Yes Motion Carried

SPECIAL ACTIONS

BY CONSENT

1 – Mr. Murphy 2 – Mr. Grab

**2014-15 Lead Evaluator Certification
(Teachers)**

The Superintendent of Schools, Assistant Superintendent of Business, building principals and the assistant principal of the Brunswick Central School District are hereby certified as a Qualified Lead Evaluator of classroom teachers, for the 2014 - 2015 school year, having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b):

1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;

2) Evidence-based observation techniques that are grounded in research;

- 3) Application and use of the student growth percentile model and the value added growth model as defined in 8 NYCRR §30-2.2; and
- 4) Application and use of the State-approved rubrics selected by the Brunswick Central School District for use in the evaluation of classroom teachers.

**2014-15 Lead Evaluator Certification
(Principals)**

The Superintendent and Assistant Superintendent for Business are hereby certified as a Qualified Lead Evaluator of building principals, for the 2014 – 2015 school year, having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b):

- 1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- 2) Evidence-based observation techniques that are grounded in research;
- 3) Application and use of the student growth percentile model and the value added growth model as defined in 8 NYCRR §30-2.2;
- 4) Application and use of the State-approved rubrics selected by the Brunswick Central School District for use in the evaluation of building principals, including training on the effective application of such rubric to observe a building principal's practice;
- 5) Application and use of the assessment tools that the Brunswick Central School District uses to evaluate its building principals as agreed upon in the APPR document; and
- 6) Application and use of the State-approved locally selected measures of student achievement used by the Brunswick Central School District to evaluate its principals.

END OF CONSENT

8 Yes Motions Carried

SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 – Ms. McCarthy

2 – Mr. Grab

Section 504 Committee

The Board of Education accepts the following recommendations of the Section 504 Committee dated:

239	776	685	3003	631	002000008	431	797	791	3012
652	002000016		002000022		002000029	3015	543	002000014	
3017	522		002000028		002000030	399	002000031	573	

**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 08/05/2014, 08/13/2014 and 08/14/2014:

3016 853 622 842 824

END OF CONSENT
8 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

BY CONSENT
1 – Mr. Grab 2 – Ms. McCarthy

**Social Studies Teacher
Resignation**

Sarah Colaneri The Board of Education accepts the resignation of Sarah Colaneri from her position as Social Studies teacher with the Brunswick Central School District effective July 28, 2012 pursuant to the Stipulation of Agreement dated August 13, 2014.

**Elementary Teacher
Probationary Appointment
Morgan Preston**

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 Morgan Preston Gallo to the position of Elementary Teacher effective September 1, 2014. Ms. Preston Gallo's probationary appointment shall begin September 1, 2014 and will end on September 1, 2017. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 1: \$38,834 for the 2014 - 2015 school year.

**Science Teacher
Extension of Work Day
Rebecca Tennyson**

The Board of Education approves an increase in the work schedule of Rebecca Tennyson to 1.084 FTE for eight weeks beginning on or about September 15, 2014. This schedule change will allow Ms. Tennyson to cover Ms. Hilton's 9th period Biology class during her leave of absence. Ms. Tennyson will be remunerated at a daily rate of \$41.21 for each day that she teaches this lab session.

**Watchman
Probationary Appointments**

The Board of Education approves the following probationary appointments to the position of Watchman at a salary per the current CSEA contract.

Name	Effective Date	Probationary Period
Drew Rentz	September 2, 2014	9/2/14 - 3/1/15
Barry Sullivan	September 8, 2014	9/8/14 - 3/7/15

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, 2014 (unless otherwise noted).

Name	Position
Christopher Phillips	Non-certified Substitute Teacher @ \$75 per day
Melissa Boucher	Certified Substitute Teacher @ \$90 per day
Joseph Crodelle	Certified Substitute Teacher @ \$90 per day (provided proof of certification)
Penny Duncan	Substitute Foodservice Helper & School Monitor @ \$9 per hour
Kathryn Pawlak	Non-certified Substitute Teacher @ \$75 per day

Coaches

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.

Soccer

Boys' Modified Coach - John Mulligan
Girls' JV Volunteer Assistant - Stephanie Casale
Girls' Modified Volunteer Assistant - Valerie Parkes

Football

Varsity Volunteer Assistant - Anthony Pressley

Cross Country

Modified Coach - Rebecca Tennyson

Basketball

Girls' Varsity Volunteer Assistant - Steven Hunt

**Extra & Co-curricular
Positions**

The Board of Education approves the following Extra and Co-Curricular appointments for the 2014-15 school year at a salary, if a paid position, per the current BTA contract:

High School	Middle School
Freshman Class (2018)-Jordan Carroll/Patricia Poupore	Book Club – Angel Jewell (this appointment rescinds that of Lori Hamm's made at the July 10, 2014 board meeting)

**Mentor
Full Year
Diane Seaver**

The Board of Education approves the appointment of Diane Seaver as Mentor for the 2014 - 2015 school year for Morgan Preston-Gallo.

**Mentor Coordinator
Change in Appointment**

Patricia Maloney The Board of Education approves a change in the appointment of Patricia Maloney as Mentor Coordinator for the 2014-15 school year from half year to full year.

**Custodial Position
Creation**

The Board of Education approves the creation of a Custodial position.

**School Bus Drivers
Probationary Appointments**

The Board of Education approves the probationary appointment of the following individuals to the position of School Bus Driver, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, effective September 2, 2014 (unless noted otherwise) at a salary per the current CSEA contract.

- Barry Sullivan
- Timothy Maki
- Henry Densing

**MS Music Club
Advisor Realignment**

The Board of Education approves the realignment of advisorship for the Middle School Music Club to include Kathryn Siegenthaler. Kevin Barcomb will receive 1/2 of the stipend for his role as Advisor for the MS Jazz Ensemble and Ann Kolakowski and Kathryn Siegenthaler will split the other half of the stipend as Co-advisors for the MS Select Choir.

Speech/Language Pathologist

Leave of Absence

Kelly Onorato

The Board of Education approves a one-year professional leave of absence for Kelly Onorato from her position as Speech/Language Pathologist with the Brunswick Central School District effective September 23, 2014.

END OF CONSENT

8 Yes Motions Carried

Business/Finance

Intermunicipal Agreement

Transportation Services

Wynantskill UFSD

1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education agrees to establish a shared service arrangement with Wynantskill UFSD which will allow Brunswick Central School District to provide transportation services for a Wynantskill student. The term of this agreement shall extend to and through June 30, 2015. All other terms and conditions are detailed in the attached contract. The Board of Education authorizes the Assistant Superintendent of Business to sign said contract.

8 Yes Motion Carried

Financial Reports

1 – Mr. Grab 2 – Ms. McCarthy

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

- Revenue Budget Status Report - July 2014
- District Treasurer's Report (includes School Lunch Fund P&L) - July 2014
- Internal Claims Auditor Report - August 2014
- Extra Classroom Activity Report - August 2014
- Appropriation Status Report - August 2014
- Budget Transfer Report - August 2014
- Revenue Budget Status Report - August 2014
- District Treasurer's Report (includes School Lunch Fund P&L) - August 2014

8 Yes Motion Carried

Contract Extension

Parker School

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education approves a request by the Pittstown Fire District for a 90 day extension of the contract for the purchase of Parker School property, to accommodate the scheduling of a public referendum, to November 15, 2014.

8 Yes Motion Carried

2013 – 14 External Audit

1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education accepts the Brunswick Central School District Financial Statements and Required Reports under OMB Circular A-133 as of June 30, 2014 together with Independent Auditor's Report and the Brunswick Central School District Extra classroom Activity Funds Financial Statements for the year ended June 30, 2014 together with Independent Auditor's Report.

8 Yes Motion Carried

Equipment Disposal 1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education approves the disposal of the following obsolete/broken equipment:

Item	Make	Reason	Location
18 Student Desks	n/a	Disrepair	Elementary Storage
12 Student Chairs	n/a	Disrepair	Elementary Storage

8 Yes Motion Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education entered into Executive Session at 9:32 p.m. 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;
X	Other <u>Grievances</u>

8 Yes Motion Carried

MOTION TO ADJOURN

1 – Mr. Fitzgerald 2 – Mr. Galipeau
The Board of Education adjourned at 10:17 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis