

APPROVED

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

ORIGINAL

MEETING Date: November 8, 2018
 Place: Brittonkill Meeting Room
 Presiding: Jack Roddy, President

ASSEMBLAGE

Members Present: A. Casale, M. McCarthy, D. Roadcap, J. Roddy L. Wertz and Judy Wienman

Absent: D. Galipeau, A. Grab and S. Maxon

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

The Audit/Finance Committee meeting was postponed until the December 13, 2018. At 6 pm, the Board of Education held a facilities tour.

CALL TO ORDER

FLAG SALUTE President Roddy called the public meeting to order at 7:04 p.m.

**APPROVAL OF
MINUTES**

1 – Ms. Wienman 2 – Ms. Wertz
The Board of Education approves the following meeting minutes:

- October 11, 2018 Regular Meeting
- October 24, 2018 Special Meeting

6 Yes Motion Carried

PRINCIPAL UPDATES

- Meaghan Gosh, Administrative Intern, played a YouTube video of the "PM Pick Me Up" program

SUPERINTENDENT UPDATE

- Shortage of Speech/Language Pathologists
- Moving one outdoor track assistant coach to indoor track for safety reasons
- HVCC Instant Admit Day
- 11/6/18 Regional Professional Development Day
- Bids for local capital projects are coming in high
- Still working with Questar III on bringing a heavy equipment program to Rensselaer County

ASSISTANT SUPERINTENDENT FOR BUSINESS UPDATE

- Capital Project
- Smart Schools Bond Act

BOARD REPORTS

Committee Updates

Audit/Finance - Tony Grab

Facilities - Jack Roddy

Policy – Leah Wertz

Athletic – Rich Pogue

Liaison Updates

Brittonkill Educational Foundation - Judy Wienman
CAPSBA - Leah Wertz
Curriculum & Assessment
PTSA - Sandra Jean Maxon
Wellness - Sandra Jean Maxon
Student - Sara Kuiken

PUBLIC COMMENT Zachary Anders, student, addressed the board in reference to the dress code which prohibits him wearing a hat in school. He feels it should be changed. Eric Olson expressed his supported for the idea.

STUDENTS

Field Trip Request 1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education approves, pending matters of national security, a request from Ann Kolakowski and Kristina Koonz to take students on a field trip to New York City on April 3, 2019 to see the Broadway production of The Lion King at The Minskoff Theater.

6 Yes Motion Carried

POLICY

2nd Reading and Adoption of Revisions 1 – Mr. Casale 2 – Ms. Wertz
The Board of Education approves, upon the recommendation of the Policy Committee, the second reading and adoption of revisions to #6700-R, Purchasing Regulations and Exhibit #1.

6 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

Committees on Special Education and Preschool Special Education

1 – Ms. Wienman 2 – Mr. Casale
The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 10/11/2018, 10/16/2018, 10/18/2018, 10/22/2018, 10/26/2018 and 10/29/2018:

1077 1022 1080 1090 1079 1039 1040 923 986 939 875
926

6 Yes Motion Carried

SUPERINTENDENT RECOMMENDATIONS

PERSONNEL

BY CONSENT

1 – Ms. Wienman 2 – Mr. Casale

Elementary Teacher Retirement

Barbara Hotaling The Board of Education accepts, with sincere appreciation for 20 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Barbara Hotaling, from her current position as Elementary Teacher effective June 30, 2019. Ms. Hotaling was also tenured in Special Education having taught in that tenure area from September 1, 1999 to September 1, 2015.

Resignations The Board of Education accepts the following resignations:

Name	Position	Effective Date
Barbara Hall	School Monitor	10/11/18
Jamie Maxfield (Benesch)	School Bus Driver	11/9/18

Leave of Absence The Board of Education approves the following leave of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/ Location
Michelle Wyanski	Teaching Assistant	Professional	9/1/18	6/30/19	Initiation of Leave Elementary School

Extra & Co-curricular Appointments

The Board of Education approves the following:

Name	Position	Action
Kerry Winters	HS Science Club	Rescind
Allison Maloy	MS Book Club	Approve as Co-Advisors with stipend per BTA contract divided equally
Michelle Furlong		
Ryanne Phillips	Youth Activation Committee (YAC)	Approve, non-stipended
Christine Shields	Gay-Straight Alliance (GSA)	Approve, non-stipended

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 Gosse	Custodian	10/8/18	4/7/19
Ryan Sheehy	Custodial Worker	11/1/18	5/1/19

**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 November 13, 2018 (unless otherwise noted).

Name	Position
Mary Christensen	Non-certified Substitute Teaching Assistant @ \$85 per day
Lauren Martelli	Non-certified Substitute Teacher @ \$95 per day
Nicole Sciacco	Substitute School Monitor @ \$12 per hour
	Substitute Food Service Helper @ \$12 per hour
Lynn Merrills	Substitute Child Care Worker @ \$12 per hour
Michael Bornt	Substitute Child Care Worker @ \$12 per hour
Tyler Rondeau	Certified Substitute Teacher @ \$115 per day (efd 10/30/2018)**
Alison Calistri	Non-certified Substitute Teacher @ \$95 per day

**Mentor
Annual Appointment
Heather Cipperly**

The Board of Education approves the appointment of Heather Cipperly as Mentor for Michelle Wyanski for the remainder of the 2018 - 2019 school year. Ms. Cipperly will be paid a stipend per the current BTA contract prorated accordingly.

**Teaching Assistant
Temporary 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 temporary appointment of Sara Schukes to serve as a long term substitute Teaching Assistant effective November 26, 2018 through June 30, 2019. Remuneration shall be per the current BTA contract with a salary of Teaching Assistant, Level 6: \$34,797 prorated for the 2018 - 2019 school year. (Certifications: Childhood Education 1-6, Initial 09/01/2017 & Early Childhood Education B-2, Professional 07/08/2015)

END OF CONSENT

6 Yes Motions Carried

**Elementary Teacher
Temporary Appointment
Michelle Wyanski**

1 – Ms. Wertz 2 – Mr. Casale

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 temporary appointment of Michelle Wyanski to serve as a long term substitute Elementary Teacher effective October 22, 2018. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 3: \$44,384 prorated for the 2018 - 2019 school year. (Certifications: Nursery, Kindergarten & Grades 1-6, Permanent, 09/01/1993) Ms. Wyanski will cover Ms. Klaiber's 5th grade class through June 30, 2019.

6 Yes Motion Carried

**2018-19 Coaches
Annual Appointment**

1 – Ms. Wertz 2 – Ms. Roadcap

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.

Basketball

Boys Modified (8th grade) - Eric Wright
Girls Modified - Samantha Casale
Clock Operator - Ryan Hayden

Wrestling

Modified Co-coach - Preston Gardner (changed from Coach to Co-coach)
Modified Co-coach - Kevin Retell
Volunteer Assistant - Blake Retell
Volunteer Assistant - Scott Bishop

Baseball

JV Coach - James Mariano III

5 Yes
1 Abstain (Mr. Casale)
Motion Carried

BUSINESS/FINANCE

Donations

1 – Ms. Wertz 2 – Ms. Wienman

The Board of Education accepts, with appreciation, the following donation(s):

- \$2,000 from the Brittonkill PTSA for Art & Music Education
- \$30 from Brittonkill Friends of Music for the purchase of recorders

6 Yes Motion Carried

Financial Reports

1 – Ms. Wienman 2 – Ms. McCarthy

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

- Extra Classroom Activity Report - October 2018
- Appropriation Status Report - October 2018
- Budget Transfer Report - October 2018
- Revenue Budget Status Report - October 2018
- Budget Transfer Request
- District Treasurer's Report - October 2018
- School Lunch Fund P&L - September 2018
- Internal Claims Auditor Report - October 2018

6 Yes Motion Carried

**Disposal of Obsolete
Equipment**

1 – Ms. Wertz 2 – Ms. Roadcap

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

Item(s)	Model/Manufacturer	Number	Reason	Location
Sewing Machines	1970 New Home	13	Out of Date & Broken	FACS Room

6 Yes Motion Carried

PUBLIC COMMENT None

**MOTION TO
ADJOURN**

1 – Ms. Wienman 2 – Ms. Wertz

The Board of Education adjourned at 7:45 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis