MEETING
Date: April 22, 2008
Place: Brittonkill Meeting Room

ASSEMBLAGE
Members Present: P. Daley (arrived at 7:34 PM), M. Doyle, D. Galipeau, V. Grasso, N. LaRocque, K. McGrath, J. Meehan (arrived at 7:11 PM), P. Meskoskey and K. Zagursky

Also Present: John Yagielski, Acting Superintendent, Gail Lathrop, District Clerk, Maria Lewis, Board Secretary and Mary Roach, School Attorney

CALL TO ORDER
President Zagursky called the public meeting to order at 7:05 PM and began the meeting with a salute to the flag.

APPROVAL OF
MINUTES
The Board of Education approves the Minutes from the following meetings.

• March 25, 2008 Regular Meeting (with a grammatical correction)
• April 1, 2008 Special Meeting
• April 8, 2008 Special Meeting

8 Yes Motion Carried

SUPERINTENDENT
Mr. Yagielski made a presentation dealing with school capacities. He contrasted a method for determining local program capacities with the approach that the New York State Education Department uses for determining the maximum level building aid that would be available for a capital project undertaken by a local school district. In addition, he reviewed different methodologies that can be used to measure the cost impact of additional students. He concluded that both the local program capacity and variable cost methodology should be used to determine the potential impact of any proposed building projects in the town. He will meet with Brunswick town officials to share this information.

Mr. Yagielski made a presentation which summarized the results of a special case study examination conducted to better understand the cause of increases in school property taxes. The study covered a fifteen year period from 1990 to 2005. The purpose of the case study was to provide information to a commission appointed by the Governor to study the potential of establishing a property tax cap.

Mr. Daley arrived at 7:34 PM.

STUDENTS
NYC Trip
1 – Mr. Galipeau 2 – Mrs. McGrath
The Board of Education approves the request by Lisa Parker to take students from the Biology Club on an educational field trip to New York City on May 10, 2008 to visit The Bodies Exhibit. Ms. Parker was approved at the March 25, 2008 Board of Education meeting to take her students on a trip to Boston, MA. Due to a lack of interest and increase in prices, the group asks for approval to change their destination. All other aspects of their trip remain the same.

9 Yes Motion Carried

POLICY
First Readings 1 – Mrs. LaRocque 2 – Mrs. McGrath

The Board of Education approves the following proposed first readings:
Instructional Programs #5.110-08 - REPLACES Policy #5.110-00 Curriculum Development and 5.120-00 Program Analysis and Evaluation

Distribution of Individualized Education Plans (“IEP’s”) #5.380-08 - REVISION
Available of Alternative Format Instructional Materials for Students with Disabilities #5.145-08 - NEW

Documentation of Residency and Non-Resident Students #8.170-08 - REVISION

9 Yes Motion Carried

SPECIAL EDUCATION
Student Placements

BY CONSENT
1 – Mrs. McGrath 2 – Mrs. Doyle

Committee on Special Education
The Board of Education accepts the recommendations of the Committee on Special Education dated 4/7/08:

000000283

Sub-Committee on Special Education
The Board of Education accepts the recommendations of the Sub-Committee on Special Education dated 3/17/08, 3/26/08 and 3/27/08:

000000069 000000101 000000293 000000035 0000000410 0000000441
000000246 000000471 000000464 000000466 000000021 0000000351
000000554

Section 504
The Board of Education accepts the recommendations of the Section 504 Committee dated 3/26/08:

000000399

END OF CONSENT
9 Yes Motions Carried

RENSSELAER-COLUMBIA-GREENE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BY CONSENT
1 – Mrs. LaRocque 2 – Mr. Galipeau

Election of Board Members
The Board of Education casts its vote for the following candidates to be elected to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties:

Mr. John Hill, Valley Falls, NY (from the Hoosic Valley Central School District)
Mr. Joseph Garland, Coxsackie, NY (from the Coxsackie-Athens Central School District)
Ms. Marilyn Noonan, Catskill, NY (from the Catskill Central School District)
Mr. James Keegan, Claverack, NY (from the Hudson City School District)

2008-2009 Administrative Budget
The Board of Education approves the Rensselaer-Columbia-Greene Board of Cooperative Educational Services 2008-2009 Proposed Administrative Budget in the amount of $3,827,613.

END OF CONSENT
9 Yes Motions Carried
ANNUAL APPOINTMENTS

BY CONSENT
1 – Mr. Meskoskey 2 – Mr. Galipeau

APPOINTMENT
Election Machine Administrators
The Board of Education approves the appointment of Mr. Saverio Bizzarro and Mr. Kevin O’Malley to serve as Election Machine Administrators for the Board of Education’s Annual School Board Election and Budget Vote to be held on May 20, 2008. Remuneration is recommended at the rate of $150.00 each for all services to be provided for the election process.

APPOINTMENTS
Election Personnel
The Board of Education of Brunswick Central School District (Brittonkill), Rensselaer County, New York, has called an annual school district election of the qualified voters of said School District to be held on the 20th day of May, 2008; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said annual school district election; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Brunswick Central School District (Brittonkill), Rensselaer County, New York, as follows:

Section 1. Mary DelGiacco, a duly qualified voter of said School District is hereby appointed as the permanent chairperson of the annual school district election referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as inspectors of election at said annual school district election, so that there shall be at least two inspectors for each voting machine to be used thereat:

<table>
<thead>
<tr>
<th>Mary Ann Anderson</th>
<th>Mary Button</th>
<th>Angie Conway</th>
<th>Marion Derby</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Deuel</td>
<td>Diana Grogan</td>
<td>Luella Hansen</td>
<td>Eleanor Hoag</td>
</tr>
<tr>
<td>Rose Kaschak</td>
<td>Joyce Lanoue</td>
<td>Eileen LeBlanc</td>
<td>James Macey</td>
</tr>
<tr>
<td>Eileen Mason</td>
<td>Patricia Norton</td>
<td>Deborah Pease</td>
<td>Martha Rufenacht</td>
</tr>
<tr>
<td>Thomas Schmidt</td>
<td>Velma Wilson</td>
<td>Gail Yearsley</td>
<td>Kenneth Yearsley</td>
</tr>
<tr>
<td><strong>Alternates</strong></td>
<td><strong>Madeline LeBarron</strong></td>
<td><strong>Christine Lovely</strong></td>
<td><strong>Kelley Wallace</strong></td>
</tr>
</tbody>
</table>

Section 3. Mary DelGiacco is hereby designated as chief election inspector.

Section 4. Each inspector of election appointed for said annual school district election, as herein provided, shall be entitled to compensation at an hourly rate of $9.05 for time spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman and inspectors of election for said annual school district election.

Section 5. This resolution shall take effect immediately.

END OF CONSENT
9 Yes Motions Carried
SUPERINTENDENTS RECOMMENDATIONS

Personnel

Tenure Appointments

The Board of Education, in accordance with the contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the tenure appointment of the following individual to tenure in the area indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Lindeman</td>
<td>School District Administrator</td>
<td>July 1, 2008</td>
</tr>
<tr>
<td>Angie Harris</td>
<td>Teaching Assistant</td>
<td>March 13, 2008</td>
</tr>
</tbody>
</table>

9 Yes Motion Carried

Science Teacher Resignation

Nicole Lindeman

The Board of Education accepts the resignation of Nicole Lindeman from her position as Science Teacher with the Brunswick Central School District effective June 30, 2008 consistent with her receiving tenure as a School District Administrator.

9 Yes Motion Carried

Business/Finance

BY CONSENT

1 – Mrs. LaRocque 2 – Mr. Meskoskey

March General Fund Reports

The Board of Education accepts and approves the following March General Fund Reports:
- Internal Claims Report – 3/31/08
- Treasurer’s Report – 3/31/08
- Budget Status Report – 3/31/08
- Budget Transfers – Schedules 13 & 14

Extra Classroom Activity Fund Report


END OF CONSENT

9 Yes Motions Carried
EXECUTIVE SESSION

1 – Mrs. LaRocque 2 – Mrs. Doyle
The Board of Education entered into Executive Session at 8:25 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):

<table>
<thead>
<tr>
<th>Item</th>
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<tbody>
<tr>
<td>Proposed, pending or current litigation;</td>
</tr>
<tr>
<td>Collective negotiations under the Taylor Law;</td>
</tr>
<tr>
<td>The medical, financial, credit or employment history of a particular person or corporation;</td>
</tr>
<tr>
<td>Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;</td>
</tr>
<tr>
<td>The proposed acquisition, sale or lease of real property;</td>
</tr>
<tr>
<td>Other [specify]</td>
</tr>
</tbody>
</table>

9 Yes  Motion Carried

EXECUTIVE SESSION

1 – Mrs. LaRocque 2 – Mr. Meehan
The Board of Education exited Executive Session into Public Session at 9:20 PM for the purpose of voting on the following resolution.

9 Yes  Motion Carried

Authorization for Medical examination

1 – Mrs. LaRocque 2 – Mr. Grasso
The Board of Education acts to authorize an Independent Medical Examination (IME), pursuant to NYS Education Law §§913 and to authorize the Superintendent to take all necessary actions towards that purpose.

9 Yes  Motion Carried

MOTION TO ADJOURN

1 – Mr. Meehan 2 – Mr. Galipeau
The Board of Education adjourned at 9:21 PM.

9 Yes  Motion Carried