

**BOARD OF EDUCATION
Regular Meeting**

Regular Board Meeting..... March 11, 2010
Location..... Brittonkill Meeting Room
Time..... 7:00 PM Regular Session

DRAFT AGENDA – RESOLUTIONS

I. MEETING CALLED TO ORDER AND FLAG SALUTE

II. APPROVAL OF MINUTES (Attachment A)

BE IT RESOLVED, that the Board of Education hereby approves the following Minutes:

- February 11, 2010 Regular Meeting

III. PUBLIC COMMENT¹

- Mrs. Tina Russo

IV. PRESENTATIONS TO THE BOARD

- a. Update on Rubin Grant – Karen Lederman

V. SUPERINTENDENT

- a. 2010 – 2011 Budget Discussion

VI. BOARD DISCUSSION/REPORTS

- a. Discussion on vacant board seat continued from February 11, 2010 board meeting

VII. SPECIAL ACTIONS

a. **Resignation of Board Member – Darren Galipeau**

BE IT RESOLVED, that the Board of Education accept the resignation of Darren Galipeau from his position as Board member with the Brunswick Central School District effective February 21, 2010.

VIII. SPECIAL EDUCATION (Attachment B)

1. **Student Placements**

a. Section 504

BE IT RESOLVED, that the Board of Education accept the recommendations of the Section 504 Committee dated 2/08/10:

000000239

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IX. POLICY

1. **Second Reading and Adoption of Policy**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Policy Committee, approves the second reading and adoption of the following policies:

- a. Goals & Objectives for Administration - #3000
- b. Superintendent of Schools - #3100
- c. Computer Use in Instruction - #4526 (inc. Regulations & Exhibit)
- d. Internet Safety - #4526.1 (inc. Regulations)

X. SUPERINTENDENT'S RECOMMENDATIONS

BY CONSENT

1. **Students** (Attachment C)

a. **Change in Field Trip Dates**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a change in travel dates for the educational exchange trip to Moscow Russia previously approved at the November 19, 2009 Board of Education meeting. The dates for the trip are being changed from 4/1/10 – 4/14/10 to 4/1/10 – 4/15/10 due to issues with flight scheduling.

b. **Field Trip Request**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the request by Ann Kolakowski to take students to the annual New York District Key Club Leadership Training Conference in Monticello, NY from Friday, April 16, 2010 to Sunday, April 18, 2010.

END OF CONSENT

BY CONSENT

2. **Personnel** (Attachment D)

a. **Resignations**

BE IT RESOLVED, that the Board of Education accepts the resignation of the following individuals from the position indicated.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Turner	PEP Grant Coordinator	2/9/10
Pauline Iwanowicz	Food Service Helper	2/12/10

b. **Grant Funded Position(s)**

BE IT RESOLVED, that the Board of Education approves the following grant funded position(s) and appoints the following individual(s) at a rate of pay consistent with the current BTA contract.

<u>Name</u>	<u>Grant</u>	<u>Position</u>
Jennifer Mahar	PEP Grant	Coordinator

c. Transportation Positions – Appointments

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following individuals to the positions indicated, contingent upon NYS Department of Motor Vehicle Regulations on fingerprinting clearance requirements, effective March 12, 2010 (unless otherwise noted).

<u>Name</u>	<u>Position</u>
Julie Dunteman	School Bus Driver Trainee @ \$14 per hour
Julie Dunteman	Substitute School Bus Attendant @ \$7.50 per hour
Lance Maxon	Substitute School Bus Attendant @ \$7.50 per hour (effective 2/22/10)

d. Tenure

BE IT RESOLVED, that the Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the appointment of the following individuals to tenure in the area indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Annette Griffin	Teaching Assistant	March 24, 2010
Richard Pogue	School District Administrator	July 1, 2010

e. Regular Substitute Appointments

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following individuals to the position of Regular Substitute to the position indicated.

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Salary</u> (prorated)
Ashley Spiak Herrmann	Reading Teacher	3/1/10 – 6/24/10	MA/MS Step 1
Donna Van Zandt	PE Teacher	End of March – 6/24/10	BA/BS+30 Step 1

f. Substitute Positions – Appointments

BE IT RESOLVED, the Board of Education, upon the recommendation of the Superintendent, approves 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 March 12, 2010 (unless otherwise noted).

<u>Name</u>	<u>Area</u>
Pauline Iwanowicz	Food Service Helper @ \$7.50 per hour
Colleen Moss	Non-certified Substitute Teacher @ \$70 per day

END OF CONSENT

2. Business/Finance (Attachment E)

BY CONSENT

a. Donations

BE IT RESOLVED, that the Board of Education accepts, with appreciation, the following donations:

- i. \$500 from the Brittonkill Educational Foundation for the K-5 project titled “Exploring France”
- ii. \$200 from parents to offset the cost of a field trip by Pre-K students to a production of “Are You My Mother?” at The Egg on May 20, 2010.

b. **Financial Reports**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts and approves the following financial report(s):

- i. Extra Classroom Activity Fund – 1/31/10
- ii. Internal Claims Report – Warrant #'s 16 and 17
- iii. Budget Transfer Report – Schedule #9
- iv. Budget Status Report – 1/31/10
- v. District Treasurer's Report – 1/31/10

END OF CONSENT

XI. PUBLIC COMMENT²

XII. EXECUTIVE SESSION (If necessary)

XIII. MOTION TO ADJOURN

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PACKET MATERIALS:

ENCLOSED

- Agenda for the March 11, 2010 Board of Education Meeting
- Superintendent's Highlights

ATTACHMENTS

- A. Minutes from the following Board of Education meeting(s):
 - February 11, 2010 Regular Meeting
- B. Special Education
Policy – 2nd Reading (copies included only if there are changes from “1st Reading”)
- C. Students
- D. Personnel
- E. Business/Finance

INFORMATION ITEMS – Distributed along with agenda

- Agenda for 3/10/10 Policy Committee Meeting (Committee members only)
- Town of Brunswick Planning Board Meeting Minutes
 - *February 18, 2010*
- Tamarac High School Counseling Center newsletter - March 2010