

**BOARD OF EDUCATION  
Regular Meeting**

Regular Board Meeting..... June 10, 2010  
Location..... Brittonkill Meeting Room  
Time..... **5:45 PM Executive Session**  
7:00 PM Regular Session

**DRAFT AGENDA – RESOLUTIONS**

- I. MEETING CALLED TO ORDER AND FLAG SALUTE
- II. EXECUTIVE SESSION
- III. PRESENTATIONS TO THE AUDIT COMMITTEE
  - Stacy Mackey, Internal Risk Auditor
  - Bryan Basila, External Auditor
  - Susan Bues, Internal Claims Auditor
- IV. APPROVAL OF MINUTES (Attachment A)  
BE IT RESOLVED, that the Board of Education hereby approves the following Minutes:
  - a. May 27, 2010 Regular Meeting
- V. PUBLIC COMMENT<sup>1</sup>
- VI. SUPERINTENDENT
- VII. BOARD DISCUSSION/REPORTS
- VIII. PROGRAM
  1. **2010 Summer Curriculum** (Attachment B)  
BE IT RESOLVED, that the Board of Education approves the following instructional planning and curriculum development efforts for the summer of 2010 at a total cost of \$20,880:  
  
Grades K-5 English Language Arts Writing:
    - Barbara Baker up to 40 hours total
    - Aaron Thiell and Nicole Reed up to 80 hours total
    - Cathy Croson and Rachel Hoffman up to 40 hours total
    - Linda Riley and Wendy Tarricone up to 40 hours total
    - Patricia Kearney, Mary McNeice and Lori Hamm up to 40 hours total
    - Nicolle Motzer and Angelica Roddy up to 40 hours total

Total for Grades K-5: 280 hours at \$30/hr = \$8,400

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<sup>1</sup> Please Note: Any person wishing to address the Board must state for the record his or her **name and address**, or, in the case of an employee or business representative, his or her affiliation and position. Please take care not to attach any remarks that might be considered hurtful or defamatory to any particular student or person. This is not the time to register complaints about individuals or items that have not first been addressed to appropriate staff and administrators. These types of comments will be declared out of order by the president or the chair of the meeting and may cause the Public Comment portion of the meeting to cease. All comments will be limited to not more than three minutes. While the Board does not wish to impinge upon free speech protections, it must be noted that the "Open Forum" is not intended to be an opportunity for every person to express an opinion on every matter. Decisions of the chair concerning the recognition of individuals and rules of order are final.

Grades 6-11 English Language Arts Writing

Angeline Jewell, Margaret McCarthy and Michelle Furlong up to 40 hours total  
Mary Beth Becker and Michelle Furlong up to 40 hours total  
Angeline Jewell, Mary Beth Becker and Michelle Furlong up to 40 hours total  
Timothy Jacques and Teresa Martone up to 40 hours total  
Steve Pomposello and Helen Parsons up to 40 hours total  
Helen Parsons and Teresa Martone up to 40 hours total

Total for Grades 6-11: 240 hours at \$30/hr = \$7,200

Grades 8-12 Social Studies Curriculum Writing

Eric Medved, Aimee Bishop and Eric Olson up to 40 hours each

Total for Grades 8-12: 120 hours @ \$30/hr = \$3,600

World Language Exploration Curriculum Writing

Angelique Wright and Patricia Villa up to 8 hours each

Total for the Group: 16 hours @ \$30/hr = \$480

Honors Seminar Curriculum Writing

Aimee Bishop, Timothy Jacques, Michelle Furlong and Eric Olson up to 40 hours total

Total for the Group 40 hours @ \$30/hr = \$1,200

IX. POLICY

1. **First Reading of Policy** (Attachment C)

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

- a. Evaluation of the Superintendent - #0320
- b. Policy Development, Adoption, Implementation and Review - #2410
- c. Student Records - #5500 (includes regulations and exhibits)

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Personnel (Attachment D)

**BY CONSENT**

a. **Grant Funded Position – 2010 – 2011 School Year**

BE IT RESOLVED, the Board of Education, upon the recommendation of the Superintendent, approves the following grant funded position(s) and appoints the following individual (s) at a rate of pay consistent with the current BTA contract. This appointment is effective for the 2010 – 2011 school year.

<u>Name</u>	<u>Grant</u>	<u>Position</u>
Suzanne Myers	Learn & Serve America	Coordinator

b. **2010 Fall Coaches – Annual Appointments**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve 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 per the current BTA contract.

<u>Volleyball</u>	<u>Name</u>
Junior Varsity Head Coach	Jennifer Mahar
Modified Head Coach	Jennifer Girard

c. **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 June 11, 2010 (unless otherwise noted).

<u>Name</u>	<u>Area</u>
Kathryn Snyder	Non-certified Substitute Teacher @ \$70 per day
Morgan Preston	Non-certified Substitute Teacher @ \$70 per day

**END OF CONSENT**

2. Business/Finance

a. **Donations**

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

- \$856 from various parents to offset the cost of a field trip to Guptill's Arena on June 4, 2010 by fifth grade students.

XI. PUBLIC COMMENT<sup>2</sup>

XII. EXECUTIVE SESSION

XIII. MOTION TO ADJOURN

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<sup>2</sup> Please Note: Any person wishing to address the Board must state for the record his or her **name and address**, or, in the case of an employee or business representative, his or her affiliation and position. Please take care not to attach any remarks that might be considered hurtful or defamatory to any particular student or person. This is not the time to register complaints about individuals or items that have not first been addressed to appropriate staff and administrators. These types of comments will be declared out of order by the president or the chair of the meeting and may cause the Public Comment portion of the meeting to cease. All comments will be limited to not more than three minutes. While the Board does not wish to impinge upon free speech protections, it must be noted that the "Open Forum" is not intended to be an opportunity for every person to express an opinion on every matter. Decisions of the chair concerning the recognition of individuals and rules of order are final.

**PACKET MATERIALS:**

**ENCLOSED**

- Agenda for June 10, 2010 regular meeting
- Superintendent's Highlights

**ATTACHMENTS**

- A. Minutes from the following Board of Education meeting(s):
  - a. May 27, 2010 Regular Meeting
- B. Program
- C. Policy
- D. Personnel

**INFORMATIONAL ITEMS**