

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

MEETING

Date: March 11, 2010
Place: Brittonkill Meeting Room
Presiding: Paul Daley, President

ASSEMBLAGE

Members Present: P. Daley, M. Doyle, C. Fox, R. Matthews, K. McGrath, J. Meehan, M. Wade and K. Zagursky

Absent:

Also Present: Louis McIntosh, Superintendent, Gail Lathrop, Director of Business Operations/District Clerk, Myles Goss, Director of Special Education, Karen Lederman, Principal, Nicole Lindeman, Director of Curriculum & Assessments, Richard Pogue, Principal, Christopher Rockwell, Assistant Secondary School Principal and Maria Lewis, Board Secretary

**CALL TO ORDER
FLAG SALUTE**

President Daley called the public meeting to order at 7:02 PM and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

1 – Mrs. Fox 2 – Mr. Meehan
The Board of Education hereby approves the following Minutes:
• February 11, 2010 Regular Meeting

8 Yes Motion Carried

PUBLIC COMMENT None

Presentations to the Board

Karen Lederman provided an update on the Rubin Grant.

Superintendent

Mr. McIntosh presented the 2nd draft of the proposed 2010 – 2011 Budget.

Board Discussion/Reports

The board discussed the status of the New Visions program and Tech Valley. They also discussed the vacant board seat and the posting of minutes from Policy Committee meetings online. The board decided not to fill the vacant board seat until the general election in May.

SPECIAL ACTIONS

**Resignation of
Board Member**

Darren Galipeau

1 – Mrs. Doyle 2 – Mrs. Zagursky
The Board of Education accepts, with regret and sincere appreciation for his service to the district, the resignation of Darren Galipeau from his position as Board member with the Brunswick Central School District effective February 21, 2010.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placements

Section 504

1 – Mr. Meehan 2 – Mrs. McGrath

The Board of Education accepts the recommendations of the Section 504 Committee dated 2/08/10:

000000239

8 Yes Motion Carried

POLICY

Tabled

1 – Mr. Wade 2 – Mrs. Zagursky

The Board of Education tables the following policy pending further review:

- Internet safety - #4526.1 (inc. Regulations)

8 Yes Motion Tabled

Second Reading

1 – Mr. Wade 2 – Mrs. Zagursky

The Board of Education, upon the recommendation of the Policy Committee, approves the second reading and adoption of the following policies:

- Goals & Objectives for Administration - #3000
- Superintendent of Schools - #3100
- Technology Resources for Education- #4526 (inc. Regulations & Exhibit)

8 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Students

BY CONSENT

1 – Mrs. McGrath 2 – Mr. Wade

Change in Field Trip Dates

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.

Field Trip Request

The Board of Education, upon the recommendation of the Superintendent, approves 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

8 Yes Motions Carried

Personnel

BY CONSENT

1 – Mr. Wade 2 – Mrs. Fox

Resignations

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 |

Grant Funded Position(s)

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 |

Transportation Positions

Appointments

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 February 26, 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 |

Regular Substitute Appointments

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following to the position of Regular Substitute for the remainder of the 2009 – 10 school year.

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

Substitute Positions Appointments

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

8 Yes Motions Carried

Tenure

Annette Griffin

Teaching Assistant 1 – Mrs. Zagursky 2 – Mrs. Fox

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Annette Griffin to tenure in the area of Teaching Assistant effective March 24, 2010.

8 Yes Motion Carried

Tenure

Richard Pogue

School District Administrator

1 – Mrs. Zagursky 2 – Mr. Wade

The Board of Education, in accordance with contractual and administrative procedures and upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Richard Pogue to tenure in the area of School District Administrator effective July 1, 2010.

8 Yes Motion Carried

Business/Finance

BY CONSENT

1 –Mrs. Zagursky 2 – Mr. Wade

Donations

The Board of Education accepts, with appreciation, the following donations:

- \$500 from the Brittonkill Educational Foundation for the K-5 project titled "Exploring France"
- \$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.

Financial Reports

The Board of Education, upon the recommendation of the Superintendent, accepts and approves the following financial report(s):

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

END OF CONSENT

8 Yes Motions Carried

PUBLIC COMMENT

Rich Pogue thanked the board for the granting of his tenure.

Sharon Maxon, employee and district resident, addressed the board on the 2010 – 2011 budget as presented thus far.

**MOTION TO
ADJOURN**

1 – Mrs. McGrath 2 – Mrs. Doyle
The Board of Education adjourned at 9:18 PM.

8 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT _____

GAIL LATHROP, DISTRICT CLERK _____

MARIA LEWIS, BOARD SECRETARY _____