

**APPROVED**

**Regular Board Meeting**  
**Thursday, April 8, 2021**  
 Via Zoom

**ORIGINAL****1. AUDIT/FINANCE COMMITTEE MEETING - 6:30 PM**

**Members Present:** A. Casale, T. Fanfa, D. Galipeau, A. Grab, K. Shufon and L. Wertz

**Absent:** D. Roadcap and J. Roddy

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

**2. CALL REGULAR MEETING TO ORDER AND FLAG SALUTE**

Vice President Wertz called the meeting to order with a salute to the flag at 7:00 p.m.

**3. PRESENTATIONS TO THE BOARD OF EDUCATION**

- 2021 - 2022 Budget Presentation, Stephanie Steinhart

**4. PUBLIC COMMENT**

- Kathy Betzinger and Louis Hutter, district residents, asked questions regarding the FTE reduction in one music position.

**5. APPROVAL OF MINUTES**

Action: 5.1 March 11, 2021 Regular Meeting

1 - Ms. Fanfa 2 - Mr. Galipeau

The Board of Education hereby approves the following Minutes:

- March 11, 2021 regular meeting minutes

6 Yes Motion Carried

**6. SUPERINTENDENT UPDATE**

- The CDC has reduced student spacing from 6' to 3' however the district follows state guidelines.
- Senior graduation is scheduled for 10 a.m. on June 25, 2021. It will be held outside.
- Funding received for a Universal Pre-K program helps the 2021 - 2022 budget.
- Sports are going well.
- The superintendent urged everyone to continue following health precautions.
- The new technology equipment in the LGI Room has been successfully installed.

6.2 Update from Administrators

Information: 6.3 Resumption of High Risk Sports Plan

**7. BOARD DISCUSSION/REPORTS**

- Mr. Shufon outlined the PTSA's efforts on behalf of students and staff including a Senior Lunch, bringing in the Easter Bunny, Olympic Day and Teacher Appreciation Week
- The Superintendent stated that the hot water upgrade in the elementary building would continue through Spring break

**8. PUBLIC COMMENT**

- Jennifer Lee, district resident and president of Brittonkill Friends of Music, discussed the reduction of one music class.

**9. SPECIAL ACTIONS**

Action: 9.1 MOA Approval - Principals' Association - Vacation Payout

1 - Mr. Shufon 2 - Ms. Fanfa

The Board of Education approves an Agreement By and Between the Brunswick Central School District and the Brunswick Central School Principals' Association allowing, due to the COVID-19 Pandemic, association members to cash in up to fifteen (15) unused vacation days this year, rather than the normal ten (10) days. The Board also authorizes the Superintendent of School to sign on behalf of the district.

6 Yes Motion Carried

**10. POLICY**

Action: 10.1 2nd Reading & Adoption of New Policy #0101, Gender Neutral Single-Occupancy Bathrooms

1 - Mr. Galipeau 2 - Mr. Shufon

The Board of Education approves the first reading of policy #0101, Gender Neutral Single-Occupancy Bathrooms.

6 Yes Motion Carried

**11. SPECIAL EDUCATION**

Action: 11.1 Student Placement Recommendations - Section 504 Committee and Committees on Special Education and Preschool Special Education

1 - Mr. Galipeau 2 - Mr. Grab

The Board of Education accepts the following recommendations of the Section 504 Committee and the Committees on Special Education and Preschool Special Education dated 3/4/2021, 3/5/2021, 3/8/2021, 3/9/2021, 3/10/2021, 3/11/2021, 3/12/2021, 3/15/2021, 3/16/2021, 3/17/2021 and 3/18/2021:

- 1164
- 385
- 1035
- 3280041
- 1071
- 1125
- 1175
- 949
- 1130
- 891
- 1041
- 648
- 507
- 558
- 688
- 839
- 560
- 879
- 528
- 1124
- 1061
- 970
- 577
- 810
- 3018
- 612
- 1104
- 1025
- 1026
- 1090
- 842
- 1132
- 1079
- 1051
- 830
- 607
- 1089
- 1183
- 1133
- 1033
- 3019
- 618
- 1028
- 979
- 723
- 898
- 1064
- 1160
- 1030
- 1177

6 Yes Motion Carried

**12. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL**

Action: 12.1 Leave of Absence Extension - Angie Harris

1 - Mr. Galipeau 2 - Mr. Grab

The Board of Education approves a request from Angie Harris to extend her leave of absence to June 30, 2021.

6 Yes Motion Carried

Action: 12.2 Temporary Appointment - Extension - Rachel Abate-Comini

1 - Mr. Shufon 2 - Ms. Fanfa

The Board of Education extends the end date of the temporary appointment of Rachel Abate-Comini as Special Education Teacher to June 30, 2021. She is covering for Angie Harris who plans on returning September 1, 2021.

6 Yes Motion Carried

Action: 12.3 Mentor - Annual Appointment - Nicole Reed

1 - Mr. Shufon 2 - Mr. Grab

The Board of Education approves, upon the recommendation of the Mentor Committee, the appointment of Nicole Reed as Mentor for Meaghan Amann with a prorated stipend per the current BTA contract effective March 19, 2021 for the remainder of the 2020 - 2021 school year.

6 Yes Motion Carried

Action: 12.4 Appointment of Substitutes

1 - Ms. Fanfa 2 - Mr. Shufon

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 April 12, 2021 (unless otherwise noted).

Name	Position
Brooke Tuttle	Non-certified Substitute Teacher @ \$95 per day
Daniel Bentley	Non-certified Substitute Teacher @ \$95 per day
Jill Harris	Substitute Occupational Therapist @ \$30 per hour
Chad Miner	Certified Substitute Teacher @ \$115 per day

6 Yes Motion Carried

Action: 12.5 Appointment of Election Inspectors

1 - Mr. Shufon 2 - Mr. Grab

WHEREAS, 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 18th day of May, 2021; 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: Helen Godfrey, 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. 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: Jacob Ali, Max Ali, Marcia Barringer, Sandra Chuhta, Audrey Hayner, Rose Kaschak, Jennifer Mann Donna Sauer and Madison Wagner Alternate: Carol Petersen Helen Godfrey is hereby designated as chief election inspector at an hourly rate of \$15. Each inspector of election appointed for said annual school district election, as herein provided, shall be entitled to compensation at an hourly rate of \$12.50 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, inspectors of election and assistant clerks for said annual school district election. This resolution shall take effect immediately.

6 Yes Motion Carried

Action: 12.6 Resignation - Raquel Dzembo

1 - Mr. Grab 2 - Mr. Casale

The Board of Education accepts the resignation of Raquel Dzembo from her positions as School Monitor and Temperature Checker with the Brunswick Central School District effective April 1, 2021.

6 Yes Motion Carried

### 13. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

#### BY CONSENT

1 - Mr. Grab 2 - Mr. Casale

Action: 13.1 CoSer Approval - Madison-Oneida BOCES

The Board of Education approves the BOCES Final Services Commitment Form 2021-2022 between Madison-Oneida BOCES and the Brunswick CSD effective July 1, 2021 for website support, Aptegy license and miscellaneous processing costs totaling \$10,949.70.

Action: 13.2 Financial Reports

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

- School Lunch Fund P&L - January 2021 and February 2021
- Internal Claims Auditor Report - March 2021
- Extra Classroom Activity Reports - March 2021
- Budget Transfer Report - March 2021
- Revenue Budget Status Report - March 2021
- District Treasurer's Report - March 2021

Action: 13.3 Book Disposal Requests

The Board of Education authorizes the disposal of the books on the attached lists.

**END OF CONSENT**  
**6 Yes/Motions Carried**

**14. PUBLIC COMMENT**

- Laura Perfetti, employee and district resident, asked if the music class being cut could be filled with general education students in a class such as Music Theory.

**15. MOTION TO ADJOURN**

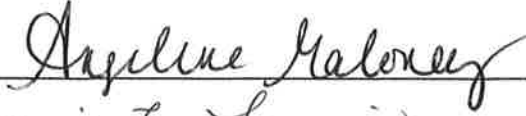
1 - Mr. Shufon 2 - Mr. Grab

The Board of Education adjourned at 7:57 p.m.

6 Yes Motion Carried

Respectfully submitted,

**ANGELINA MALONEY, SUPERINTENDENT**



**MARIA LEWIS, BOARD SECRETARY**

