

APPROVED**Regular Board Meeting
Tuesday, April 20, 2021**
Virtually via Zoom only**ORIGINAL****Members Present:** A. Casale, D. Galipeau, D. Roadcap, J. Roddy, K. Shufon and L. Wertz**Absent:** T. Fanfa and A. Grab**Also in Attendance:** Dr. Angelina Maloney, Stephanie Steinhart, Assistant Superintendent for Business/District Clerk and Maria Lewis, Board Secretary**1. CALL TO ORDER AND FLAG SALUTE**

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

2. APPROVAL OF MINUTES

Action: 2.1 April 8, 2021 Regular Meeting

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education hereby approves the following Minutes:

- April 8, 2021 Regular Meeting Minutes

6 Yes Motion Carried

3. SUPERINTENDENT UPDATE

- New state guidance allows a reduction in student spacing from 6' to 3' in the classroom, however, at this time, it is not practical due to 6' spacing is still required for the cafeteria and hallways.
- With the Board all in agreement, and an opportunity for public feedback, Music classes can move from 12' distancing to 6' with the proper instrument filters in place.
- Fall II sports are finishing up. Transportation needed to be contracted out for the Falls II sports due to not having enough drivers.
- Spring sports start Sunday. The Superintendent is encouraging parents to enroll their student/athletes online to limit in-person contact.
- The district's reopening plan needs to be revised.
- The Superintendent addressed the problem of teens in New York being extorted over inappropriate photos. It is a serious issue and is being treated so.
- The logistics of graduation and the prom are still being worked out. A survey is going to be sent to parents to see if they are willing and interested in vaccinating their children.
- The Superintendent is working with Sage Colleges about the community service courses they offer and how they can best partner with our school.
- She also met with EF Tours to discuss students being able to safely travel abroad in 2022.

Jada Valenti, student, asked what graduation would look like this year. The Superintendent said that it will most likely be similar to last years.

Update from Elementary Principal

3.3 High Risk Sports Plan - informational only

4. BOARD DISCUSSION/REPORTS - Nothing to update**5. PUBLIC COMMENT**

- Emma Olson, student, asked if students would have to be socially distant at the prom. The Superintendent and Board President both answered that the details were still being worked out however current guidance allows dancing with table mates at the table.

6. BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF RENSSELAER, COLUMBIA & GREENE COUNTIES**BY CONSENT****1 - Mr. Shufon 2 - Ms. Wertz**

Action: 6.1 Questar III Election Ballot

The Board of Education casts its vote for the election of three of the following three individuals to a term as a member of the Board of Cooperative Educational Services for Rensselaer-Columbia-Greene Counties commencing July 1, 2021.

- Mr. Mark Mann, Rensselaer NY (District of Residence: East Greenbush CSD)
- Ms. Mary Marro-Giroux, Troy NY (District of Residence: The Enlarged City School District of Troy)
- Mr. Frank Zwack, Stephentown, NY (District of Residence: Berlin CSD)

Action: 6.2 Questar III Administrative Budget

The Board of Education authorizes the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties to expend the sum set forth in the 2021 - 2022 tentative Administrative budget document in the amount of \$6,710,997.

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

7. SPECIAL ACTIONS

Action: 7.1 Medicare Advantage Health Plan - MOA - Brittonkill Teachers' Association

1 - Mr. Shufon 2 - Mr. Galipeau

The Board of Education approves the attached Memorandum of Agreement (MOA) between the Brunswick Central School District and the Brittonkill Teachers' Association making available a new Medicare Advantage Health Plan (MAP) through Humana identified as the Humana Medicare Employer PPO Plan for retirees (both present and future) per the conditions outlined in the MOA effective immediately.

6 Yes Motion Carried

8. SPECIAL EDUCATION

Action: 8.1 Special Education Recommendations

1 - Ms. Wertz 2 - Ms. Roadcap

The Board of Education accepts the following recommendations of the Section 504 Committee and the Committees on Special Education and Preschool Special Education dated 3/23/2021, 3/25/2021, 3/29/2021, 3/30/2021, 4/1/2021, 4/2/2021 and 4/13/2021:

- 1075
- 826
- 1163
- 1164
- 1077
- 868
- 870
- 1049
- 1047
- 1012
- 1137
- 1071
- 3036
- 1091
- 951
- 1125
- 1082
- 1007
- 715
- 1138
- 1141
- 956
- 818
- 1154
- 986
- 049
- 999
- 884
- 394
- 1143
- 856
- 1052
- 805
- 878
- 1000
- 904
- 1034
- 1032
- 1080
- 825
- 923
- 1005
- 1101
- 1060

6 Yes Motion Carried

9. SUPERINTENDENT RECOMMENDATIONS - PERSONNEL**BY CONSENT**

1 - Ms. Wertz 2 - Mr. Shufon

Action: 9.1 Teaching Assistant - Resignation - Sara Schukes

The Board of Education accepts the resignation of Sara Schukes from her position as Teaching Assistant with the Brunswick CSD effective April 16, 2021.

Action: 9.2 CSEA Appointments

The Board of Education approves the probationary appointments of the following individuals as Child Care Worker effective April 13, 2021 with remuneration per the current CSEA contract.

- Heather Anders
- Jessica Kaufuss

Action: 9.3 1:1 Teaching Assistants - Annual Appointment

The Board of Education approves the annual appointment of the following individuals as 1:1 Teaching Assistant for the remainder of the 2020 - 2021 school year at an hourly rate of \$20 (per the current BTA contract). TA's will provide support to special education student(s) during after school events and/or extra-curricular activities per the students' IEP.

- Jessica DeLorenzo
- Sarah Hansen
- Andrew Ferlito
- Emily Mehner
- Antonia Bevington

Action: 9.4 Teaching Assistant - Temporary Appointment - Chad Miner

The Board of Education approves the temporary appointment of Chad Miner to the position of Teaching Assistant effective April 19, 2021 through June 30, 2021 with remuneration per the current BTA contract.

Action: 9.5 Substitute Appointments(s)

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 26, 2021 (unless otherwise noted).

Name	Position
Jacob Hernandez	Non-certified Substitute Teacher @ \$95 per day (effective 4/21/2021)

END OF CONSENT
6 Yes/Motions Carried

10. SUPERINTENDENT RECOMMENDATIONS - BUSINESS/FINANCE

BY CONSENT
1 - Ms. Wertz 2 - Mr. Galipeau

Action: 10.1 Approval of 2021 - 2022 School District Budget

The Board of Education approves the proposed school district budget in the amount of \$26,809,812 for the 2021-2022 school year, for presentation to the residents of the Brunswick Central School District at the Budget Hearing on May 6, 2021, and for vote by the qualified residents of said district on May 18, 2021.

Action: 10.2 2021 - 2022 Property Tax Report Card

The Board of Education approves the attached 2021-2022 Property Tax Report Card.

END OF CONSENT
6 Yes/Motions Carried

11. PUBLIC COMMENT - None**12. MOTION TO ADJOURN**

1 - Mr. Shufon 2 - Ms. Wertz

The Board of Education adjourned at 7:34 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT



MARIA LEWIS, BOARD SECRETARY

