Annual Organizational Meeting & Regular Meeting Tuesday, July 6, 2021 LGI Room, Tamarac Secondary School

Draft

Members Present: Jenna Horton (Board Member-elect), Valerie Lee (Board Member-elect), Kevin Shufon, Dina Trahan (Board Member-elect) and Leah Wertz

Absent: Tammie Fanfa, Darren Galipeau, Danielle Roadcap and Jack Roddy

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

1. PUBLIC HEARING

Information: 1.1 District-wide School Safety Plan & Building-level Emergency Response Plans

2. CALL TO ORDER AND FLAG SALUTE

The District Clerk called the meeting to with a salute to the flag at 6:00 p.m.

3. ANNUAL ORGANIZATIONAL MEETING AGENDA

Procedural: 3.1 Oath of Office - Administer to New Board Members

| Jenna Horton | 7/1/2021 - 6/30/2024 |
|--------------|---|
| Dina Trahan | 7/1/2021 - 6/30/2024 |
| Valerie Lee | 7/1/2021 - 6/30/2022 (fulfilling Judy Wienman's term) |

The Oath of Office will be administered to Ms. Roadcap at the next board meeting.

Action: 3.2 Election of 2021 - 2022 Officers

Board of Education President 1 - Ms. Wertz 2 - Ms. Trahan

The Board of Education approves the election of Jack Roddy as President for the 2021-2022 school year

5 Yes/Motion Carried

Board of Education Vice President

1 - Mr. Shufon 2 - Ms. Lee

The Board of Education approves the election of Leah Wertz as Vice President for the 2021-2022 school year

5 Yes/Motion Carried

The District Clerk administered the Oath of Office to the Vice President and then turned the meeting over to her.

Action: 3.3 Board Member Appointments

The Board of Education approves the following Board Member appointments for the 2021-2022 school year.

| Board Committees | Member(s) |
|-------------------------------------|--|
| Audit/Finance | Ms. Horton & Ms. Lee |
| Facilities | Mr. Galipeau, Ms. Roadcap & Ms. Trahan |
| Policy | Mr. Shufon & Ms. Wertz |
| District Committees | |
| Curriculum & Assessment | Ms. Trahan & Ms. Wertz |
| Wellness | Ms. Fanfa |
| NYSSBA Annual Business Meeting | |
| Voting Delegate | Mr. Roddy |
| Alternate | TBD |
| Board Representative | |
| Brittonkill PTSA | Mr. Shufon |
| Brittonkill Educational Foundation | N/A |
| Legislative Liaison | Mr. Roddy |
| CAPSBA | Ms. Wertz |
| Athletic Committee Liaison (Ad Hoc) | Mr. Galipeau & Ms. Roadcap |

BY CONSENT 1 - Mr. Shufon 2 - Ms. Trahan

Action: 3.4 Board Appointments

The Board of Education approves the following annual appointments for the 2021-2022 school year.

| Auditors | |
|--|-------------------------------|
| Claims Auditor | Michael Wolff |
| Alternate Claims Auditor | Questar III BOCES |
| External Auditor | The Bonadio Group |
| Clerk of the Board | Maria Lewis |
| Secretary to the Board | Maria Lewis (until 9/30/2021) |
| Treasurer(s) | |
| District Treasurer | Wayne Carman |
| Central Treasurer (Student Activities) | Louise Jackson Lanz |
| Deputy Treasurer | Catrina Schumaker |

Action: 3.5 Other Board Appointments
The Board of Education approves the following appointments for the 2021-2022 school year.

| Purchasing Agent | Stephanie Steinhart |
|---------------------------------------|---|
| Deputy Purchasing Agent | Angelina Maloney |
| Property Tax Refunds/Adjustments | Stephanie Steinhart |
| Receiver of Taxes - Town of Brunswick | Jayne Tarbox |
| Tax Collector - All Other Towns | Catrina Schumaker (with a \$2,500 stipend) |
| Records Access Manager | Stephanie Steinhart |
| Records Management Officer | Stephanie Steinhart |
| Asbestos LEA Designee | Whitney Colvin |
| Chief Emergency Officer | Whitney Colvin |
| Data Protection Officer | Eric Wetmore |
| District-wide School Safety Team | Angelina Maloney, Whitney Colvin, Sherri Kellar-Willis, Stephanie Steinhart, Joy Wright & Tim LeVan (Questar) & Secretary to the Superintendent |
| Title IX Compliance Officers | Christine Shields & Jennifer Ellerbrock |
| School Physicians | Riverview Pediatrics |
| Dignity Act Coordinators | Jaymes White & Don Sindon |
| Bullying Prevention Coordinator | Jaymes White |
| Homeless Liaison | Director of Special Education |
| Fostercare Liaison | Director of Special Education |
| Spokespersons | |
| District | Superintendent of Schools |
| Board of Education | Board of Education President |
| Legal Newspaper | Albany Times Union |
| | |

Action: 3.6 Special Education Appointments
The Board of Education approves the following annual Special Education appointments for the 2021-2022 school year.

| Committees on Special Education, Pre-School Special Education & 504 | |
|---|--|
| Special Education & 504 | |
| CSE COMMITTEE | |
| Required Members | |
| Chairperson/LEA Representative | Director of Special Education |
| Alt. Chairperson/School Psychologist | Jennifer Ellerbrock/William Murabito |
| School personnel able to request a referral | Richard Pogue/Kenneth Rizzo |
| Student's Parent | or persons in parental relationship |
| Special Education Teachers | Current Special Education teacher servicing the student or Special Education teacher that could be assigned to service the student |
| General Education Teachers | Current General Education teacher servicing the student or Special Education teacher that could be assigned to service the student |
| Members as needed | Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers and other related service providers |
| Members (if requested) | |
| Parent Members | Julia Martin/Chelsea Mazzariello/Nancy Fosmire/Tina Carroll/Linda Lang |
| Physician Member | Drs. Tomiak, Kostun & Caruso |
| Surrogate Parent Member | Arlene Bartlett |
| CPSE COMMITTEE | |
| Required Members | |
| Chairperson/LEA Representative | Director of Special Education |
| Alt. Chairperson/School Psychologist | Jennifer Ellerbrock |
| Special Education Teachers | Current Special Education teacher servicing the student or Special Education teacher that could be assigned to service the student |
| General Education Teachers | Current Special Education teacher servicing the student or Special |

| 17/13/2021 | Dodradocs Er | | |
|---|---|--|--|
| | Education teacher that could be assigned to service the student | | |
| Members as needed | Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers and other related service providers | | |
| Members (if requested) | | | |
| Parent Members | Chelsea Mazzariello/Alicia Cavanaugh/Nancy Fosmire | | |
| Physician Member | Drs. Tomiak, Kostun & Caruso | | |
| Surrogate Parent Member | Arlene Bartlett | | |
| 504 COMMITTEE | | | |
| Required Members | | | |
| Chairperson/LEA Representative | Director of Special Education | | |
| Alternate Chairperson | Jennifer Ellerbrock/William Murabito | | |
| School personnel able to request a referral | Richard Pogue/Kenneth Rizzo | | |
| General Education Teachers | Current Special Education teacher servicing the student or Special Education teacher that could be assigned to service the student. Also School Counselors at Secondary School and School Psychologists at Elementary School. | | |
| IMPARTIAL HEARING OFFICERS | Taken from rotational list provided by New York State Education Department (per law and board policy) | | |

Action: 3.7 Annual Memberships

The Board of Education approves district membership in the following organizations for the 2021-2022 school year.

- New York State School Boards Association (NYSSBA)
- Capital District School Boards Association (CAPSBA)
- Rensselaer County Chamber of Commerce
- Rural Schools Association of New York State
- Capital Area School Development Association (CASDA)

Action: 3.8 Superintendent Authorization

The Board of Education authorizes the Superintendent to perform the following tasks for the 2021-2022 school year.

- Apply for grants in aid (state, federal and private)
- Certify payroll
- Approve budget transfers (up to \$50,000)
- Approve contracts for student services
- Approve contracts for non-resident students
- Approve conference requests for administrators, faculty and staff (Board President shall approve all requests for fellow board members and the Superintendent)
- Make district decisions for the Rensselaer-Columbia-Greene Health Insurance Trust and/or vote on behalf of the district for the annual Trustee election to the Trust

Action: 3.9 Designation of Depositories

The Board of Education designates the following as depositories for the 2021-2022 school year.

- M&T Bank
- NYCLASS

Action: 3.10 Bonding of Employees

The Board of Education approves a blanket bond for the following personnel handling district funds for the 2021-2022 school year.

- District Clerk
- District Treasurer
- Deputy Treasurer(s)
- Central Treasurer of Student Activity Account
- Claims Auditor
- Tax Collector

Action: 3.11 Income Eligibility Guidelines for Reduced Price Meals

The Board of Education accepts the attached Free and Reduced Price Meal Program Policy Statement and all required attachments and approves the following 2021-2022 Income Eligibility Guidelines for Reduced Price Meals:

| Total Family Size | Annual | Monthly | Twice per Month | Every Two Weeks | Weekly |
|----------------------------------|-----------|----------|-----------------|-----------------|----------|
| i | \$ 23,828 | \$ 1,986 | \$ 993 | \$ 917 | \$ 459 |
| 2 | \$ 32,227 | \$ 2,686 | \$ 1,343 | \$ 1,240 | \$ 620 |
| 3 | \$ 40,626 | \$ 3,386 | \$ 1,693 | \$ 1,563 | \$ 782 |
| 4 | \$ 49,025 | \$ 4,086 | \$ 2,043 | \$ 1,886 | \$ 943 |
| 5 | \$ 57,424 | \$ 4,786 | \$ 2,393 | \$ 2,209 | \$ 1,105 |
| 6 | \$ 65,823 | \$ 5,486 | \$ 2,743 | \$ 2,532 | \$ 1,266 |
| 7 | \$ 74,222 | \$ 6,186 | \$ 3,093 | \$ 2,855 | \$ 1,428 |
| 8 | \$ 82,621 | \$ 6,886 | \$ 3,443 | \$ 3,178 | \$ 1,589 |
| *For each additional person add: | \$ 8,399 | \$ 700 | \$ 350 | \$ 324 | \$ 162 |

Action: 3.12 School Lunch Prices

The Board of Education approves the following school lunch rates for the 2021-2022 school year:

| School | 2020-2021 | 2021-2022 |
|------------|-----------|-----------|
| Elementary | \$2.90 | \$2.90 |
| Secondary | \$2.90 | \$2.90 |

Action: 3.13 Legal Counsel

The Board of Education approves the following annual legal counsel appointments for the 2021-2022 school year.

| School Attorneys | Honeywell Law Firm, PLLC |
|---------------------------|--------------------------------|
| Bond Council | Orrick, Herrington & Sutcliffe |
| Special Education Counsel | Honeywell Law Firm, PLLC |
| Fiscal Advisor | Bernard P. Donegan, Inc. |
| Special Counsel | Girvin & Ferlazzo |

Action: 3.14 Miscellaneous Rates

The Board of Education approves the following rates for the 2021-2022 school year, consistent with current board policy and New York State Comptroller's guidelines.

| Petty Cash Funds | |
|---------------------------|--|
| Business Office | \$50 (Wayne Carman, Custodian) |
| Transportation Department | \$50 (Whitney Colvin, Custodian) |
| Change Funds | |
| Food Service Department | \$150 (Joy Wright, Custodian) |
| Athletic Department | \$200 (Donna Van Zandt, Custodian) |
| Mileage | .56/mile or as revised by the IRS |
| Meals | \$55 per day for meal expenses to be allocated as follows: |
| | \$10 - breakfast (if traveling prior to 10 AM) |
| | \$15 - lunch |
| | \$30 - dinner (if traveling after 3 PM) |

Action, Discussion: 3.15 Substitute Rates

The Board of Education approves the following substitute rates effective for the 2021-2022 school year:

| Substitute Position | 2021 - 2022 |
|------------------------------------|--|
| Daily Rate: | |
| Teacher - Certified | \$125 |
| reactier - Certified | \$140 (after 20 consecutive days in the same course/teacher) |
| Teacher - Non-certified | \$95 |
| Teaching Assistant - Certified | \$85 |
| Teaching Assistant - Non-certified | \$70 |
| | |
| Hourly Rate: | |
| School Bus Attendant | \$13.50 |
| School Bus Driver and Trainee | \$23 |
| Childcare Worker | \$13.50 |
| Custodian | \$15 |
| Food Service Helper | \$13.50 |
| Nurse - RN | \$24 |
| School Monitor | \$13.50 |
| Typist | \$14 |
| Watchman | \$13.50 |
| Office Aide | \$14 |
| Cook | \$15.50 |

Action: 3.16 Reaffirmation of Board Policy and Code of Ethics

The Board of Education reaffirms current Brunswick Central School District Board of Education Policies and Code of Ethics for the 2021-2022 school year.

Action: 3.17 Required Annual Review of Policies

The Board of Education reviewed, as required, the following Board of Education policies:

- #1900 Parental Involvement
- #5300 Code of Conduct
- #6240 Investments
- #6700 Purchasing

END OF CONSENT 5 Yes/Motions Carried

4. BOARD ACTIONS

Action: 5.1 Student Liaison - Annual Appointment

1 - Mr. Shufon 2 - Ms. Lee

The Board of Education approves the appointment, upon the recommendation of both the High School Principal and Student Senate, of the following to act as Student Liaison to the Board of Education and Alternate Student Liaison, for the 2021-2022 school year.

Student Liaison - Ethan Skaarup Alternate Student Liaison - TBD

5 Yes/Motion Carried

The District Clerk will administer the Oath of Office to the newly elected Student Liaison at the next board meeting.

5. APPROVAL OF MINUTES

Action: 5.1 June 10, 2021 Regular Meeting

The Board of Education approves the following Minutes.

• June 10, 2021 Regular Meeting

5 Yes/Motion Carried

6. PUBLIC COMMENT - None

7. SUPERINTENDENT

Superintendent's Update

- Holding an administrative retreat with the School Attorney on Wednesday, July 7, 2021
- · Serious shortage of school bus drivers
- CRRSA grant monies will go to the purchase of IT equipment, additional support in the elementary school and the possible refunding of positions of less than 1.0 FTE
- American Rescue Plan
- · Reopening of school

8. BOARD DISCUSSION

Information: 8.2 Correspondence Received - thank you note from Vanessa Baldwin, recipient of the Service to School BOE award

9. CURRICULUM

Action: 9.1 Curriculum Writing Proposals

1 - Ms. Trahan 2 - Ms. Horton

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the following curriculum writing proposals:

| Pre-July | | | | | |
|--------------------------|--|--------|---------------|----------------|---------------|
| Name(s) | Proposal | People | Hours Each | Total Hours | Total Cost |
| Carlstedt, Jeri | Develop Secondary Level SEL programming for 2021-22 School Year. (Emphasis on student re-integration) | 1 | 24 | 24 | 720 |
| Tennyson, R., Steele, A. | Update MS Science curriculum. (Focus on material not covered this | | | | |
| and | year | 3 | 12 | 36 | 1080 |
| Turner, D. | and FOSS Kits) | | | | |
| Maloy, Allison | Develop "Critical Concepts in ELA 8." Lessons to address Grade 8 Ela and AIS using Questar's "6-8 Critical Concepts) | 1 | 15 | 15 | 450 |
| Bishop, A., Carroll, J. | Update 9th and 10th Grade Global Studies to align with new exam requirements. | 2 | 10 | 20 | 600 |
| Carroll, Jordan | Update 12th grade Sociology curriculum | 1 | 30 | 30 | 900 |
| Olson, E., Burton, C. | Update 11th grade US History and Govt. curriculum to align with new exam requirements. | 2 | 20 | 40 | 1200 |
| Labshere, A., Bush, J. | Update Photography and Independent Study Photography curriculum and develop Advanced Photography curriculum. | 2 | 6 | 12 | 360 |
| Pomposello, Steve | Update Mythology senior elective. | 1 | 10 | 10 | 300 |

| July/August 2021 | | | | | |
|--------------------------|--|--------|---------------|----------------|---------------|
| Name(s) | Proposal | People | Hours Each | Total Hours | Total Cost |
| Koonz, K., Calistri, J. | Update Grades 7/8 General Music Curriculum | 2 | 8 | 16 | 480 |
| Papa, E. | Update Math 12 curriculum | 1 | 20 | 20 | 600 |
| Blakeley, Lynn | Create curriculum for Sports and Entertainment Marketing class (Gr. 10-12) | 1 | 20 | 20 | 600 |
| Bartczak, S., Jewell, A. | Revise ELA 6 curriculum to adjust to a new schedule. | 2 | 10 | 20 | 600 |
| | | | | | |

| Bush, Jeff | Update TV and Broadcasting curriculum (Gr. 10-12) | | 10 | 10 | 300 |
|--|---|--------|---------------|----------------|---------------|
| Bush, J., Pomposello, S. | Update Script to Screen curriculum | 2 | 15 | 30 | 900 |
| Gelina, Amanda | Update Math 11 curriculum | 1 | 20 | 20 | 600 |
| King, M., Siegenthaler, C., Motzer, N. and Gela, J. | Update PK-5 Character Education curriculum. plot themes, plan events and meetings, prepare materials for 2021-22 4 school year. | | 16 | 64 | 1920 |
| Muckle, Michelle | Prepare materials (data collection, progress monitoring, etc.) for incoming 8th graders. | | 12 | 12 | 360 |
| June, July & August | | | | | |
| Name(s) | Proposal | People | Hours Each | Total Hours | Total Cost |
| Devine, A., Hodgson, K., Huneck, G. & Dongelewic, S. | Supplement Ready Gen program with explicit phonics instruction. | 4 | 5 | 20 | 600 |

5 Yes/Motion Carried

10. STUDENTS

Action: 10.1 Field Trip Requests 1 - Mr. Shufon 2 - Ms. Lee

The Board of Education approves, pending matters of national security and COVID-19 restrictions, the following field trip requests from Jeri Carlstedt:

- Canada October 14-17, 2021
- France April 2022 (final dates TBD)

5 Yes/Motion Carried

Action: 10.2 Academic Eligibility & Behavioral Expectations

1 - Ms. Shufon 2 - Ms. Horton

The Board of Education approves the attached Academic Eligibility & Behavioral Expectations for the High School and Middle School Student Handbooks.

5 Yes/Motion Carried

11. SPECIAL EDUCATION

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

1 - Mr. Shufon 2 - Ms. Trahan

The Board of Education accepts the recommendations of the 504 Committee and Committees on Special Education and Preschool Special Education dated 06/04/2021, 06/07/2021, 06/08/2021, 06/11/2021, 06/17/2021, 06/18/2021, 06/21/2021, 06/22/2021 and 06/24/2021:

- 1104
- 7621-1
- 1195
- 3280041
- 7621-2
- 1071
- 1187
- 1156
- 9561200
- 1197
- 1174
- 1075
- 7621-3
- 11983019
- 328003
- 7621-4
- 898

5 Yes/Motion Carried

12. SUPERINTENDENT'S RECOMMENDATIONS-PERSONNEL

BY CONSENT 1 - Ms. Lee/2 - Ms. Horton

Action: 12.1 Secretary to the Superintendent/BOE - Retirement - Maria Lewis

The Board of Education accepts, with sincere appreciation for 20 years of service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Maria Lewis from her positions of Secretary to the Superintendent and Board Secretary effective September 30, 2021.

Action: 12.2 Completion of Service

The Board of Education acknowledges the following individuals for their completion of service:

| Name | Position | Term of Service |
|----------------------|----------------------------|----------------------|
| Abate-Comini, Rachel | Special Education Teacher | 9/21/2020-6/25/2021 |
| Amann, Meaghan | Occupational Therapist | 3/1/2021-6/25/2021 |
| Farley, Erika | SEL Teacher | 12/11/2020-6/25/2021 |
| Wolin, Glenn | Physical Education Teacher | 11/30/2020-6/25/2021 |
| Zakrzewski, Kristin | Teaching Assistant | 10/27/2020-1/3/2021 |
| Zakrzewski, Kristili | Elementary Teacher | 1/4/2021-6/25/2021 |

Action: 12.3 Special Education Teacher - Probationary Appointment - Timothy Mulpeter

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Timothy Mulpeter to the position of Special Education Teacher, in the tenure area of education of children with handicapping conditions—general special education tenure area, effective September 1, 2021 with a three year probationary term commencing on September 1, 2021 provided that, except to the extent required by law, in order to be granted tenure, he shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 2 of the 3 preceding years, and if he receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time. Mr. Mulpeter covered for a teacher that resigned for the 2020 - 2021 school year and therefore receives Jarema credit for one year. Remuneration shall be per the current BTA contract. (Certification: Literacy, B-6, Initial, 1/31/2026; Students w/Dis., 1-6, Initial, 1/31/2026; Childhood Ed., 1-6, Initial, 1/31/2026; Literacy, B-6, Emergency Covid-19, 1/31/2023; Students w/Dis., 1-6, Emergency Covid-19, 1/31/2023)

Action: 12.4 Elementary Education Teacher - Probationary Appointment - Monica Allin

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Monica Allin to the position of Elementary Education Teacher, in the tenure area of Childhood Education, effective September 1, 2021 with a three year probationary term commencing on September 1, 2021 provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c or 3012-d of either effective or highly effective in at least 2 of the 3 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time. Ms. Allin covered, from 9/8/2020 through 6/25/2021, for a teacher that retired and therefore receives Jarema credit for one year. Remuneration shall be per the current BTA contract. (Certification: Literacy, B-2, Professional, 12/81/2015; Students w/Dis., 1-6, Professional, 7/24/2014; Childhood Ed., 1-6, Professional, 8/8/2014; Early Childhood Ed., B-2, Professional, 7/26/2016)

Action: 12.5 Mentor Co-Coordinators - Annual Appointment - Aimee Bishop & Eric Olson

The Board of Education approves the annual appointment of Aimee Bishop & Eric Olson as Mentor Co-Coordinators for the 2021 - 2022 school year. Remuneration for this appointment will be per the BTA contract with the stipend shared equally.

Action: 12.6 Instructional Technology Support Positions - Annual Appointments

The Board of Education approves the following Instructional Technology Support persons for the 2021 - 2022 school year with a stipend per the current BTA contract. (Beginning with the 2019 - 2020 school year, the Bullpen was renamed "Technology Coaching Team")

Technology Coaching Team:

Judy Anderson Lynn Blakeley Heather Cipperly Matt Cipperly Amber Frank Michelle Furlong Tanya Kane Maureen King Ryanne Phillips Pam Skaarup

Technology Coaching Team Coordinator:

Amy Labshere

Action: 12.7 Teaching Assistant - Temporary Appointment - Laurie Lemner

The Board of Education approves the temporary appointment of Laurie Lemner as a Teaching Assistant for the before school position needed to escort, and monitor, Band students arriving on the high school run to the elementary school. This appointment is effective for the 2021 - 2022 school year with compensation per the current BTA contract.

Action: 12.8 Tamarac Summer Scholars

The Board of Education approves the appointment of the following individuals as "Tamarac Summer Scholars" with remuneration per the current BTA contract at \$30 per hour. Timesheets will need to completed and submitted to administration for approval to pay. Scope of work to include: 1. Stem COVID 'learning loss' and be academically prepared for the next school year 2. Develop skills and knowledge that will foster SEL 3. Fostering new relationships with peers and caring adults 4. Explore new passions was that they can continue beyond the summer 5. Acquire methods for improving academic skills.

| Staff Members | Course | Week |
|----------------------------------|------------------------------|---------------|
| Michelle Wyanski & Sanada Bailey | Explorer's of Bailanski Pond | Session 1 & 2 |

Action: 12.9 Summer Tutors

The Board of Education approves the appointment of the following individuals as Tutor for the summer of 2021 at an hourly rate of \$30 as per the current BTA Contract.

| | | Cate Cullen-Doin |
|--------------------|------------------|------------------|
| Shannon Danckwerth | Alicia Devine | Amanda Gelina |
| Jacob Hernandez | Allison Maloy | Amy Quackenbush |
| Lisa Parker | Steve Pomposello | Jessica Satalino |
| Rebecca Tennyson | | |

Action: 12.10 Substitute Appointments

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 (volunteers will be subject to a background check), effective September 9, 2021 (unless otherwise noted).

| Name | Position |
|--------------------|--|
| Jacob Hernandez | Certified Substitute Teacher @ \$115 per day (efd 6/17/2021) |
| Kathy Zaiss | Certified Teaching Assistant @ \$85 per day |
| Kathy Zeiss | Non-certified Substitute Teacher @ \$95 per day |
| | Certified Teaching Assistant @ \$85 per day |
| Patricia Gutierrez | Non-certified Substitute Teacher @ \$95 per day |
| Kristin Zakrzewski | Certified Substitute Teacher @ \$115 per day |

Action: 12.11 IT Assistant - Summer Appointment - Scott Hallenbeck

The Board of Education approves the appointment of Scott Hallenbeck as volunteer IT Assistant for the summer of 2021.

Action: 12.12 Summer 2021 Transportation Appointments

The Board of Education approves the appointment of the following employees to the position indicated for the summer transportation runs with remuneration per the current CSEA contract:

Drivers

Laura Rock Heather LeVan Victoria Burdick Jennifer Evans Michael Galipeau

School Bus Attendants

Brittany Gummer Amanda O'Donnell Ashton Evans Emma Murray

Action: 12.13 2021-2022 Extra & Co-curricular Appointments

The Board of Education approves the following extra and co-curricular appointments for the 2021-2022 school year with a stipend, if a paid position, per the current BTA contract.

| High School: | | Middle School: | |
|-----------------------------|-----------------------------------|-----------------------|----------------------------------|
| Senior Class 2022 | Jordan Luzinas & Patricia Poupore | Kids Care | Jamie Pecylak |
| Junior Class 2023 | Eric Medved & Brianna Rolston | Music Club | Kevin Barcomb |
| Sophomore Class 2024 | Aimee Bishop & Tim Jacques | NJHS, Grades 7-8 | Allison Maloy |
| Freshman Class 2025 | TBD | Science Club | Mary McManus |
| Key Club | Amy Labshere | Ski Club | Helen Findlay |
| Masterminds | Steve Pomposello | Student Senate | Eric Medved |
| National Honor Society | Jordan Luzinas | TLC | Jamie Pecylak |
| NJHS, Grade 9 | Allison Maloy & Michelle Furlong | Yearbook | Eric Medved |
| Olympics of the Visual Arts | Jillian Sheffer | 6th Grade Team Leader | Angel Jewell |
| SADD | Lisa Parker | 7th Grade Team Leader | Kevin Onorato |
| Science Club | Mary McManus | 8th Grade Team Leader | Eric Medved |
| Ski Club | Amy Labshere & Teresa Gliosco | Specials Team Leader | Helen Findlay |
| Student Senate | Brianna Rolston | MS/HS: | |
| Yearbook | Beth Connor | Book Club | Allison Maloy & Michelle Furlong |
| 9th Grade Team Leader | Tim Jacques | Musical Production: | |
| | | Director/Producer | Amber Frank |
| Non-Stipended Positions: | | Assistant Director | Chelsea Zantay |
| HS Band Club | Jeff Calistri | Technical Director | Leah Scott |

| HS Music Club | Christopher Price | Music Director/Conductor | Jeff Calistri |
|----------------------------------|-------------------|--------------------------|-------------------|
| Russian Club | Angelique Wright | Accompanist | Sal Scecchitano |
| French Club | Jeri Carlstedt | Choreographer | Laura Perfetti |
| Youth Activation Committee (YAC) | Ryanne Phillips | Vocal Director | Christopher Price |
| Gay-Straight Alliance (GSA) | Christine Shields | Sound Design | Kevin Barcomb |
| | | Lighting Design | Mary Beth Becker |
| | | Choreographer | TBD |

Action: 12.14 2021-2022 Coaching Appointments

The Board of Education approves 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. (Volunteers will be subject to a criminal background check.) Salary, if a paid position, per the current BTA contract.

FALL

Soccer

Varsity Boys' Head Coach - Allister Wiltshire JV Boys' Coach - Eric Medved Modified Boys' Coach - TBD Varsity Girls' Head Coach - Sanada Bailey JV Girls' Coach - TBD Modified Girls' Coach - TBD

Volleyball

Varsity Head Coach - Jessica Marsh JV Coach - TBD Modified Coach (8th grade) - TBD Modified Coach (7th grade) - TBD

Cross Country

Varsity Head Coach - Carl Seils Modified Coach - Rebecca Tennyson

Golf

Varsity Head Coach - TBD

Cheer

Varsity Head Coach - TBD

Football

Varsity Head Coach - Erick Roadcap Assistant Varsity Coach - Chris Lutgens Assistant Varsity Coach - Tim Lutgens JV Coach - Anthony Barbera Assistant JV Coach - Brendan Ryan Modified Head Coach - Rick Roden Assistant Modified Coach - Daniel Bechand

WINTER

Girls' Basketball

Varsity Head Coach - Ron Beaudoin JV Coach - TBD Modified "A" - TBD Modified "B" - TBD

Boys' Basketball

Varsity Head Coach - Eric Medved JV Coach - Connor Whalen Modified "A" - Anthony Barbera Modified "B" - TBD

Basketball (Home Games)

Clock Operator - Dillon Maxon

Wrestling

Varsity Head Coach - Erick Roadcap JV Coach - James Scheffler Modified Coach - TBD

Indoor Track

Head Varsity Girls' Coach - Andrew Welkley Head Varsity Boys' Coach - Rick Roden Varsity Assistant - TBD

Varsity Cheer

TBD

SPRING

Softball

Varsity Head Coach - Jessica Marsh JV Coach - TBD Modified Coach - TBD

Boys Lacrosse

JV Head Coach - TBD Varsity Assistant Coach - TBD

Baseball

Varsity Head Coach - Kevin Onorato JV Coach - TBD Modified Coach - TBD

Unified Basketball

Varsity Head Coach - Ryanne Phillips

Girls' Track

Varsity Head Coach - Andrew Welkley Varsity Assistant Coach - Carl Seils Modified Coach - TBD

Boys' Track

Varsity Head Coach - Rick Roden Modified Coach - Chad Miner Meet Manager - TBD

END OF CONSENT 5 Yes/Motions Carried

13. SUPERINTENDENT'S RECOMMENDATION - BUSINESS/FINANCE

BY CONSENT 1 - Ms. Horton/2 - Mr. Shufon

Action: 13.1 Special Education Service Contracts

The Board of Education approves the following service contracts for the terms indicated.

| School | Term | Cost per Pupil |
|---|-----------------------|---------------------------------|
| St. Colman's Home, Inc. | 2021-2022 School Year | \$34,682 |
| Wildwood School | 2021 Summer Contract | \$9,178 |
| Wildwood School | 2021-2022 School Year | \$55,069 |
| Vanderheyden | 2021-2022 School Year | \$46,429 |
| , | 2021 Summer Contract | \$7,738 |
| Center for Disability Services (Langan School) | 2021 Summer Contract | \$8,095 |
| Center for Disability Services (Langari School) | 2021-2022 School Year | \$48,839 |
| CDB Connections | 2021-2022 School Year | \$60 per half hour (individual) |
| | | |
| Thomas McKee | 2021-2022 School Year | \$125 per hour |
| Thomas Pickee | | |
| Advanced Therapy | 2021-2022 School Year | \$90 per hour |
| Complete OT/PT/SLP | 2021-2022 School Year | \$73 per hour |
| The Research Foundation (SUNY) | 2021-2022 School Year | \$6,900 total |
| Childhood Educational Associates | 2021-2022 School Year | \$62 per half hour |

Action: 13.2 2021-2022 Bid Awards

The Board of Education accepts the following bid for the 2021-2022 school year.

21/22-2 Hardware & Paint Supplies

Passonno Paints

21/22-3 Bus, Auto & Truck Parts

Leonard Bus Sales, Inc. R.H. Crowne Co., Inc. Bus Parts Warehouse

21/22-5 Snack Foods

Roberts Foods

Ginsberg's Foods Inc.

Action: 13.3 Claims Auditor - Annual Contract - Michael Wolff

The Board of Education approves the Agreement by and between Michael Wolff Advisory Services and the Brunswick Central School District establishing a claims audit function for the 2021-2022 school year per the terms of the Agreement.

Action: 13.4 Per Diem Pay Rate - Special Education Consultant - Rochelle Hoot

The Board of Education approves a rate of \$500 per day for Rochelle Hoot for services as Special Education Consultant.

Action: 13.5 Disposal of Obsolete Books

The Board of Education approves the disposal of the obsolete books on the attached lists.

Action: 13.6 Obsolete Equipment Disposal

The Board of Education approves the disposal of the following obsolete equipment:

| Equipment | Model No. | Location |
|----------------------------|---------------|-----------|
| Yamaha Keyboard | PA-150 | Band Room |
| Averkey 500 Media Converte | Averkey 500 | |
| Sony Video Camcorder (2) | DCR-HC40 | |
| Canon Camera | 2R 800 | |
| Sony CD Mavica Camera | MVC-CD500 | |
| Canon Camcorder (2) | VIXIA HF R300 | Room 116 |
| Canon Camcorder (4) | VIXIA HF R200 | |
| Canon Camera | 2R 500 | |
| Canon Camcorder | VIXIA HF R400 | |
| HP Color Printer | SNPRC-0401-01 | |

Action: 13.7 Financial Reports

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

• School Lunch Fund P&L - May 2021

Action: 13.8 Donation(s)

The Board of Education accepts, with appreciation, the following donation(s):

- From Special Olympics of New York, Inc.
 - \$750 for the Unified Basketball program
 - o 3 bowling sets (balls and pins) plus one return ball ramp

END OF CONSENT 5 Yes/Motions Carried

14. PUBLIC COMMENT - None

15. MOTION TO ADJOURN

1 - Mr. Shufon 2 - Ms. Horton

The Board of Education adjourned at 6:41 p.m.

Yes Motion Carried

Respectfully submitted,

| ANGELINA MALONEY, SUPERINTENDENT _ | |
|------------------------------------|--|
| | |
| MARTA LEWIS ROADS GEORETARY | |
| MARIA LEWIS, BOARD SECRETARY | |