

APPROVED

Regular Board Meeting
Thursday, June 9, 2022
LGI Room, Tamarac Secondary School Troy NY

ORIGINAL

Members Present: T. Fanfa, D. Galipeau, D. Roadcap, J. Roddy, D. Trahan and L. Wertz

Absent: J. Horton, V. Lee and K. Shufon

Also in Attendance: Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business and Maureen Jensen, Secretary to the Superintendent

1. CALL TO ORDER AND FLAG SALUTE

The Board President called the meeting to order at 6:00 pm.

2. EXECUTIVE SESSION

1 - Ms. Trahan 2 - Ms. Roadcap

The Board of Education entered into Executive Session at 6:00 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Proposed, pending or current litigation;
X	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
	The proposed acquisition, sale or lease of real property;
	Other:

6 Yes/Motion Carried

2. EXECUTIVE SESSION

1 - Ms. Trahan 2 - Ms. Roadcap

The Board of Education exited Executive Session into Public Session at 6:30 p.m.

6 Yes/Motion Carried

3. APPROVAL OF MINUTES

Action: 3.1 Approval of Meeting Minutes

1 - Ms. Roadcap 2 - Ms. Wertz

The Board of Education hereby approves the following Minutes:

- May 5, 2022 Annual Budget Hearing & Regular Meeting Minutes

6 Yes/Motion Carried

4. BOARD ACTION

BY CONSENT

1 - Ms. Fanfa 2 - Ms. Wertz

Action: 4.1 Board of Education Election/School Budget Vote Results

The Board of Education accepts the results of the May 17, 2022 vote for the 2022 - 2023 annual budget and four Board of Education member seats (results below). Valerie Lee, Leah Wertz and Jack Roddy were re-elected, each to a three year term.

Valerie Lee re-elected - 338 votes

Leah Wertz re-elected - 309 votes

Jack Roddy re-elected elected - 278 votes

Action: 4.2 District Clerk/Secretary to the Board of Education - Annual Appointment - Maureen Jensen

The Board of Education approves the appointment of Maureen Jensen as District Clerk/Secretary to the Board of Education effective July 1, 2022 through June 30, 2023 with a \$3,000 stipend.

END OF CONSENT

6 Yes/Motions Carried

5. SUPERINTENDENT UPDATE

- School Resource Officer
- End of Year events, data & absences
- Covid funds
- New teachers
- Staffing shortage for Custodians
- Retirements & New Hires
- Bus Rodeo
- 5.2 Update from Building Administrators

6. BOARD DISCUSSION/REPORTS

- Booster Club update from Ms. Fanfa

7. PUBLIC COMMENT

- The following spoke in support of the district hiring a School Resource Officer (SRO):
 - Carol Rozbosom (also presented a petition from the community in support of an SRO)
 - Scott Bulson
 - Heather Jones
 - Katria Charland
 - Lori Lewis
 - Pyper Bliss-Rafferty
 - Brenda Rafferty
 - Ashley Hill
- Nick Gross questioned the cost saying it seemed high
- Izzy Pucci asked about graduation
- Nick Seamon said that SEL should be an opt-in for students
- Dan Bugbee asked about available grant funding
- Kevin Retell said that if students are scared during emergency drills they are not being done correctly.
- Alicia Devine said that teachers do everything they can to make drills not scary although they are inherently scary.

8. SPECIAL ACTIONS

BY CONSENT 1 - Ms. Roadcap 2 - Ms. Trahan

Action: 8.1 Secondary School Dress Code Update

The Board of Education an update to the Secondary School Dress Code as follows:

The current policy reads:

g. Not include items that are vulgar, obscene, libelous or denigrate others on account of race, color, religion, creed, national origin, gender, sexual orientation or disability.

The new dress code policy shall read:

"Not include items that are vulgar, obscene or libelous or that denigrate others on account of race, color, weight, gender, religion, ethnic origin, sexual orientation or disability. This would include, but are not limited to, confederate flags, swastikas, or any other images that may be considered hurtful, intimidating or deemed offensive."

Action: 8.2 2021-2022 School Calendar Change

The Board approves the following change in the 2021-2022 school calendar: May 31, 2022 will be changed from an instructional day to a non-instructional day due to the under usage of allotted snow days. This is contingent upon there being no emergency closings before May 27, 2022.

Action: 8.3 CSEA MOA - Memorial Day Extender 2022

The Board of Education approves a Memorandum of Agreement by and between the Brunswick Central School District and the CSEA allowing unit members to use two of the unused snow days allotted for the 2021-2022 school year on May 27 and 31, 2022 per the conditions outlined in the attached MOA.

Action: 8.4 Principals' Association MOA - Memorial Day Extender 2022

The Board of Education approves a Memorandum of Agreement by and between the Brunswick Central School District and the Principals' Association allowing unit members to use two of the unused snow days allotted for the 2021-2022 school year on May 27 and 31, 2022 per the conditions outlined in the attached MOA.

Action: 8.5 BTA MOA - Pay Rate Change - TA's

The Board of Education approves a Memorandum of Agreement by and between the Brunswick Central School District and the Principals' Association adjusting the hourly pay rate for Teaching Assistants (TA's) providing supervision for after-school detention to \$30 per hour as per the conditions outlined in the attached MOA.

Action: 8.6 2022 - 2023 Professional Development Plan

The Board of Education approves, upon the recommendation of the Curriculum and Assessment Council, the 2022-2023 Professional Development Plan.

END OF CONSENT 6 Yes/Motions Carried

9. Curriculum

BY CONSENT 1 - Ms. Trahan 2 - Ms. Wertz

Action: 9.1 Summer Curriculum Writing - Pre July 1, 2022

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the following summer curriculum writing requests.

Pre July 1 Proposals

Name(s)	Proposal	People	Hours Each	Total Hours	Total Cost
Jewell, Angel	Rewrite curriculum for "World Without Fish" NYS Module to improve accessibility.	1	30	30	900
Cullen-Doin, Cate; Croson,	Develop an easy, accessible 8-week intervention /	2	30	60	1800

Cathy	instruction in phonemic awareness, phonics, fluency, and vocabulary for classroom teachers to use as a Tier 2 MTSS intervention.				
Maloy, Allison	Develop reading and writing interventions to supplement iReady program.	1	15	15	450
Lydon, Patti; Ring, Michelle	Develop a work experience program for Life Skills students.	2	20	40	1200
Danckwerth, Shannon	Update curriculum for Children's Literature class	1	10	10	300
Jewell, Angel; Bartczak, Samantha; Maloy, Allison; Satalino, Jessica	Revise and update Middle School Writers Handbook	4	6	24	720
Furlon, Michelle; Blakely, Lynn; Labshere, Amy; King, Maureen; Farley, Elizabeth	Revise Brunswick CSD PK-12 scope and sequence for new Computer Science and Digital Fluency Standards	5	12	60	1800
Roiston, Brianna	Revise HS Spanish Curriculum to match new World Languages Standards	1	15	15	450
Kane, Tanya	Create instructional materials for AIS Reading program, Create a skills tracing document to track skills.	1	20	20	600
Tennyson, Rebecca	Review and revise curriculum for Advanced Biology and AP Environmental Science. (Two classes that Ms. Tennyson has been assigned to for the first time.)	1	40	40	1200
Barnes, Melinda	Develop French and Spanish curriculum for 6th Grade Language Exploratory class.	1	10	10	300
Barnes, Melinda	Review and revise French 7-12 curriculum (new assignment for Ms. Barnes)	1	10	10	300
Derby, Erica; Frank, Amber; Connor, Elizabeth	Review / revise Gr. 6-8 Math curriculum to align with new Next Generation Math Standards	3	20	60	1800
Devine, Alicia; Huneck, Gina; Hodgson, Kami	Develop first grade scope and sequence and informal assessments for ReadyGen.	3	15	45	1350
Miner, Chad	Develop curriculum for new REACH academic support program	1	20	20	600
Bartczak, Samantha	Training in HD Word for MTSS Tier 3 Reading	1	7	7	210
			Total		\$13,980

Action: 9.2 Summer Curriculum Writing - Post July 1, 2022

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

Post July 1 Proposals					
Name(s)	Proposal	People	Hours Each	Total Hours	Total Cost
Bailey, Sanada; Farley, Elizabeth	Develop Gr. 2 Science and Social Studies curriculum guide to utilize new Science and Social Studies curriculum and materials.	2	10	20	600
Pomposello, Steve	Review / revise curriculum for AP College English	1	20	20	600
King, Maureen (and up to three additional teachers)	Develop and plan Character Education Program for 2022-23 school year	4	6	24	720
Meissner, Nicole; Ring, Michelle	Create a tiered level of speech/language support services to align with MTSS Plan.	2	10	20	600
Rhodes, Nicole; Croson, Cathy	Review new QUALITYstarsNY PK initiative and develop PK curriculum in alignment with this new framework.	2	20	40	1200
Harris, Angie	Develop curriculum for new Gr. 3-5 SpEd teaching assignment.	1	40	40	1200
Lydon, Patricia	Develop curriculum for new Secondary Lifeskills teaching assignment.	1	30	30	900
Bush, Jeff	Develop curriculum to support the TV & Broadcast Media class providing live broadcasts (i.e. morning announcements)	1	10	10	300
Furlong, Michelle; Labshere, Amy	Research and develop curriculum and lessons utilizing new 3D printer.	2	12	24	720
Carroll, Jordan; Mackay, Belinda	Develop reading and writing strategies and materials for co-taught Topics in Global History course.	2	30	60	1800
Burton, Colin	Develop curriculum for new History of the Twentieth Century college credit course.	1	40	40	1200
Olson, Eric; Burton, Colin	Align 11th Grade US History curriculum to new framework.	2	30	60	1800

Allin, Monica; Gela, Johanna; Casey, Alex; Robideau, Brittany; Wyanski, Michelle	Review / revise Gr. 3 Science and Social Studies curriculum.	5	10	50	1500
Muckle, Michelle	Create progress monitoring materials and IEP "at a glance"	1	5	5	150
Muckle, Michelle	Develop materials / reteaching activities for Core content after first year in new grade placement.	1	20	20	600
Tokereva, Anna	Develop curriculum for new 6th Grade World Language Exploration class.	1	30	30	900
Blakeley, Lynn	Develop curriculum for newly approved HVCC Sports Management course	1	30	30	900
Perry, Rebecca	Develop curriculum for new Secondary SEL teaching assignment	1	30	30	900
Perry, Rebecca	Develop curriculum for new elective course, Housing and Interior Design	1	20	20	600
Nadareski, Lynn; Motzer, Nicole; Bonesteel, Stephanie; Marsh, Jessica; Kanellis, Megan	Review / revise Kindergarten ELA curriculum to integrate ReadyGen and new phonics curriculum.	5	20	100	3000
Kane, Tanya	Create instructional materials for AIS Reading program. Create a skills tracing document to track skills.	1	20	20	600
Tennyson, Rebecca	Review and revise curriculum for Advanced Biology and AP Environmental Science. (Two classes that Ms. Tennyson has been assigned to for the first time.)	1	40	40	1200
Miner, Chad	Develop curriculum for new REACH academic support program	1	20	20	600
Total					\$22,590

Action: 9.3 Textbook Request

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the following textbook request.

Teacher	Textbook	Vendor	Cost
Cate Cullen-Doin	Vmath Student Pack & Teacher Materials, Grades 3 & 8	Voyager Sopris Learning	\$5,806

END OF CONSENT 6 Yes/Motions Carried

10. SPECIAL EDUCATION

BY CONSENT 1 - Ms. Roadcap 2 - Ms. Fanfa

Action: 10.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 04/28/2022, 05/02/2022, 05/03/2022, 05/04/2022, 05/16/2022, 05/17/2022, 05/19/2022, 05/23/2022, 05/24/2022, 06/01/2022, 06/02/2022, 06/03/2022, 06/06/2022 and 06/07/2022:

- 3231
- 1158
- 3209
- 1102
- 1142
- 892
- 896
- 1179
- 3231
- 3023
- 3213
- 1173
- 3214
- 1166
- 1167
- 3035
- 970
- 859
- 612
- 3218
- 1138
- 1172
- 1187
- 610
- 1151
- 3042

- 1102
- 3226
- 1156
- 3027
- 3028
- 995
- 607
- 718
- 12921-2
- 3210
- 1150
- 935
- 002000066
- 535
- 892
- 896
- 3222
- 1190
- 3208
- 12921-3
- 1133
- 1033
- 1109
- 1115
- 979
- 825
- 3202
- 1116
- 1179

Action: 10.2 Annual Contract Approval

The Board of Education approves the following service contracts for the 2022-2023 school year.

- Complete OT/PT/SLP PLLC
- Wildwood
- Vanderheyden

END OF CONSENT
6 Yes/Motions Carried

11. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

BY CONSENT
1 - Ms. Roadcap 2 - Ms. Trahan

Action: 11.1 Elementary Teacher - Leave of Absence - Kathryn Tully

The Board of Education approves a leave of absence, for medical reasons, for Kathryn Tully through June 30, 2022.

Action: 11.2 Resignation(s)

The Board of Education accepts the following resignations:

Name	Position	Effective Date
Lisa Michaels	English Teacher (10th grade)	June 30, 2022
Maria Lewis	District Clerk/Secretary to the Board of Election	June 30, 2022
Sherri Kellar-Willis	Buildings & Grounds Secretary	May 20, 2022

Action: 11.3 Science Teacher - Probationary Appointment - Danielle French

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 probationary appointment of Danielle French to the position of Science Teacher, in the tenure area of Science, effective September 1, 2022 with a four year probationary term commencing on September 1, 2022 tentatively scheduled to conclude on August 31, 2026 contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" at the conclusion of the 2025-2026 school year. Salary and benefits shall be per the current BTA collective bargaining agreement of MA/MS Step 7: \$51,742 for the 2022-2023 school year. (Certification: Biology 7-12, Professional, efd 9/19/2020 & Biology (Grades 5-9), Initial, exp. 8/31/2023)

Action: 11.4 Appointment of Substitutes

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 June 13, 2022 (unless otherwise noted).

Name	Position
Cynthia Fitzpatrick	Substitute Food Service Helper @ \$13.50 per hour
Meghan Bloomfield	Non-certified Substitute Teacher @ \$95 per day
	Non-certified Teaching Assistant @ \$70 per day
Amy Noble	Substitute School Monitor @ \$13.50 per hour
Sal Scechitano	Substitute School Bus Driver/Trainee @ \$23 per hour

Action: 11.5 Social Worker - Probationary Appointment REVISED - Grace Magee

The Board of Education approves, pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, a revision to the probationary appointment of Grace Magee to the position of Social Worker, in the special subject tenure area of School Social Worker, effective May 16,

2022 with a four year probationary term commencing on May 16, 2022 tentatively scheduled to conclude on May 15, 2026 (The end date of Ms. Magee's probationary period was incorrect in the original appointment made at the March 10, 2022 board meeting. The end of her probationary period is tentatively scheduled to end May 15, 2026 instead of April 15, 2022) contingent upon her successful completion of the probationary term. Salary and benefits shall be per the current BTA collective bargaining agreement of MA/MS Step 1 \$44,175 prorated for the 2021-2022 school year. This appointment is also contingent upon Ms. Magee obtaining all of the necessary licensing. (Certification pending)

Action: 11.6 .6 FTE Occupational Therapist - Annual Appointment - Angela Tomaro

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 annual appointment of Angela Tomaro as .6 FTE Occupational Therapist effective September 6, 2022 through June 30, 2023 with salary and benefits per the current BTA contract: MA/MS Step 7 prorated. (Certification: Occupational Therapist, effective through 01/31/2023).

Action: 11.7 .5 FTE Speech & Language Therapist - Annual Appointment - Amy Leonard

The Board of Education approves, upon the recommendation of the Superintendent of Schools, the temporary appointment of Ms. Amy Leonard to the position of .5 FTE Speech & Language Therapist effective September 6, 2022 through June 30, 2023 with a salary and benefits per the current BTA bargaining agreement MA/MS Step 4 prorated for the 2022-2023 school year. (Certifications Teacher of the Speech & Hearing Disabled, Permanent 9/1/1995 and NYS Speech Language Pathologist License, #008872)

Action: 11.8 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.

SPRING

Softball

Modified Assistant Coach - Sarah Hansen (this appointment rescinds Ms. Hansen's previous appointment as Volunteer Assistant)

Track

Meet Manager - Rebecca Tennyson

Action: 11.9 2022-2023 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

JV Girls Coach - Nick Gross

Cross Country

Varsity Head Coach - Carl Seils

Golf

Varsity Head Coach - Chad Miner

Volleyball

Varsity Head Coach - Jessica Marsh

Scorekeepers - Michelle Muckle & Pam Skaarup

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 Coach - Rick Roden

Assistant Modified Coach - Dan Bechand

WINTER

Girls' Basketball

Varsity Head Coach - Ron Beaudoin

JV Coach - Cassidy Medved

Modified "A" - Kylee Brand

Boys' Basketball

Varsity Head Coach - Eric Medved

JV Coach - Connor Whalen

Modified "A" - Anthony Barbera

Modified "B" - Vincent Carrucci

Clock Operator - Dillon Maxon

Wrestling

Varsity Head Coach - Erick Roadcap

JV Coach - Jim Scheffler

Modified Coach - Scott Filarecki

Indoor Track

Head Varsity Girls' Coach - Dennis Turner

Head Varsity Boys' Coach - Rick Roden

SPRING

Softball

Varsity Head Coach - Jessica Marsh
JV Coach - Casey Miller

Baseball

Varsity Head Coach - Kevin Onorato
JV Coach - Tom McGrath
Modified Coach - Tim Mulpeter
Varsity Volunteer Assistant - Dillon Maxon

Boys' Lacrosse

Varsity Coach - Tom Kane

Girls' Track

Varsity Head Coach - Dennis Turner
Assistant Varsity - Chad Miner

Boys' Track

Varsity Head Coach - Rick Roden

Action: 11.10 Tamarac Summer Scholars - SEL Courses

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 be 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 so that they can continue beyond the summer 5. Acquire methods for improving academic skills

Staff Members	Course	Week
Chris Scalzi, Michelle Johnston & Amanda Gelina	Woodworking	Sessions 1, 2, 3 & 4
Deb Rock	A Stitch in Time	Sessions 1, 2, 3 & 4
Amber Frank	Stitch Craft	Session 2
Aimee Bishop	Getting to Know the Greeks	Session 3
Amber Frank & Amy Labshere	Stop Animation	Session 3
Shannon Danckwerth	Exploring British Literature/International Travel	Session 3
Kevin Barcomb	Music Themes & Recording	Sessions 3 & 4
Shannon Fitzgerald & Rebecca Perry	Taste Testers	Session 3
Amber Frank & Amy Labshere	Party Planning: Harry Potter Theme	Session 4
Aimee Bishop	Fit, Food, Fun	Session 4
Pam Skaarup	e-Gaming	Sessions 2 & 3
Dan Pryde	Summer PR Games & Activities	July 5th - 28th (T, W & TH)
Cathy Croson & Jamie Fink	On Our Way to K	July 5th - 14th (except for 7/8)
Monica Allin & Michelle Wyanski	Intro to 3rd Grade Science	August 8 - 11
Sanada Bailey & Alicia Devine	Pond Explorers	August 1 - 11 (except 8/5)

Action: 11.11 2022 Summer Hours

The Board of Education approves the following individuals for summer 2022 employment.

Name	Position	# of Hours
Jennifer Ellerbrock	School Psychologist	35
Carol Crucetti	School Nurse	TBD

Action: 11.12 CSEA Appointments

The Board of Education approves the following CSEA appointments with salary and benefits per the current CSEA bargaining agreement.

Name	Position	Status	Effective Date	Probationary Period
Laura Perfetti	Secretary I (CSE Secretary)	Provisional**	July 1, 2022	6 months
Lisa DePalma	Food Service Helper	Probationary	September 6, 2022	6 months

Action: 11.13 Extended School Year Program

The Board of Education approves the following individuals for the 2022 Extended School Year Program which runs from July 5, 2022 to August 12, 2022.

Teaching Staff (BTA)

Appointed Position

Hours

Kayla Smith	K-2 Special Education Teacher	4 hours daily
Sarah Hansen	Teaching Assistant (K-2)	4 hours daily
Alex Casey	3-5 Special Education Teacher	4 hours daily
Monique Duval	Teaching Assistant (3-5)	4 hours daily
Stacey Shelhamer	ESY Teacher Substitute	4 hours daily as needed
Judy Anderson	ESY Teaching Assistant Substitute	4 hours daily as needed
Related Services Staff	Appointed Position	Hours
Angela Tomaro	ESY Occupational Therapist - Up to	Hourly per IEP Recommendations
Jessica Takacs	ESY Physical Therapist	Hourly per IEP Recommendations
Amy Leonard	ESY Speech & Language Therapist	Hourly per IEP Recommendations
Jeannine Kaskoun & Kailee Stemp	ESY Nurse - Shared	4 hours daily as needed

Action: 11.14 Communication and Public Relations Person - Annual Appointment - Laura Perfetti

The Board of Education approves the annual appointment of Laura Perfetti to the position of the district's Communication and Public Relations Person for the 2022-2023 school year. Remuneration shall be an annual stipend of \$6,000.

Action: 11.15 IT Assistants - Annual Appointment

The Board of Education approves the appointment of the following individuals as IT Assistants for the 2022 - 2023 school year, on an as-needed basis, at an hourly rate of \$13.20, if a paid position:

- Judy Anderson
- Evan King
- Alex Gusswiller
- Scott Hallenbeck (volunteer)

Action: 11.16 Status Change - Carol Petersen

The Board of Education approves the transfer of Carol Petersen from a CSEA Secretary 1 position to a Management Confidential Secretary 1 position in the Payroll Office effective July 1, 2022. Ms. Petersen's salary for the 2022-23 school year shall be \$58,000.

Action: 11.17 English Language Arts Teacher - Probationary Appointment - Stefanie Bernard

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 probationary appointment of Stefanie Bernard to the position of English Language Arts Teacher, in the tenure area of English, effective September 1, 2022 with a four year probationary term commencing on September 1, 2022 tentatively scheduled to conclude on August 31, 2026 contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" at the conclusion of the 2025-2026 school year. Salary and benefits shall be per the current BTA collective bargaining agreement of MA/MS Step 3: \$46,876 for the 2022-2023 school year. (Certification: English Language Arts 7-12, Initial, exp. 1/31/2026)

END OF CONSENT 6 Yes/Motions Carried

12. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

BY CONSENT 1 - Ms. Roadcap 2 - Ms. Fanfa

Action: 12.1 Financial Reports

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

- Budget Transfer Report - April & May 2022
- Revenue Status Report - April & May 2022
- District Treasurer's Report - April & May 2022
- School Lunch Fund P&L - April & May 2022
- Internal Claims Auditor Report - April & May 2022
- Extra Classroom Activity Report - May 2022

Action: 12.2 Rensselaer-Columbia-Greene Worker's Compensation Consortium

The Board of Education approves the appointment of Stephanie Steinhart as the district's designee for the Rensselaer-Columbia-Greene Worker's Compensation Consortium for the 2022 - 2023 school year.

Action: 12.3 Book Disposal Request

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

Action: 12.4 Donation

The Board of Education accepts, with sincere appreciation, the following donation:

- \$1,500 from the Brunswick Lodge No. 2556 Order of Elks to be placed in the Brunswick CSD account at the Regional Food Bank of NENY (backpack program)

Action: 12.5 2022 - 2023 Salary Increase - Management/Confidential Employees

The Board of Education approves a 3% salary increase for the following Management/Confidential employees for the period covering July 1, 2022 through June 30, 2023.

- Whitney Colvin (plus an additional \$15,000)
- Anthony DeNovellis
- Maureen Jensen
- Louise Lanz
- Catrina Schumaker (plus an additional \$5,000)
- Eric Wetmore
- Joy Wright

Action: 12.6 2022-2023 Refuse Bid
The Board of Education accepts the following bid for the 2022 - 2023 school year.

Refuse Removal Bid #22/23-1
County Waste & Recycling Service Inc.

Action: 12.7 Employee Benefit Accrued Liability Fund
WHEREAS, the Board of Education previously authorized the establishment of the Employee Benefit Accrued Liability Reserve in accordance with General Municipal Law 6-p; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Brunswick Central School District hereby authorizes the funding of the reserve in an amount not to exceed \$250,000 from the general fund effective 6/30/22.

Action: 12.8 Capital Reserve Fund
WHEREAS, the voters of the Brunswick Central School District previously authorized the establishment of a Capital Reserve Fund on May 20, 2014 pursuant to Education Law Section 3651 ; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Brunswick Central School district hereby authorizes the funding of the reserve in an amount not to exceed \$750,000 from the general fund effective 6/30/2022.

Action: 12.9 Employment Contract - Annual Revision - Superintendent of Schools
The Board of Education approves the Memorandum of Agreement revising the current terms of the employment contract between the Superintendent of Schools and the Brunswick Central School District for the period of July 1, 2022 through June 30, 2023.

Action: 12.10 Employment Contract - Annual Revision - Assistant Superintendent for Business
The Board of Education approves the Memorandum of Agreement revising the current terms of the employment contract between the Assistant Superintendent for Business and the Brunswick Central School District for the period of July 1, 2022 through June 30, 2023.

Action: 12.11 Bonadio & Co, LLP - Audit Services
The Board of Education approves the agreement by and between Bonadio & Co, LLP and the Brunswick Central School District for an audit of the year ending June 2022.

Action: 12.12 Director of Special Education/CSE Chairperson - 2022-2023 Salary MOA - Jodi Hogsberg
The Board of Education approves the Memorandum of Agreement by and between the Brunswick Principals' Association and the Brunswick Central School District approving the 2022-2023 salary of Jodi Hogsberg.

END OF CONSENT
6 Yes/Motions Carried

13. PUBLIC COMMENT

- Eric Olson thanked the board for volunteering their time for the district and everything they do. He also encouraged the board to research the SRO position thoughtfully taking the time needed.

14. EXECUTIVE SESSION

1 - Ms. Roadcap 2 - Ms. Fanfa

The Board of Education entered into Executive Session at 7:45 p.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Proposed, pending or current litigation;
X	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
	The proposed acquisition, sale or lease of real property;
	Other:

6 Yes/Motion Carried

15. EXECUTIVE SESSION

1 - Ms. Trahan 2 - Ms. Roadcap

The Board of Education exited Executive Session into Public Session at 8:30 p.m. to vote on the following resolution.

6 Yes/Motion Carried

Action: Expense Reimbursement - Softball Uniforms - Tamarac Booster Club

1 - Ms. Roadcap 2 - Ms. Trahan

The Board of Education approves payment to the Tamarac Booster Club as reimbursement for the cost of Softball uniforms.

6 Yes/Motion Carried

16. MOTION TO ADJOURN

1 - Ms. Wertz 2 - Mr. Galipeau

The Board of Education adjourned the meeting at 8:31 p.m.

6 Yes/Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

MARIA LEWIS, BOARD SECRETARY/INTERIM DISTRICT CLERK


