

**Special Board Meeting
Wednesday, July 27, 2022
LGI Room, Tamarac Secondary School**

APPROVED

Members Present: Ms. Horton, Ms. Lee, Mr. Roddy, Mr. Shufon, Ms. Wertz

Also Present: Ms. Fanfa (via zoom), Mr. Honeywell-Brunswick CSD School Attorney, Dr. Angelina Maloney, Superintendent, Maureen Jensen, Secretary to the Board/District Clerk, Stephanie Steinhart Asst. Superintendent for Business (via zoom),

Absent: Mr. Galipeau, Ms. Roadcap, Ms. Trahan

1. CALL TO ORDER AND FLAG SALUTE

Mr. Roddy called the meeting to order with a salute to the flag at 7:00pm.

2. SUPERINTENDENT

3 SUPERINTENDENT'S RECOMMENDATIONS/PERSONNEL

Action: 3.1 Athletic Director / PE teacher

1- Ms. Horton 2- Ms. Lee

Recommended Action: IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of School, Thomas Murley is appointed to the following positions which together constitute a full-time position: A position as a .3 FTE Physical Education teacher effective September 1, 2022, the terms and conditions of which, including salary (pro-rated for .3 FTE of Step 11 to be \$17134.20), shall be governed by the collective bargaining agreement between the School District and Brittonkill Teachers Association (certification: Physical Education); and, A position as a .7 FTE Athletic Director which is not within a bargaining unit, the terms and conditions of which, including salary (pro-rated for .7 FTE to be \$58,911.80, shall be governed by a separate agreement with Mr. Murley dated July 27, 2022, and which is hereby approved by the Board of Education. As a result of a full-time appointment, Mr. Murley is appointed to a probationary period of four years in the administrative tenure area of "Athletic Director" effective September 1, 2022, through August 31, 2026."

4 Yes/1 No Motion Carried

Action, Discussion: 3.2 Athletic Director Temporary Appointment - Ms. Donna Van Zandt

1- Mr. Shufon 2- Ms. Lee

Recommended Action: BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ms. Donna Van Zandt to the temporary appointment as Athletic Director. The amount for July and August 2022 shall be \$5,000.

5 Yes/Motion Carried

Action: 3.3 Co-Program Leaders-Science Department

1- Mr. Shufon 2- Ms. Lee

Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of Rebecca Tennyson and Carl Seils to be appointed as Co Program Leaders of the Secondary School Science Department for the 2022-2023 school year.

5 Yes/Motion Carried

Action: 3.4 August Regents-Grading

1- Ms. Lee 2-Ms. Wertz

Recommended Action: BE IT RESOLVED, the Board of Education approves the following individuals for grading the August Regents.

- Linda Broderick
- Darcy Hynes

5 Yes/ Motion Carried

Action: 3.5 Change in Work Schedule-Melinda Barnes

1- Ms. Lee 2- Ms. Wertz

Recommended Action: BE IT RESOLVED, the Board of Education approves an increase in the 2022-2023 work schedule of Melinda Barnes for the purpose stated.

- Provide 1 (one) additional section of instruction in World Language.

5 Yes/Motion Carried

Action: 3.6 Summer School Teaching Appointment-Temporary-Jessica Marsh

1- Ms. Horton 2-Ms. Wertz

Recommended Action: BE IT RESOLVED, the Board of Education approves Jessica Marsh as the Extended School Year Special Education Teacher Substitute at 4 hours daily as needed.

5 Yes/Motion Carried

4. SPECIAL ACTIONS

Action: 4.1 2022-2023 School Calendar with Professional Development Additions

1- Ms. Horton 2-Ms. Wertz

5 Yes/Motion Carried

Action: 4.2 School Resource Officer Resolution

Recommended Action: BE IT RESOLVED, that the Brunswick Central School District Board of Education urge The State Of New York to fully fund the cost of the placement of School Resource Officers(SROs) on school campuses to protect and support student and staff.

5 Yes/Motion Carried

5. PUBLIC COMMENT

Information, Procedural: 13.1 Procedures for Public Comment

- Dave Bader addressed the Board in regards to the status of the SRO. Mr. Bader asked where the district was in the process of hiring an SRO, if anyone had expressed interest in the position, and asked if the community would be made aware of any contract if and when agreed upon.

6. INFORMAL ITEMS

7. EXECUTIVE SESSION

1- Ms. Lee 2-Ms. Wertz

The Board of Education entered into Executive Session at 7:10pm 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;

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;

5 Yes/Motion Carried

8. MOTION TO ADJOURN

1- Ms. Wertz 2-Mr. Shufon

The Board of Education adjourned at 7:36pm

5 Yes/Motion Carried

Respectfully Submitted,

ANGELINA MALONEY, SUPERINTENDENT_____

MAUREEN JENSEN, BOARD SECRETARY_____