

**Annual Organizational Meeting & Regular Meeting  
Thursday, July 7, 2022  
LGI Room, Tamarac Secondary School**

**APPROVED**

Members Present: Tammie Fanfa, Darren Galipeau, Jenna Horton, Valerie Lee, Kevin Shufon, Leah Wertz

Absent: Danielle Roadcap, Jack Roddy, Dina Trahan

Also in Attendance: Dr. Angelina Maloney, Superintendent, Maureen Jensen Secretary to the Board/District Clerk

**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 order with a salute to the flag at 6:00pm.

**3. ANNUAL ORGANIZATIONAL MEETING AGENDA**

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

Valerie Lee	7/1/2022-6/30/2025
Leah Wertz	7/1/2022-6/30/2025
Jack Roddy	7/1/2022-6/30/2025

\*Oath of Office will be administered to Mr. Roddy at the next board meeting

Action: 3.2 Election of 2022 - 2023 Officers

Recommended Action: BE IT RESOLVED, the Board of Education approves the election of the following officers for the 2022 - 2023 school year:

Board of Education President

1- Mr. Shufon 2- Ms. Wertz

The Board of Education approves the election of Jack Roddy as President for the 2022-2023 school year

6 Yes/Motion Carried

Board of Education Vice President

1- Mr. Shufon 2- Mr. Galipeau

The Board of Education approves the election of Leah Wertz as Vice President for the 2022-2023 school year

6 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

Recommended Action: BE IT RESOLVED, the Board of Education approves the following Board Member appointments for the 2022 - 2023 school year.

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

**BY CONSENT**

**1- Mr. Galipeau 2- Ms. Fanfa**

Action: 3.4 Board Appointments

Recommended Action: BE IT RESOLVED, the Board of Education approves the following annual appointments for the 2022 - 2023 school year.

<b>Auditors</b>	
Claims Auditor	Michael Wolff
Alternate Claims Auditor	Questar III BOCES
External Auditor	The Bonadio Group
<b>Clerk of the Board</b>	Maureen Jensen
<b>Secretary to the Board</b>	Maureen Jensen
<b>Treasurer(s)</b>	
District Treasurer	Wayne Carman
Central Treasurer (Student Activities)	Louise Jackson Lanz
Deputy Treasurer	Catrina Schumaker

Action: 3.5 Other Board Appointments

Recommended Action: BE IT RESOLVED, the Board of Education approves the following appointments for the 2022 - 2023 school year.

<b>Purchasing Agent</b>	Stephanie Steinhart
<b>Deputy Purchasing Agent</b>	Angelina Maloney
<b>Property Tax Refunds/Adjustments</b>	Stephanie Steinhart
<b>Receiver of Taxes-Town of Brunswick</b>	Jayne Tarbox
<b>Tax Collector-All Other Towns</b>	Catrina Schumaker (\$2,500 stipend)
<b>Records Access Manager</b>	Stephanie Steinhart
<b>Records Management Officer</b>	Stephanie Steinhart
<b>Asbestos LEA Designee</b>	Whitney Colvin
<b>Chief Emergency Officer</b>	Whitney Colvin
<b>Data Protection Officer</b>	Eric Wetmore
<b>District-wide School Safety Team</b>	Angelina Maloney, Whitney Colvin, Melissa Coughlin, Stephanie Steinhart, Joy Wright, Tim Levan, & Maureen Jensen
<b>Title IX Compliance Officers</b>	Grace Magee & Jessica Sokol
<b>School Physicians</b>	Riverview Pediatrics
<b>Dignity Act Coordinator</b>	Jaymes White
<b>Bullying Prevention Coordinator</b>	Jaymes White
<b>Homeless Liaison</b>	Jodi Hogsberg
<b>Fostercare Liaison</b>	Jodi Hogsberg
<b>Spokespersons</b>	
District	Angelina Maloney
Board of Education	Jack Roddy
<b>Legal Newspaper</b>	Albany Times Union

Action: 3.6 Special Education Appointments

Recommended Action: BE IT RESOLVED, the Board of Education approves the following annual Special Education appointments for the 2022 - 2023 school year.

Committees on Special Education, Pre-School Special Education & 504	
<b>CSE Committee</b>	
<b>Required Members</b>	
Chairperson/LEA Representative	Director of Special Education

Alt. Chairperson/School Psychologist	Jennifer Ellerbrock/William Murabito
School personnel able to request a referral	Kelly Onorato/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 of 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
<b>CPSE COMMITTEE</b>	
<b>Required Members</b>	
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 servicing the student of 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	Chelsea Mazzariello/Alicia Cavanaugh/Nancy Fosmire
Physician Member	Drs. Tomiak, Kostun & Caruso
Surrogate Parent Member	Arlene Bartlett
<b>504 CCOMMITTEE</b>	
<b>Required Members</b>	
Chairperson/LEA Representative	Director of Special Education
Alternate Chairperson	Jennifer Ellerbrock/William Murabito
School personnel able to request a referral	Kelly Onorato/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.
<b>IMPARTIAL HEARING OFFICERS</b>	Taken from rotational list provided by NYSED (per law and board policy)

Action: 3.7 Legal Counsel

Recommended Action: BE IT RESOLVED, the Board of Education approves the following annual legal counsel appointments for the 2022 - 2023 school year.

<b>School Attorneys</b>	Honeywell Law Firm, PLLC
<b>Bond Council</b>	Orrick, Herrington & Sutcliffe
<b>School Education Counsel</b>	Honeywell Law Firm, PLLC

<b>Fiscal Advisor</b>	Bernard P. Donegan, INC.
<b>Special Counsel</b>	Girvin & Ferlazzo

### Action: 3.8 Annual Memberships

Recommended Action: BE IT RESOLVED, the Board of Education approves district membership in the following organizations for the 2022 - 2023 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: 3.9 Superintendent Authorization

Recommended Action: BE IT RESOLVED, the Board of Education authorizes the Superintendent to perform the following tasks for the 2022 - 2023 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: 3.10 Designation of Depositories

Recommended Action: BE IT RESOLVED, the Board of Education designates the following as depositories for the 2022 - 2023 school year.

- M&T Bank
- NYCLASS

### Action: 3.11 Bonding of Employees

Recommended Action: BE IT RESOLVED, the Board of Education approves a blanket bond for the following personnel handling district funds for the 2022 - 2023 school year.

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

### Action: 3.12 Income Eligibility Guidelines for Reduced Price Meals

Recommended Action: BE IT RESOLVED, the Board of Education accepts the attached Free and Reduced Price Meal Program Policy Statement and all required attachments and approves the following 2022-2023 Income Eligibility Guidelines for Reduced Price Meals:

Total Family Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$25,142	\$2,096	\$1,048	\$967	\$484
2	\$33,874	\$2,823	\$1,412	\$1,303	\$652
3	\$42,606	\$3,551	\$1,776	\$1,639	\$820
4	\$51,338	\$4,279	\$2,140	\$1,975	\$988
5	\$60,070	\$5,006	\$2,503	\$2,311	\$1,156
6	\$68,802	\$5,734	\$2,867	\$2,647	\$1,324
7	\$77,534	\$6,462	\$3,231	\$2,983	\$1,492
8	\$86,266	\$7,189	\$3,595	\$3,318	\$1,659
*For each additional person add:	\$8,732	\$728	\$364	\$336	\$168

### Action: 3.13 School Lunch Prices

Recommended Action: BE IT RESOLVED, the Board of Education approves the following school lunch rates for the 2022 - 2023 school year:

School	2021-2022	2022-2023
Elementary	\$2.90	\$2.85
Secondary	\$2.90	\$2.85

### Action: 3.14 Miscellaneous Rates

Recommended Action: BE IT RESOLVED, the Board of Education approves the following rates for the 2022 - 2023 school year, consistent with current board policy and New York State Comptroller's guidelines.

<b>Petty Cash Funds</b>	
Business Office	\$50 (Wayne Carman, Custodian)
Transportation Department	\$50 (Whitney Colvin, Custodian)
<b>Change Funds</b>	
Food Service Department	\$150 (Joy Wright, Custodian)
Athletic Department	\$200 (Athletic Director, Custodian)
<b>Mileage</b>	62.5 cents/mile or as revised by the IRS
<b>Meals</b>	\$55 per day for meal expenses to be allocated as follows:
	\$10-breakfast (if traveling prior to 10am)
	\$15-lunch
	\$30-dinner (if traveling after 3pm)

Action, Discussion: 3.15 Substitute Rates

Recommended Action: BE IT RESOLVED, the Board of Education approves the following substitute rates effective for the 2022 - 2023 school year:

<b>Substitute Position</b>	<b>2022-2023</b>
<b>Daily Rate:</b>	
Teacher-Certified	\$125 \$140 (after 20 consecutive days in the same course/teacher)
Teacher-Non Certified	\$95
Teaching Assistant-Certified	\$85
Teaching Assistant-Non Certified	\$70
<b>Hourly Rate:</b>	
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

Recommended Action: BE IT RESOLVED, the Board of Education reaffirms current Brunswick Central School District Board of Education Policies and Code of Ethics for the 2022 - 2023 school year.

Action: 3.17 Required Annual Review of Policies

Recommended Action: BE IT RESOLVED, 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**  
**6 Yes/Motions Carried**

#### 4. BOARD ACTIONS

Action: 4.1 Student Liaison - Annual Appointment

1- Mr. Shufon 2- Ms. Horton

Recommended Action: BE IT RESOLVED, 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 2022 - 2023 school year.

Student Liaison-Caitlyn Hayden

6 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 9, 2022 Regular Meeting

Recommended Action: BE IT RESOLVED, the Board of Education approves the following Minutes.

- June 9, 2022 Regular Meeting

6 Yes/Motion Carried

## 6. PUBLIC COMMENT

Information, Procedural: 6.1 Procedures for Public Comment

- Carol Rozbosom addressed the Board on the status of getting an School Resource Officer

## 7. SUPERINTENDENT

Information: 7.1 Superintendent's Update

- SRO process has started
- Bus camera program has begun
- Kids Lunch Program KKFA (Keep Kids Fed Act)

Information: 7.2 Update from Administrators

- New Hires
- Parent Handbook
- Covid funds utilized for Dean of Students

## 8. BOARD DISCUSSION

Information: 8.1 Committee & Liaison Update

- Booster Club
- Open Gym
- Summer Workouts
- Summer Leagues
- Booster Club thanked the Board for the support of Athletes

Information: 8.2 Update From Student Liasion - None

## 9. SPECIAL EDUCATION

Action: 9.1 Student Placement Recommendations - Committees on Special Education and Preschool Special Education

1-Mr. Shufon 2-Ms. Fanfa

Recommended Action: BE IT RESOLVED, the Board of Education accepts the recommendations of the Committees on Special Education and Preschool Special Education dated : 05/04/2022, 06/02/2022, 06/03/2022, 06/06, 2022, 06/07/2022, 06/08/2022, 06/09/2022, 06/10/2022, 06/13/2022, 06/14/2022, 06/15/2022, 06/16/2022, 06/21/2022, and 06/22/2022:

- 3232
- 950
- 675
- 688
- 839
- 912
- 528
- 789
- 1090
- 1079
- 943
- 1051
- 1135
- 1019
- 759
- 760
- 939
- 761
- 723
- 835
- 1146
- 3232
- 3033
- 1163
- 803
- 101421-1
- 737

- 912
- 1201
- 3034
- 3044
- 1107
- 3020
- 3200
- 1071
- 742
- 994
- 3038
- 3220
- 1175
- 3224
- 3221
- 1195
- 3039
- 1135
- 1200
- 1019
- 907
- 1106
- 827
- 3040
- 3223
- 1198
- 3212
- 1189
- 891
- 728

6 Yes/Motion Carried

Action: 9.2 Special Education Service Contracts

Recommended Action: BE IT RESOLVED, the Board of Education approves the following service contracts for the term indicated.

School	Term	Cost Per Pupil
St. Coleman's Home, Inc	2022-2023 School Year	\$34,682
Center for Disability	2022 Summer Contract	\$8,369
	2022-2023 School Year	\$50,216
CDB Connections	2022-2023 School Year	\$65 per half hour Individual \$375 per evaluation
Advanced Therapy	2022-2023 School Year	\$120 per hour
The Research Foundation	2022-2023 School Year	\$6,900 total

## 10. CURRICULUM

Action: 10.1 Summer Curriculum Work-ELA

1- Ms. Fanfa 2-Ms. Horton

Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of the following individuals to complete 30 total hours of summer curriculum work in preparation for the 2022-2023 school year.

- Stefani Bernard
- Shannon Danckwerth
- Steve Pomposello

Action: 10.2 Summer Curriculum

Recommended Action: BE IT RESOLVED, the Board of Education approves George Marshall to be approved to complete 20 hours of summer curriculum work. Mr. Marshall will be teaching College Physics, Regents Physics, and two elective courses-Principles of Science Fiction and Topics in Science for the 2022-2023 school year.

Action: 10.3 Summer Curriculum-Change In Hours-Nicole Meissner

Recommended Action: BE IT RESOLVED, the Board of Education approves a change in hours from 10 to 20 hours for Nicole Meissner for Summer Curriculum to work on tiered interventions for MTSS. The increase in hours is due to the resignation of Michelle Ring.

Action: 10.4 Middle School AIS Collaboration

Recommended Action: BE IT RESOLVED, the Board of Education accepts the recommendation of Amber Frank and Amy Steele to be approved for 40 minutes per week of planning time to deliver Tier II math to 7th grade students for the 2022-2023 school year.

Action: 10.5 Exploratory World Language Program-Anna Tokareva

Recommended Action: BE IT RESOLVED, the Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the following curriculum writing proposal: Exploratory World Language submitted by Anna Tokareva. This program is designed for 6th grade students to give them an opportunity to gain exposure in three major languages :Spanish, French, and Russian. Total hours: 30.

6 Yes/Motion Carried

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

**BY CONSENT**  
**1- Ms. Fanfa 2-Ms. Lee**

Action: 11.1 Resignation(s)

Recommended Action: BE IT RESOLVED, the Board of Education accepts the following resignations:

Name	Position	Effective Date
Alyssa Houghton	Food Service Helper & School Monitor	June 28, 2022
Sharon Dongelewic	Teacher, Grade 1	July 1, 2022
Jessica Marsh	Teacher, Special Education	July 1, 2022

Action: 11.2 Leave of Absence - Nicholas Tarricone

Recommended Action: BE IT RESOLVED, the Board of Education approves a professional leave of absence for Nicholas Tarricone in his position as Teaching Assistant from September 6, 2022 through December 1, 2022.

Action: 11.3 Abolishment of Positions for Restructuring of Job Responsibilities

Recommended Action: BE IT RESOLVED, the Board of Education approves the abolishment of the following positions: These positions will be replaced by two (2) Secretary I positions due to restructuring of job responsibilities. Account Clerk Typist-O&M Office School Office Assistant-HS/MS Front Desk

Action: 11.4 Creation of Positions for Restructuring of Job Responsibilities

Recommended Action: BE IT RESOLVED, the Board of Education approves the creation of two (2) 10 month Secretary I positions. These positions will be replacing the School Office Assistant and Account Clerk Typist positions that were abolished. Salary per the current CSEA contract.

Action: 11.5 Creation of Position-Temporary Appointment-Regina Huneck

Recommended Action: BE IT RESOLVED, the Board of Education approves a temporary appointment for Regina Huneck as Academic Interventionist for the 2022-2023 school year. Ms. Huneck will serve as Teacher on Special Assignment for the 2022-2023 school year. Ms. Huneck will retain tenure and seniority within her present tenure area of Elementary Education.

Action: 11.6 Mentor Co-Coordiators - Annual Appointment - Aimee Bishop & Eric Olson

Recommended Action: BE IT RESOLVED, the Board of Education approves the annual appointment of Aimee Bishop & Eric Olson as Mentor Co-Coordiators for the 2022 - 2023 school year. Remuneration for this appointment will be per the BTA contract with the stipend shared equally.

Action: 11.7 CSEA Appointments

Recommended Action: BE IT RESOLVED, 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
Melissa Coughlin	Secretary I (O&M/Transportation Secretary)	Provisional**	July 5, 2022	6 months**
Courtney McKeon	Secretary I (HS/MS Secretary)	Provisional**	July 11, 2022	6 months**

Action: 11.8 First Grade Teacher-Probationary Appointment-Jessica Marsh

Recommended Action: BE IT RESOLVED, 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 Jessica Marsh to the position of First Grade Teacher, in the tenure area of Elementary Education, 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 2025-26 school year. Salary and benefits shall be per the current BTA collective bargaining agreement of MA/MS Salary Schedule Step 4: \$48,047 for the 2022-23 school year.

Action: 11.9 Special Education Teacher-Probationary Appointment-Rachel Abate-Comini

Recommended Action: BE IT RESOLVED, 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 Rachel Abate-Comini to the position of Special Education Teacher, effective September 8, 2022 with a four year probationary term commencing on September 8, 2022 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. Salary shall be per the current BTA contract of MA/MS Step 5 \$49,248.

Action: 11.10 Fourth Grade Teacher-Probationary Appointment-Julia Engster

Recommended Action: BE IT RESOLVED, 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 Julia Engster to the position of Fourth Grade Teacher, in the tenure area of Elementary Education, 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 his 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 2: \$45,733 for the 2022-2023 school year.

Action: 11.11 Kindergarten Teacher-Probationary Appointment-Haley Willsie

Recommended Action: BE IT RESOLVED, 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 Haley Willsie to the position of Kindergarten Teacher in the tenure area of Elementary Education, 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 his 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 2: \$45,733 for the 2022-2023 school year. (Certification: Pending)

Action: 11.12 First Grade Teacher-Temporary Appointment-Laura Hunter

Recommended Action: BE IT RESOLVED, 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 temporary appointment of Laura Hunter to the position of First Grade Teacher, in the tenure area of Elementary Education 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 successful completion of the probationary term and having 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 you receive an ineffective composite or overall rating in the final year of the probationary period, you shall not be eligible for tenure at that time. Remuneration shall be per the current BTA contract MA/Ms Step 2 \$45, 733.

Action: 11.13 Early Arrival TA-Temporary Appointment-Laurie Lemner

Recommended Action: BE IT RESOLVED, the Board of Education approves a temporary appointment for 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. The appointment is effective for the 2022-2023 school year with compensation per the current BTA contract.

Action: 11.14 Summer 2022 Transportation Appointments

Recommended Action: BE IT RESOLVED, 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:**

Sheila Bedford  
Jen Evans  
Mike Galipeau  
Barbara Hall  
Angelina Maloney (substitute)  
Laura Rock  
Jerry Smith  
Kristin Swanson

**School Bus Attendants:**

Kay Deuel  
Ashlee Evans  
Ashton Evans  
Amy Noble

Action: 11.15 2022-2023 Coaching Appointments

Recommended Action: BE IT RESOLVED, 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.

Cheerleading	Coach	Shannon Danckwerth
Golf	Varsity Volunteer Assistant Coach	Ken Rizzo
Lacrosse	Varsity Assistant Coach	Erick Roadcap
Soccer	Varsity Boys Head Coach	Allister Wiltshire

Action: 11.16 2022 - 2023 Extra & Co-curricular Appointments

Recommended Action: BE IT RESOLVED, The Board of Education approves the following extra and co-curricular appointments for the 2022 - 2023 school year with a stipend, if a paid position, per the current BTA contract.

High School		Middle School	
Senior Class 2023	Brianna Rolston & Eric Medved	Kids Care	Amy Labshere
Junior Class 2024	Aimee Bishop & Tim Jacques	Music Club	Kevin Barcomb & Christopher Price
Sophomore Class 2025	Shannon Danckwerth & Steve Pomposello	NJHS, Grades 7&8	Allison Maloy
Freshman Class 2026	Jordan Luzinas & Colin Burton	Science Club	TBD
Key Club	Amy Labshere	Ski Club	Helen Findlay
Masterminds	Steve Pomposello	Student Senate	Eric Medved
National Honor	Jordan Luzinas	TLC	Amy Labshere

Society			
NJHS, Grade 9	Allison Maloy	Yearbook	Eric Medved
		Academic Challenge Board	Pam Skaarup
Olympics of the Visual Arts	Jillian Sheffer	6th Grade Team Leader	Angel Jewell
SADD	Lisa Parker	7th Grade Team Leader	Amber Frank
Science Club	Carl Seils	8th Grade Team Leader	Eric Medved
Ski Club	Amy Labshere & Teresa Gliosco	Specials Team Leader	Helen Findlay
Student Senate	Brianna Rolston	<b>MS/HS</b>	
eSports	Pam Skaarup		
Yearbook	Beth Connor & Michelle Furlong	Book Club	Allison Maloy & Michelle Furlong
9th Grade Team Leader	Tim Jacques	Musical Production	
<b>Non-Stipend Positions</b>		Director/Producer	Amber Frank
HS Band Club	Kevin Barcomb	Assistant Director	Jodi LaCoppola
HS Music Club	Kevin Barcomb	Technical Director	TBD
Russian Club	Anna Tokareva	Music Director/Conductor	Kristy Koonz
French Club	TBD	Accompanist	Jeff Calistri
Youth Activation Committee (YAC)	Ryanne Phillips	Choreographer	Laura Perfetti
Gay-Straight Alliance (GSA)	Ryanne Phillips	Vocal Director	Christopher Price
		Sound Design	Kevin Barcomb
		Lighting Design	TBD

Action: 11.17 BEEP Coordinator-Annual Appointment-Christy Fortin

Recommended Action: BE IT RESOLVED, the Board of Education approves the annual appointment of Christy Fortin, to the position of BEEP Coordinator for the 2022-2023 school year with a stipend of \$1200.

Action: 11.18 Summer Tutors

Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of the following individuals as Tutors for the summer of 2022 at an hourly rate of \$30 as per the BTA Contract.

- Johanna Gela
- Michelle Wyanski
- Nicolle Motzer
- Tanya Kane
- Lisa Parker
- Carl Selis
- Rebecca Tennyson
- Jason Shepard
- Eric Medved
- Danielle French
- Elizabeth Connor
- Allison Maloy
- Pam Skaarup

Action: 11.19 APEX Tutoring-Teaching Assistant-Deb Rock

Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of Teaching Assistant, Deb Rock, as Tutor for APEX up to 20 hours for the summer of 2022.

Action: 11.20 Summer Learning/APEX Coordinator-Jaymes White

Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of Jaymes White as Summer Learning/APEX Coordinator for the summer of 2022.

Action: 11.21 Summer Scholars Program-Additional Tamarac Program-Amy Quackenbush

Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of Amy Quackenbush 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.

Action: 11.22 Instructional Technology Support Positions - Annual Appointments -  
Recommended Action: BE IT RESOLVED, the Board of Education approves the following Instructional Technology Support persons for the 2022 - 2023 school year with a stipend per the current BTA contract. (Beginning with the 2019 - 2020 school year, the Bullpen was renamed "Technology Coaching Team")

- Judy Anderson
- Lynn Blakely
- Heather Cipperly
- Matt Cipperly
- Amber Frank
- Michelle Furlong
- Tanya Kane
- Maureen King
- Pam Skaarup
- Kristin Zakrzewski

Action: 11.23 Intramural-Summer Scholars-Weight Training Course-Erick Roadcap  
Recommended Action: BE IT RESOLVED, the Board of Education approves the appointment of Erick Roadcap to create a grade 6-12 strength and conditioning summer course in the Secondary School. The course will run twice a week from July 6, 2022 through August 18, 2022 payment will be at the current BTA contract rate of \$30 per hour.

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

**12. SUPERINTENDENT'S RECOMMENDATION - BUSINESS/FINANCE**

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

Action: 12.1 Claims Auditor - Annual Contract - Michael Wolff  
Recommended Action: BE IT RESOLVED, 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 2022-2023 school year per the terms of the Agreement.

Action: 12.2 Legal Counsel Annual Contract Honeywell Law Firm PLLC  
Recommended Action: BE IT RESOLVED, the Board of Education approves the Agreement by and between Honeywell Law Firm and the Brunswick Central School District for legal services for the 2022-2023 school year per the terms of the agreement.

Action: 12.3 2022-2023 Bid Awards  
Recommended Action: BE IT RESOLVED, the Board of Education accepts the following bid for the 2022 - 2023 school year.

- **22/23-3 Bus, Auto & Truck Parts**  
Leonard Bus Sales, Inc.  
R.H. Crowne Co., Inc.  
Bus Parts Warehouse  
Douglas Industrial Co.
- **22/23-5 Snack Foods**  
Roberts Foods  
Ginsberg's Foods Inc.

Action: 12.4 Donations  
Recommended Action: BE IT RESOLVED, the Board of Education accepts, with appreciation, the following donation(s):

- \$265.42 from Angelina Maloney for Yearbook Club
- \$38.00 from Angel Jewell for the TJ Johnson Scholarship

Action: 12.5 Sale of School Bus  
Recommended Action: BE IT RESOLVED, the Board of Education approves a request from Whitney Colvin, Superintendent of Transportation & Maintenance, to list the following buses for sale with AARauctions, an auction house in Pleasant Valley, NY.

Action: 12.6 Financial Reports  
Recommended Action: BE IT RESOLVED, the Board of Education accepts and approves the following financial reports:

- School Lunch Fund P&L-May 2022

Action: 12.7 Vacation Time Payout-Whitney Colvin  
Recommended Action: BE IT RESOLVED, the Board of Education approves the recommendation of payment for Whitney Colvin to be paid for fifteen (15) unused vacation days due to the COVID-19 pandemic at his per diem rate.

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

**13. PUBLIC COMMENT**

Information, Procedural: 13.1 Procedures for Public Comment

- Carol Rozbosom thanked the Board for listening and being willing to help with anything

**14. EXECUTIVE SESSION, IF NECESSARY**

15. **MOTION TO ADJOURN**

1-Ms. Horton      2-Ms. Fanfa

The Board of Education adjourned at 6:30pm

Yes Motion Carried

Respectfully Submitted,

**ANGELINA MALONEY, SUPERINTENDENT**\_\_\_\_\_

**MAUREEN JENSEN, BOARD SECRETARY**\_\_\_\_\_