

**APPROVED**

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

**ORIGINAL**

**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.

<b>Board Committees</b>	<b>Member(s)</b>
Audit/Finance	Ms. Horton & Ms. Lee
Facilities	Mr. Galipeau, Ms. Roadcap & Ms. Trahan
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	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.

<b>Auditors</b>	
Claims Auditor	Michael Wolff
Alternate Claims Auditor	Questar III BOCES
External Auditor	The Bonadio Group
<b>Clerk of the Board</b>	Maria Lewis
<b>Secretary to the Board</b>	Maria Lewis (until 9/30/2021)
<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

The Board of Education approves the following appointments for the 2021-2022 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 (with a \$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, Sherri Kellar-Willis, Stephanie Steinhart, Joy Wright & Tim LeVan (Questar) & Secretary to the Superintendent
<b>Title IX Compliance Officers</b>	Christine Shields & Jennifer Ellerbrock
<b>School Physicians</b>	Riverview Pediatrics
<b>Dignity Act Coordinators</b>	Jaymes White & Don Sindon
<b>Bullying Prevention Coordinator</b>	Jaymes White
<b>Homeless Liaison</b>	Director of Special Education
<b>Fostercare Liaison</b>	Director of Special Education
<b>Spokespersons</b>	
District	Superintendent of Schools
Board of Education	Board of Education President
<b>Legal Newspaper</b>	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.

<b>Committees on Special Education, Pre-School Special Education &amp; 504</b>	
<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	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
<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 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	Chelsea Mazzariello/Alicia Cavanaugh/Nancy Fosmire
Physician Member	Dr. Tomiak, Kostun & Caruso
Surrogate Parent Member	Arlene Bartlett
<b>504 COMMITTEE</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	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.
<b>IMPARTIAL HEARING OFFICERS</b>	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
1	\$ 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.

<b>School Attorneys</b>	Honeywell Law Firm, PLLC
<b>Bond Council</b>	Orrick, Herrington & Sutcliffe
<b>Special Education Counsel</b>	Honeywell Law Firm, PLLC
<b>Fiscal Advisor</b>	Bernard P. Donegan, Inc.
<b>Special Counsel</b>	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.

<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 (Donna Van Zandt, Custodian)
<b>Mileage</b>	.56/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 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
<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

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 re-funding 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:

<b>Pre-July</b>					
<b>Name(s)</b>	<b>Proposal</b>	<b>People</b>	<b>Hours Each</b>	<b>Total Hours</b>	<b>Total Cost</b>
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. and Turner, D.	Update MS Science curriculum. (Focus on material not covered this year and FOSS Kits)	3	12	36	1080
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

<b>July/August 2021</b>					
<b>Name(s)</b>	<b>Proposal</b>	<b>People</b>	<b>Hours Each</b>	<b>Total Hours</b>	<b>Total Cost</b>
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)	1	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 school year.	4	16	64	1920
Muckle, Michelle	Prepare materials (data collection, progress monitoring, etc.) for incoming 8th graders.	1	12	12	360
<b>June, July &amp; August</b>					
<b>Name(s)</b>	<b>Proposal</b>	<b>People</b>	<b>Hours Each</b>	<b>Total Hours</b>	<b>Total Cost</b>
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
- 956
- 1200
- 1197
- 1174
- 1075
- 7621-3
- 1198
- 3019
- 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:

<b>Name</b>	<b>Position</b>	<b>Term of Service</b>
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
	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-Coordinator - Annual Appointment - Aimee Bishop & Eric Olson**

The Board of Education approves the annual appointment of Aimee Bishop & Eric Olson as Mentor Co-Coordinator 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  
Ryenne 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 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 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.

Aimee Bishop	Cathy Croson	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 Zeiss	Certified Teaching Assistant @ \$85 per day
	Non-certified Substitute Teacher @ \$95 per day
Patricia Gutierrez	Certified Teaching Assistant @ \$85 per day
	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	<b>MS/HS:</b>	
Yearbook	Beth Connor	Book Club	Allison Maloy & Michelle Furlong
9th Grade Team Leader	Tim Jacques	Musical Production:	
		Director/Producer	Amber Frank
<b>Non-Stipended Positions:</b>		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 Sceccitano
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

**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.

<b>School</b>	<b>Term</b>	<b>Cost per Pupil</b>
St. Colman's Home, Inc.	2021-2022 School Year	\$34,682
Wildwood School	2021 Summer Contract	\$9,178
	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
	2021-2022 School Year	\$48,839
CDB Connections	2021-2022 School Year	\$60 per half hour (individual)
		\$350 per evaluation
Thomas McKee	2021-2022 School Year	\$125 per hour
		\$400 per evaluation
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 Converter	Averkey 500	Room 116
Sony Video Camcorder (2)	DCR-HC40	
Canon Camera	2R 800	
Sony CD Mavica Camera	MVC-CD500	
Canon Camcorder (2)	VIXIA HF R300	
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
  - 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**

*Angelina Maloney*

**MARIA LEWIS, BOARD SECRETARY**

*Maria E. Lewis*