

**Regular Board Meeting
Wednesday, August 11, 2021
LGI Room, Tamarac Secondary School**

Members Present: T. Fanfa, D. Galipeau (virtually), V. Lee, D. Roadcap, J. Roddy, K. Shufon, D. Trahan and L. Wertz

Absent: J. Horton

Also in Attendance: Dr. Angelina Maloney and Maria Lewis, Board Secretary/District Clerk

The District Clerk administered the Oath of Office to the 2021-2022 Student Liaison, Ethan Skaarup.

1. CALL TO ORDER AND FLAG SALUTE

President Roddy called the meeting to order with a salute to the flag at 6:00 p.m.

2. APPROVAL OF MINUTES

Action: 2.1 Approval of Meeting Minutes

1 - Ms. Roadcap 2 - Ms. Wertz

The Board of Education hereby approves the following Minutes:

- July 6, 2021 Organizational & Regular Meeting
- July 14, 2021 Special Meeting

8 Yes Motion Carried

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3. SUPERINTENDENT UPDATE

- DCIP
- Grants (GEER, Title's IA, II, III & IV, ESSER)
- School Reopening Plan
- Capital Project

Update from Administrators

4. BOARD DISCUSSION/REPORTS

- Mr. Shufon encouraged everyone to join the PTSA. He praised everything they have done for the students during this last year.

5. PUBLIC COMMENT

- Jennifer Teichner asked questions regarding a possible mask mandate.

6. SPECIAL ACTIONS

Action, Procedural: 6.1 District-wide School Safety Plan & Building-level Emergency Response Plans

1 - Ms. Roadcap 2 - Mr. Shufon

The Board of Education approves, per Education Law §2801-a and Commissioner's Regulations §155.17, the 2021 - 2022 District-Wide School Safety Plan and Building-Level Emergency Response Plans.

8 Yes Motion Carried

Action: 6.2 District Comprehensive Improvement Plan (DCIP) - PENDING

1 - Ms. Roadcap 2 - Ms. Wertz

The Board of Education adopts the 2021-2022 District Comprehensive Improvement Plan (DCIP).

8 Yes Motion Carried

7. POLICY

Action: 7.1 First Reading of Policy Revisions

1 - Ms. Roadcap 2 - Ms. Fanfa

The Board of Education approves the first reading of revisions to the following:

- 1530, Smoking, Vaping and Other Tobacco Use on School Premises
- 5420-R, Student Health Services Regulation
- 5460, Child Abuse, Neglect and Maltreatment in a Domestic Setting
- 8635-E, Parents' Bill of Rights for Student Data Privacy and Security

8 Yes Motion Carried

8. SPECIAL EDUCATION

Action: 8.1 Student Placement Recommendations - 504 Committee & Committees on Special Education and Preschool Special Education

1 - Ms. Roadcap 2 - Mr. Shufon

The Board of Education accepts the following recommendations of the 504 Committee and the Committees on Special Education and Preschool Special Education dated 07/14/2021:

- 81121-1

8 Yes Motion Carried

9. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL**BY CONSENT****1 - Ms. Trahan 2 - Ms. Roadcap****Action: 9.1 Resignations**

The Board of Education accepts the resignation of the following individuals:

Name	Position	Effective Date
Nicole Mongelluzzo	Elementary Teacher	August 31, 2021
Patricia Poupore	School Counselor	August 13, 2021
Audrey Downey	ENL Teacher	August 31, 2021
Cathy Cioffi	Library Aide	July 22, 2021
Jamie Pecylak	FAC's Teacher	August 10, 2021
Paige McMinn	Special Education Teacher	August 30, 2021
Amy Spotten	Childcare Worker (morning care)	August 9, 2021
Nicole Meissner	Speech & Language Pathologist	August 16, 2021

DRAFT**Action: 9.2 Custodian - Retirement - James Gabriel**

The Board of Education accepts, with sincere appreciation for 11 years of service to the Brunswick Central School District, the resignation, for the purpose of retirement, of James Gabriel from his position as Custodian effective July 20, 2021.

Action: 9.3 School Bus Driver - Retirement - Thomas Harrington

The Board of Education accepts, with sincere appreciation for 10 years of service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Thomas Harrington from his position as School Bus Driver effective July 30, 2021.

Action: 9.4 Assistant Principal - Temporary Appointment - Kelly Onorato

The Board of Education approves, upon the recommendation of the Superintendent of Schools, the temporary appointment of Ms. Kelly Onorato to the position of Assistant Principal effective August 30, 2021 through June 30, 2022 with a salary of \$85,000 prorated and benefits per the current Principals' Association contract.

Action: 9.5 Elementary Education Teacher - Probationary Appointment - Michelle Wyanski

The Board of Education appoints, upon the recommendation of the Superintendent of Schools, the probationary appointment of Michelle Wyanski as a Elementary Education Teacher, in the tenure area of Childhood Education, effective September 1, 2021 for a four-year term tentatively scheduled to conclude on August 31, 2025, 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 preceding years and a rating higher than "Ineffective" at the conclusion of the 2024-2025 school year. Salary and benefits shall be per the current BTA collective bargaining agreement. (Certification: N, K & Grs. 106, Permanent, 9/1/1993)

Action: 9.6 Elementary Education Teacher - Probationary Appointment - Kristin Zakrzewski

The Board of Education appoints, upon the recommendation of the Superintendent of Schools, the probationary appointment of Kristin Zakrzewski as a Elementary Education Teacher, in the tenure area of Childhood Education, effective September 1, 2021 for a three and one-half year term tentatively scheduled to conclude on January 31, 2025, 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 two and one-half of the three and one-half preceding years and a rating higher than "Ineffective" at the conclusion of her probationary period. Salary and benefits shall be per the current BTA collective bargaining agreement. (Certification: Pre-K, K & Grs. 1-6, Permanent, 9/1/2003)

Action: 9.7 2021 - 2022 Leadership Positions - Annual Appointments

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

Program Support Leaders:**\$1,500 stipend****Elementary**

English/Language Arts

Heather Cipperly

Social Studies

Cate Cullen-Doin/Nicolle

Math

Motzer

Science

Mary McNeice

Rachel Hoffman

Secondary

English/Language Arts

Steve Pomposello

Social Studies

Eric Olson

Foreign Language

Brianna Rolston

Math

Eileen Papa

Science

Mary McManus

K-12

Art

Helen Findlay

Music

Jeff Calistri

Health/PE/FACS

Shannon Fitzgerald

Computer Literacy,

Technology, Business,

Michelle Furlong

Library Skills

AIS/RtI

TBD

Special Education

Patricia Lydon/Andrew Ferlito

**Logistical Support
Assignment
\$500 stipend**

Student Social Emotional
Support

Kaylin Willimott

**Logistical Support
Assignment
\$1,000 stipend**

K-12 Technology

Amy Labshere

**Curriculum & Assessment
Council
\$1,500 stipend**

K-12 Music
K-4 Science

Kristina Koonz
Brittany Freeman

K-12 Co-chair

Tim Jacques

Action: 9.8 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:	
Senior Class 2022	Jordan Luzinas & Colin Burton (replacing Patricia Poupore)
Freshman Class 2025	Steve Pomposello & Shannon Danckwerth
NJHS, Grade 9	Allison Maloy (rescinding appointment of Michelle Furlong as Co-Advisor)

Action: 9.9 Transportation Appointments

The Board of Education approves the appointment of the following individual to the position indicated, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, with the effective date and salary indicated.

Name	Position	Salary	Status	Effective Date
Michael Galipeau	School Bus Driver	\$22.01 per hour	Substitute	January 4, 2021
Phillip Lonergan	School Bus Driver	\$23 per hour	Trainee	August 9, 2021

Action: 9.10 Tutors - Annual Appointment

The Board of Education approves the annual appointment of the following individuals as Tutor for the 2021 - 2022 school year at an hourly rate per the current BTA collective bargaining agreement.

- Mary McNeice
- Lisa Michaels
- Lisa Parker
- Amy Quackenbush

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Action: 9.11 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
Kailee Stemp	School Nurse @ \$24 per hour
Joanne Fowler	Non-certified Substitute Teacher @ \$95 per day
Lori Lehmkuhl	Non-certified Substitute Teacher \$95 per day
	Non-certified substitute Teaching Assistant @ \$70 per day

Action: 9.12 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

Modified Boys' Coach - Benjamin Koonz
JV Girls' Coach - Nick Gross

Volleyball

Modified Coach (8th grade) - McKenzie LeVan
Modified Coach (7th grade) - Amy Quackenbush (appointment contingent upon level of student athlete participation)

Golf

Varsity Head Coach - Chad Miner
Varsity Volunteer Assistant - Kenneth Rizzo

Cheer

Varsity Head Coach - Alexandria Menges

WINTER

Wrestling

Modified Coach - Scott Filarecki

Competitive Cheer

Varsity Head Coach - Alexandria Menges

Indoor Track

Dennis Turner

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Action: 9.13 Russian Teacher - Probationary Appointment - Anna Tokareva

The Board of Education approves, upon the recommendation of the Superintendent of Schools, and pursuant to Education Law and in compliance with Part 30 of the Rules of the Board of Regents Law, the appointment of Anna Tokareva to the position of Russian Teacher, in the tenure area of Foreign Languages, effective September 1, 2021 with a four-year term tentatively scheduled to conclude on August 31, 2025, 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 2024-2025 school year. Salary shall be MA/MS Step 3: \$46,412 in accordance with the BTA collective bargaining unit. This appointment is contingent upon Ms. Tokavera successfully obtaining her NYS certification in Russian. (Certifications: Students w/Dis., B-2, Initial, Exp. 1/31/2026; Early Childhood Ed., B-2, Initial, Exp. 1/31/2026)

Action: 9.14 Leave of Absence - Child Rearing - Shannon Danckwerth

The Board of Education approves a leave of absence, for the purpose of child-rearing, for Shannon Danckwerth beginning October 11, 2021, with an anticipated end date of February 18, 2022.

Action: 9.15 Creation of Position - School Counselor

The Board of Education approves the creation of a 1.0 FTE K-12 School Counselor position effective for the 2021-2022 school year. Salary will be grant funded for the 2021-2022 school year.

**END OF CONSENT
8 Yes/Motions Carried**

10. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

BY CONSENT

1 - Ms. Roadcap 2 - Mr. Shufon

Action: 10.1 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 \$200,000 from the general fund effective 6/30/2021.

Action: 10.2 Employee Benefit Accrued Liability Reserve

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 6/30/2021.

Action: 10.3 WWTP - Contract Agreement - Delaware Engineering, D.P.C.

The Board of Education approves the professional service agreement by and between the Brunswick Central School District and Delaware Engineering, D.P.C. for the 2021 - 2022 school year. The board also authorizes the Assistant Superintendent for Business to sign the agreement.

Action: 10.4 Wynantskill UFSD - 2021-2022 Contract for Services

The Board of Education approves the Instruction Contract for the 2021-2022 school year by and between the Brunswick Central School District and the Wynantskill Union Free School District.

Action: 10.5 2021 - 2022 Tax Levy

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting on May 18, 2021 to raise the current budget of the 2021-2022 school year as sum not to exceed \$13,947,957.

THEREFORE BE IT RESOLVED, that the board fix the equalized rates by town and confirm the extension of taxes as they appear on the following described roll.

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Brunswick	\$126,405,732	\$76.355425	\$9,655,942.81
Grafton	\$36,466,076	\$18.709010	\$682,244.17
Pittstown	\$111,368,720	\$30.263044	\$3,374,198.69
Poestenkill	\$2,342,996	\$79.783534	\$186,932.50
Schaghticoke	\$582,540	\$83.494387	\$48,638.82
TOTALS	\$277,166,064		\$13,947,956.99

Action: 10.6 Donations

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

- \$240 from Dr. Angelina Maloney for payment of SAT prep

Action: 10.7 Financial Reports

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

- Claims Audit Report - June 2021

Action: 10.8 Backup Generator - Bid Award - Kasselmann Electric Co., Inc.

The Board of Education accepts the bid submitted by Kasselmann Electric Co., Inc, in the amount of \$85,000, for a new backup generator in the Tamarac Secondary School building.

END OF CONSENT
8 Yes/Motions Carried

11. PUBLIC COMMENT

Eric Olson thanked the Board, Administration and Maintenance Department for all of their hard work during the last school year. He felt that the district handled the pandemic better than any other district in the state.

Laura Perfetti asked if the Superintendent's PowerPoint will be available after the meeting.

12. EXECUTIVE SESSION

1 - Ms. Wertz 2 - Ms. Fanfa

The Board of Education entered into Executive Session at 7:00 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;
- 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;
- X Other: Upcoming tenure recommendations

8 Yes/Motion Carried

13. MOTION TO ADJOURN

1 - Mr. Galipeau 2 - Mr. Shufon

The Board of Education adjourned at 8:02 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT _____

MARIA LEWIS, BOARD SECRETARY/DISTRICT CLERK _____

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