

APPROVED

**Regular Board Meeting
Thursday, October 14, 2021
LGI Room, Tamarac Secondary School, 3992 NY 2, Troy NY**

ORIGINAL

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

Absent: T. Fanfa and D. Roadcap

Also in Attendance: Dr. Angelina Maloney, Superintendent, Stephanie Steinhart, Assistant Superintendent for Business and Maria Lewis, Interim District Clerk

1. CALL TO ORDER AND FLAG SALUTE

The Board President called the regular meeting to order with a salute to the flag at 6:00 pm.

2. PRESENTATIONS

- Audit/Finance Committee meeting - 2020-2021 Audit Report - Bonadio & Co., LLP
- Eric Robert, Schoolhouse Construction Services

3. APPROVAL OF MINUTES

Action: 3.1 September 21, 2021 Regular Meeting

1 - Mr. Shufon 2 - Ms. Trahan

The Board of Education hereby approves the following Minutes:

- September 21, 2021 Regular Meeting Minutes

7 Yes/Motion Carried

4. SUPERINTENDENT UPDATE:

- The Superintendent thanked all employees for their dedication and hard work during a difficult and challenging time.
- Bus driver shortage
- Playing field upgrades
- Tik Tok challenges
- Failure of scoreboard at Homecoming
- Plumbing issues
- Possible candidate for the COVID-10 Coordinator position

- Update from Administrators
- Update from student liaison, Ethan Skaarup

5. BOARD DISCUSSION/REPORTS - None

6. PUBLIC COMMENT

- Pam Skaarup, district employee and resident, thanked the Board for their support of the e-sports club. She said it was very received.

7. SPECIAL EDUCATION

**BY CONSENT
1 - Mr. Shufon 2 - Ms. Trahan**

Action: 7.1 Contract Approval

The Board of Education approves the following service contracts for the 2021-2022 school year (unless otherwise noted):

Contractor	Services to be Provided
Achievements, PLLC	Vision Services (TVI)
The St. Anne Institute	Educational Programs & Services for a special education student

Action: 7.2 Student Placement Recommendations - Committees on Special Education and Preschool Special Education and Subcommittee on Special Education

The Board of Education accepts the following recommendations of the Subcommittee on Special Education and the Committees on Special Education and Preschool Special Education dated 09/17/2021, 09/20/2021, 09/22/2021, 09/24/2021, 09/28/2021, 09/29/2021 and 09/30/2021:

- 3033
- 803
- 101421-1
- 737
- 1201
- 3035
- 3020
- 3037

- 859
- 994
- 3038
- 610
- 1175
- 3042
- 3039
- 718
- 3280068
- 002000066
- 535
- 563
- 1106
- 827
- 690
- 002000059
- 719
- 002000064
- 3021
- 728

END OF CONSENT
7 Yes/Motions Carried

8. POLICY

Action: 8.1 Second Reading & Adoption of Policy Revisions

1 - Ms. Trahan 2 - Ms. Lee

The Board of Education, upon the recommendation of the Policy Committee, the second reading and adoption of revisions to the following policies:

- 2245, Ex Officio Student Member of the Board
- 4000, Student Learning Standards and Instructional Guidelines
- 8110, School Building Safety
- 8112, Health and Safety Committee
- 8220, Buildings and Grounds Maintenance and Inspection
- 8505, "Charging" School Meals and Prohibition Against Shaming

7 Yes/Motion Carried

9. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

BY CONSENT
1 - Mr. Galipeau 2 - Ms. Lee

Action: 9.1 Resignations

The Board of Education accepts the following resignations:

Name	Position	Effective Date
Chelsea Zantay	RAPP Teacher	October 29, 2021

Action: 9.2 Leave of Absence - Extension - Tina Greenwood

The Board of Education approves an extension in the family leave granted to Tina Greenwood at the September 1, 2021 special board meeting. Ms. Greenwood will now return to work on January 3, 2022.

Action: 9.3 Transportation Department Appointment(s)

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the following transportation appointments:

Name	Position	Status	Salary	Probationary Period, if applicable
Gerald Smith	School Bus Attendant	Probationary	Per the CSEA contract	9/7/2021-3/6/2022
Mark Morine	School Bus Driver	Substitute/Trainee	\$23 per hour	n/a

Action: 9.4 Change in Work Schedules

The Board of Education approves an increase in the 2021-2022 work schedule of the following individuals for the purpose stated. Their salaries will be prorated accordingly.

Teacher	New FTE	Purpose
Erick Roadcap	1.167	Provide one (1) additional section of instruction in Physical Education each day
Jennifer Heim	1.0835	Provide one (1) additional section of instruction in Physical Education every other day
Anna Tokareva	1.167	Provide one (1) additional section of instruction in ENL Education each day
Pamela Skaarup	1.167	Provide additional instruction in Math

Action: 9.5 Chess Club - Volunteer Advisor - Jeff Calistri

The Board of Education approves the appointment of Jeff Calistri as volunteer advisor for an after school chess club for Secondary School students for the remainder of the 2021-2022 school year.

Action: 9.6 Substitute Appointment(s)

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 October 18, 2021 (unless otherwise noted).

Name	Position
Jill Johnson	Substitute School Monitor @ \$13.50 per hour

Action: 9.7 .5FTE RAPP Teacher - Temporary Appointment - Chad Miner

The Board of Education approves the temporary appointment of Chad Miner as .5 FTE RAPP teacher effective February 18, 2022 through June 24, 2022 with salary and benefits per the current BTA bargaining agreement of BA/BS Step 1.

END OF CONSENT
7 Yes/Motions Carried

10. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

BY CONSENT
1 - Mr. Shufon 2 - Ms. Lee

Action: 10.1 Bid Award - Outside Transportation

The Board of Education awards the bid for outside transportation contracts to Star & Strand Transportation, Inc. of Troy, New York.

Action: 10.2 Transportation Contracts - Star & Strand Transportation Inc.

The Board of Education approves a total of four (4) one-month emergency Transportation Contracts by and between the Brunswick CSD and Star & Strand Transportation, Inc. for the period to begin September 9, 2021 and end October 9, 2021 (3 contracts) and the period to begin September 8 and to end October 8, 2021 (1 contract).

Action: 10.3 2020 - 2021 External Audit

The Board of Education accepts the Brunswick Central School District Financial Statements and Required Reports under OMB Circular A-133 as of June 30, 2021 together with Independent Auditor's Report, Federal Programs Report and the Brunswick Central School District Extra Classroom Activity Funds Financial Statements for the year ended June 30, 2021 together with Independent Auditor's Report.

Action: 10.4 Financial Reports

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

- Budget Transfer Report - September 2021
- Revenue Status Report - September 2021
- District Treasurer's Report - September 2022
- Extra Classroom Activity Report - September 2021

Action: 10.5 COOP Contract - Roofing Replacement - Progressive Roofing

WHEREAS, the Board of Education of the Brunswick Central School District has entertained to enter into certain vendor co-operative contracts (collectively the "Contracts") in connection with the project commonly known as the 2020 Capital Improvement Project; and

WHEREAS, the Board of Education has reviewed the co-operative Contracts in accordance with all applicable laws, including, but not limited to, General Municipal Law § 103; and

WHEREAS, SEI Design Group ("SEI"), the Project Architect, has reviewed the Contracts; and

WHEREAS, SEI has recommended to the Board of Education that it award the following co-operative Contracts:

Progressive Roofing via A.W. Farrell & Son, Inc. – Roof Construction

Base Bid (Middle/High School): \$5,192,207.00

Contingency Allowance: \$100,000.00

NOW, THEREFORE BE IT RESOLVED THAT, pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contract in the manner set forth above, subject to review and final approval by the Board of Education's attorneys; and

BE IT FURTHER RESOLVED THAT, at such time as the Contracts are reviewed and approved by the Board of Education's attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

END OF CONSENT
7 Yes/Motions Carried

11. PUBLIC COMMENT

- Eric Olson, district employee and resident, told the board that though the year is going really well, quarantine has been a very difficult challenge for teachers. Teachers have to provide lessons to students in their classroom as well as those out of school due to quarantine.

12. EXECUTIVE SESSION

1 - Ms. Lee 2 - Mr. Shufon

The Board of Education entered into Executive Session at 6:50 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)

- X Proposed, pending or current litigation;
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: Upcoming tenure recommendations

7 Yes/Motion Carried

13. MOTION TO ADJOURN

1 - Mr. Shufon 2 - Mr. Galipeau

The Board of Education adjourned the meeting at 7:46 p.m.

7 Yes/Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

MARIA LEWIS, BOARD SECRETARY/INTERIM DISTRICT CLERK

Maria E Lewis