

Regular Board Meeting
Thursday, November 18, 2021
LGI Room, Tamarac Secondary School

DRAFT

Members Present: T. Fanfa, J. Horton, V. Lee, D. Roadcap, J. Roddy, K Shufon, D. Trahan and L. Wertz

Absent: D. Galipeau

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

1. The Facilities Committee met at 5:30 p.m.

2. PRESENTATIONS

- Representatives from the American Heart Association presented senior Shay Kerwin with an award for his many years of support and fundraising on behalf of the association.

3. CALL TO ORDER AND FLAG SALUTE

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

4. APPROVAL OF MINUTES

Action: 4.1 October 14, 2021 Regular Meeting

The Board of Education hereby approves the following Minutes:

- October 14, 2021 Regular Meeting Minutes

8 Yes/Motion Carried

5. SUPERINTENDENT UPDATE

- Tier 3 interventions needed due to COVID
- ESSA waiver to separate student test scores from teacher efficacy ratings
- Staffing challenges
- Quarantine requirements
- Condition of the athletic fields

Update from Administrators

Update from Student Liaison, Ethan Skaarup

6. BOARD DISCUSSION/REPORTS

- Ms. Roadcap gave a brief overview of the Facilities meeting held prior to the board meeting
- Ms. Fanfa gave an update on behalf of the Booster Club

The Board authorized the purchase of their annual yearbook ad in the amount of \$125 (to be paid for from their Sunshine Fund)

7. PUBLIC COMMENT

The following addressed the board on various issues including a video shown to the 4th grade, Covid quarantine requirements/testing, plans for 12th grade graduation and prom:

- Kevin Retell
- Michael Syefffer
- Stephanie Roberts
- Jill Bucciero
- Abbie Kreamer
- Nick Gross
- Kristin McLaughlin
- Eric Olson

8. SPECIAL ACTIONS

Action: 8.1 Ice Hockey Merger

1 - Ms. Wertz 2 - Mr. Shufon

The Board of Education approves an application request from the Superintendent of Schools to allow Brunswick CSD to merge, under Section 2 Athletics, with Averill Park CSD, North Colonie CSD, South Colonie CSD, and East Greenbush CSD in order to form a Ice Hockey team for the 2021 - 2022 school year. The Board also authorizes the Superintendent of Schools to sign on behalf of the district.

8 Yes/Motion Carried

Action: 8.2 Afterschool Enrichment Program - Woodworking

1 - Mr. Shufon 2 - Ms. Wertz

The Board of Education approves a proposal from Chris Scalzi and Michelle Johnston for the creation of an afterschool enrichment program titled "Afterschool Project Design and Woodworking". The program target at-risk middle school students and run for four days per week for the second half of the 2021-2022 academic school year.

8 Yes/Motion Carried

9. SPECIAL EDUCATION

Action: 9.1 Student Placement Recommendations - Section 504 and Committees on Special Education and Preschool Special Education 1 - Ms. Wertz 2 - Ms. Fanfa

The Board of Education accepts the following recommendations of the Section 504 and Committees on Special Education and Preschool Special Education dated 09/24/2021, 10/05/2021, 10/07/2021, 10/20/2021, 10/22/2021, 10/25/2021, 10/27/2021, 10/28/2021, 11/02/2021 and 11/03/2021:

- 3280144
- 1094
- 1173
- 3280097
- 3280127
- 3044
- 111801-1
- 1124
- 3280041
- 3037
- 823
- 1149
- 742
- 1007
- 1132
- 1054
- 3027
- 956
- 3028
- 952
- 1157
- 1154
- 949
- 1098
- 939
- 3280124
- 394
- 989
- 1142
- 1197
- 845
- 1190
- 3280117
- 1128
- 1189
- 1020
- 756
- 1170

8 Yes/Motion Carried

10. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

BY CONSENT

1 - Ms. Roadcap 2 - Ms. Fanfa

Action: 10.1 Office Aide - Leave of Absence Extension - Laura Perfetti

The Board of Education grants an extension in the unpaid leave of absence of Laura Perfetti from her position as Office Aide with the Brunswick CSD through February 13, 2022.

Action: 10.2 Mentor - Rescind Appointment - Nicole Reed

The Board of Education rescinds the appointment of Nicole Reed as Mentor for Angela Tomaro effective October 26, 2021.

Action: 10.3 Mentors - Annual Appointment

The Board of Education approves the following mentor appointments/recommendations for the 2021-2022 school year with a stipend per the current BTA bargaining agreement prorated.

Mentor	New Teacher	Position	Effective Date
Susan Delano	Kayla Smith	Special Education Teacher	October 12, 2021
Jill Harris (replacing Nicole Reed)	Angela Tomaro	Occupational Therapist	November 3, 2021

Action: 10.4 Appointment of Substitutes

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 November 19, 2021 (unless otherwise noted).

Name	Position
David Witbeck	Non-certified substitute teacher @ \$95 per day
	Non-certified Teaching Assistant @ \$70 per day
Francisca Eugene	Substitute School Monitor @ \$13.50 per hour
Jill Johnson	Non-certified substitute teacher @ \$95 per day
Kristen Lynch	Non-certified substitute teacher @ \$95 per day
	Non-certified Teaching Assistant @ \$70 per day
Arianna Logsdon	Substitute School Monitor @ \$13.50 per hour (efd 10/25/2021)
Ashley Campbell	Substitute School Monitor @ \$13.50 per hour (efd 10/18/2021)
Jennifer Teichner	Non-certified substitute teacher @ \$95 per day
	Non-certified Teaching Assistant @ \$70 per day
Kalyssa Blair	Non-certified substitute teacher @ \$95 per day

Action: 10.5 Transportation Appointments

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance and NYSED Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, the following transportation appointments:

Name	Position	Status	Salary	Probationary Period, if applicable
Christopher Groark	School Bus Driver	Probationary	Per the CSEA contract	11/22/2021-5/21/2022
Amanda O'Donnell	School Bus Driver	Trainee	\$23 per hour	N/A
Whitney Colvin	New Driver Trainer	N/A	\$80.78 per hour	N/A

Action: 10.6 Office Aide - Authorization to Pay - Laura Perfetti

The Board of Education authorizes payment to Laura Perfetti for various duties at a rate of \$17.01 per hour.

Action: 10.7 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.

WINTER**Girls Basketball**

J.V. Head Coach – Cassidy Medved
Modified Coach – Kylee Brand
Modified Coach – Katelyn Cary

Boys Basketball

Modified Coach 'B' – Vincent Carucci
Varsity Volunteer Assistant – Benjamin Cuprill
Volunteer Program Assistant – Angelo DiCarlo
Volunteer Program Assistant – Chuck Hunt

Wrestling

Volunteer Assistant - Thomas Clemente

Indoor Track

Volunteer Assistant - Carl Seils
Volunteer Assistant - Becky Tennyson

Action: 10.8 CSEA Appointments

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individuals to the position 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 November 22, 2021 (unless otherwise noted).

Name	Position	Status	Effective Date	Probationary Period	Compensation
Jennifer Yonamine	Custodial Worker	Probationary	November 1, 2021	11/1/2021 - 5/29/2022	Per contract
John Reynolds	Custodial Worker	Probationary	December 6, 2021	12/6/2021 - 6/5/2022	Per contract
Sarah Foster	Childcare Worker	Probationary	November 22, 2021	11/22/2021 - 5/21/2022	Per contract

Action: 10.9 .5 FTE RAPP Coordinator - Temporary Appointment - Donna Van Zandt

The Board of Education approves the temporary appointment of Donna Van Zandt as .5 FTE RAPP Coordinator for the period beginning November 1, 2021 through February 18, 2022. Salary commensurate with the current BTA bargaining agreement Step 1 MA/MS prorated to be paid at a daily rate.

END OF CONSENT
8 Yes/Motions Carried

11. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE**BY CONSENT****1 - Ms. Roadcap 2 - Mr. Shufon**

Action: 11.1 Donations

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

- \$132 from Hannaford helps Schools program for the Tamarac Elementary School

Action: 11.2 Financial Reports

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

- Cafeteria P&L - September and October 2021
- Internal Claims Auditor Report - September and October 2021
- Budget Transfer Report - October 2021
- Revenue Budget Status Report - October 2021
- District Treasurer's Report - October 2021
- Extra classroom Activities Report - October 2021
- Tax Collection Report 2021-2022

Action: 11.3 Disposal of Obsolete Equipment & School Buses

The Board of Education approves the disposal of the following items:

- 600 lb. bench press machine
- School Bus Numbers:
 - 101
 - 107
 - 114
 - 116
 - 119

Action: 11.4 2022 - 2023 Budget Development Calendar

The Board of Education approves the 2022 - 2023 Budget Development Calendar as presented by the Assistant Superintendent for Business.

Action: 11.5 Transportation Contracts - Star & Strand Transportation Inc.

The Board of Education approves a total of five (5) Transportation Contracts by and between the Brunswick CSD and Star & Strand Transportation, Inc. for the period to begin November 1, 2021 and end December 1, 2021 (1 contract) and the period to begin October 11, 2021 and to end June 30, 2022 (4 contracts).

END OF CONSENT**8 Yes/Motions Carried****12. PUBLIC COMMENT**

Ellie Grogan, Ashley Lake, Erick Roadcap and Jaymes White addressed the board.

13. EXECUTIVE SESSION

1 - Ms. Roadcap 2 -

The Board of Education entered into Executive Session at 7:31 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;
- 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:

8 Yes/Motion Carried

14. MOTION TO ADJOURN

1 - Ms. Roadcap 2 - Ms. Fanfa

The Board of Education adjourned the meeting at 8:41 p.m.

8 Yes/Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT _____**MARIA LEWIS, BOARD SECRETARY/INTERIM DISTRICT CLERK** _____