

**Board Meeting
Thursday, December 9, 2021
LGI Room, Tamarac Secondary School**

DRAFT

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

Absent: V. Lee and D. Trahan

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

1. AUDIT/FINANCE COMMITTEE MEETING 5:15 p.m.

- Claims Auditor Annual Report Presentation - Michael Wolff
- Fund Balance and Reserve Presentation - Stephanie Steinhart
- Five-Year Financial Plan Presentation - Stephanie Steinhart

2. CALL TO ORDER AND FLAG SALUTE

The Board President called the regular meeting to order with a salute to the flag at 6:03 pm.

3. APPROVAL OF MINUTES

Action: 3.1 Meeting Minutes

1 - Ms. Roadcap 2 - Ms. Fanfa

The Board of Education hereby approves the following Minutes:

- November 18, 2021 Regular Meeting Minutes

7 Yes/Motion Carried

4. SUPERINTENDENT UPDATE

- SEL presentation by Kelly Onorato and Jaymes White
 - ARP State Reserves - ARP-ESSER State Reserves
 - Audit/Finance Committee meeting held prior to this meeting at 5:15 p.m. - beginning budget planning processw
 - New courses being offered
 - Construction - building conditions survey
 - Problematic conditions of the athletic fields
 - Capital Project for roofing, bathrooms and lobby update
 - DOT inspections are going well
 - Addressing learning loss due to COVID with comprehensive afterschool programs and summer learning/enrichment
-
- Update from Building Administrators
 - Update from Student Liaison, Ethan Skaarup

5. BOARD DISCUSSION

- COVID-19 testing of student athletes including written input from the school physicians. After discussion the board agreed not to require testing of athletes
- Mr. Shufon mentioned Shopping with Santa, sponsored by the PTSA
- Ms. Onorato gave an update on the Curriculum & Assessment Council meeting from earlier in the day

6. PUBLIC COMMENT

Nick Gross, Eric Olson, Aimee Bishop, Nick Seymouth, Stephanie Roberts, Stephanie Seymouth and Nick Gross responded to the board's decision not to text student athletes.

7. SPECIAL ACTIONS

Action: 8.1 Notary Public - Maureen Jensen

1 - Mr. Galipeau 2 - Mr. Shufon

The Board of Education approves the appointment of Maureen Jensen as Notary Public for the district.

7 Yes/Motion Carried

8. SPECIAL EDUCATION

Action: 9.1 Student Placement Recommendations - Section 504 and the Committees on Special Education and Preschool Special Education

1 - Ms. Wertz 2 - Ms. Fanfa

the Board of Education accepts the following recommendations of Section 504 and the Committees on Special Education and Preschool Special Education dated 09/27/2021, 11/09/2021, 11/10/2021, 11/19/2021, 11/22/2021, 11/23/2021 and 11/30/2021:

- 3280114
- 826
- 1173
- 1158
- 504-1
- 12921-1
- 842
- 1138
- 3280110
- 12921-2
- 1114
- 1150
- 1073
- 892
- 1052
- 3280143
- 1032
- 1099
- 1109
- 1115
- 1028
- 1020
- 825
- 891
- 898
- 1060

7 Yes/Motion Carried

9. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

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

Action: 9.1 Leave of Absence - Child Rearing - Brittany Moore

The Board of Education approves a leave of absence, for the purpose of child-rearing, for Brittany Moore beginning January 3, 2022 with an anticipated end date of March 25, 2022.

Action: 9.2 Resignation(s)

The Board of Education accepts the following resignations:

Employee	Position	Effective Date
Dignora Branch De Taveras	School Monitor	December 3, 2021
Cheryl Lee	School Bus Driver	December 6, 2021

Action: 9.3 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 December 13, 2021 (unless otherwise noted).

Name	Position
Caroline Lydon	Non-certified Substitute Teacher @ \$95 per day (efd 12/10/21)

Action: 9.4 2021-2022 Coaching Appointment

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.

Girls Basketball

Hannah Krieger, Volunteer Assistant

Action: 9.5 Elementary Teacher - Retirement - Kathryn Tully

The Board of Education accepts, with sincere appreciation for 18 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Kathryn Tully from her position as Elementary Teacher effective June 30, 2022.

Action: 9.6 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. These appointments are also contingent upon Civil Service approval.

Name	Position	Status	Salary	Probationary Period, if applicable
Amanda	School Bus	Probationary	Per the CSEA	12/6/2021-6/5/2022

O'Donnell	Driver		contract	
Sheila Bedford	School Bus Driver	Probationary	Per the CSEA contract	12/13/2021-6/12/2022

Action: 7.7 Morning Supervisory Positions - Annual Appointment

The Board of Education approves the annual appointment of Sage Fulgan and William Heatley to the morning hallway supervisory positions in the Secondary School from 7:10 - 7:30 a.m. through the end of the 2021-2022 school year with remuneration per the current BTA bargaining agreement.

END OF CONSENT
7 Yes/Motions Carried

10. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS/FINANCE

BY CONSENT
1 - Mr. Galipeau 2 - Mr. Shufon

Action: 10.1 CASDA AGREEMENT

The Board of Education approves the CASDA Agreement, Contract # CO 40-21-22, by and between the Capital Area School Development Association (CASDA) and the Brunswick Central School District dated November 22, 2021 in the amount of \$713. The proposal includes planning and preparation to provide workshops for Cafeteria and Playground Monitors focusing on effective communication and relationship building with students. The board also authorizes the Superintendent to sign the contract.

Action: 10.2 Donations

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

- \$500 from Alexis Murphy for the Alex G. Murphy Jr. Memorial Fund

Action: 10.3 Financial Reports

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

- Internal Claims Auditor Report - November 2021
- School Lunch Fund P&L - Nov 2021
- Revenue Budget Status Report - November 2021
- District Treasurer's Report - November 2021
- Budget Transfer Report - November 2021
- Extra Classroom Activity Report - November 2021

END OF CONSENT
7 Yes/Motions Carried

11. CURRICULUM

Action: 11.1 Curriculum Requests

1 - Ms. Roadcap 2 - Ms. Fanfa

The Board of Education approves, upon the recommendation of the Curriculum & Assessment Council, the following requests:

Teacher(s)	Course Name	New Curriculum	Updating an Existing Curriculum	Cost Involved	
Science Review Team	Gizmos (online program providing virtual labs and science lessons)		X	\$5,181	
Lynn Blakeley	Intro to Sports Management	X		\$600	HVCC (3 credits)
Christopher Price	Ear Training & Sight Singing	X		N/A	SUNY Schenectady (3 credits)
Christopher Price	Intro to Film & Culture	X		N/A	SUNY Schenectady (3 credits)
Christopher Price	Rock Music Styles & Development	X		N/A	SUNY Schenectady (3 credits)

7 Yes/Motion Carried

12. PUBLIC COMMENT

13. EXECUTIVE SESSION

1 - Ms. Fanfa 2 - Ms. Roadcap

The Board of Education entered into Executive Session at 7:42 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;
X	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;
	Other:

7 Yes/Motion Carried

14. MOTION TO ADJOURN

1 - Ms. Wertz 2 - Ms. Horton

The Board of Education adjourned the meeting at 8:45 p.m.

7 Yes/Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT _____

MARIA LEWIS, BOARD SECRETARY/INTERIM DISTRICT CLERK _____