

APPROVED

**BRUNSWICK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL & REGULAR MEETING MINUTES**

ORIGINAL

MEETING Date: July 13, 2017
Place: Brittonkill Meeting Room

ASSEMBLAGE

Members Present: M. Fortun, D. Galipeau, A. Grab, S. Maxon (Board Member-Elect), M. McCarthy, L. Wertz and J. Wienman

Absent: A. Casale and J. Roddy

Also Present: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent for Business/District Clerk and Maria Lewis, Board Secretary

CALL TO ORDER The District Clerk, called the public meeting to order at 6:00 PM and began the meeting with a salute to the flag.

**OATH OF OFFICE ADMINISTERED
TO NEWLY ELECTED/RE-ELECTED BOARD MEMBERS**

Darren Galipeau (2017 – 2020)
Sandra Jean Maxon(2017 – 2020)
Judy Wienman (2017 – 2020)

**ELECTION OF
2017-2018 OFFICERS**

PRESIDENT 1 – Ms. Wertz 2 – Ms. Wienman

The Board of Education approves the election of Michael Fortun as President of the Brunswick Central School District Board of Education for the 2017 -18 school year.

7 Yes Motion Carried

The District Clerk administered the Oath of Office to the President.

VICE PRESIDENT 1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education approves the election of Leah Wertz as Vice President of the Brunswick Central School District Board of Education for the 2017 -18 school year.

7 Yes Motion Carried

The District Clerk administered the Oath of Office to the Vice President and then turned the meeting over to the newly elected Board President.

BY CONSENT

1 – Mr. Grab 2 – Ms. McCarthy

**BOARD MEMBER
APPOINTMENTS**

The Board of Education approved the following Board member appointments for the 2017 – 2018 school year.

Board Committees	Member(s)
Audit/Finance	A. Grab*, M. McCarthy & J. Roddy
Facilities	A. Casale, D. Galipeau & J. Roddy*
Policy	A.Casale, L. Wertz & J. Wienman
District Committees	
Curriculum & Assessment	M. Fortun

Wellness	S. Maxon
NYSSBA Annual Business Meeting	
Voting Delegate	L. Wertz
Alternate	M. McCarthy
Board Representative	
Brittonkill PTSA	S. Maxon
Brittonkill Educational Foundation	J. Wienman
Legislative Liaison	M. Fortun
CAPSBA	L. Wertz
Athletic Committee Liaison (Ad Hoc)	D. Galipeau

*denotes committee chairperson

**BOARD
APPOINTMENTS**

The Board of Education approves the following annual appointments for the 2017-18 school year:

Auditors

Claims Auditor	Michael Wolff
Alternate Claims Auditor	Questar III BOCES
External Auditor	The Bonadio Group

Clerk of the Board of Education

Assistant Superintendent for Business

Secretary to the Board of Education

Maria Lewis

Treasurers

District Treasurer	Wayne Carman
Central Treasurer	Ann Bedard
Deputy Treasurer	Catrina Schumaker

**OTHER
APPOINTMENTS**

The Board of Education approves the following appointments for the 2017-18 school year:

Purchasing Agent – Assistant Superintendent for Business
Deputy Purchasing Agent – Angelina Maloney
Property Tax Refunds/Adjustments – Assistant Superintendent for Business
Receiver of Taxes, Town of Brunswick – Jayne Tarbox
Tax Collector, All Other Towns – Catrina Schumaker
Records Access Manager– Assistant Superintendent for Business
Records Management Officer– Assistant Superintendent for Business
Asbestos LEA Designee – Whitney Colvin
Health & Safety Designee – Whitney Colvin
Emergency Management Plan Committee - Angelina Maloney, Whitney Colvin, Sherri Kellar-Willis, Assistant Superintendent for Business, Maria Lewis & Joy Wright
Title IX Compliance Officers – Christine Shields & Jennifer Ellerbrock
School Physicians - Riverview Pediatrics
Dignity Act Coordinators - Christopher Rockwell & Donald Sindon
Bullying Prevention Coordinator - Christopher Rockwell
Spokespersons:
District: Superintendent of Schools
Board of Education: Board of Education President
Legal Newspaper: Albany Times Union

SPECIAL EDUCATION

APPOINTMENTS The Board of Education approves the following annual Special Education appointments for the 2017-18 school year:

**COMMITTEES ON SPECIAL EDUCATION AND
PRE-SCHOOL SPECIAL EDUCATION**

CSE:

Required Members

Committee Chair	Myles Goss, Jennifer Ellerbrock or William Murabito or persons in parental relationship
Student's Parent	As required
Special Education Teachers	As required
Regular Education Teachers	Jennifer Ellerbrock and William Murabito
School Psychologist	Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers, and other related service providers
Members as needed	

Members as requested

Physician Member	Drs. Tomiak, Kostun and Caruso**
Physician's Representative	Jamie Baksa
Additional Parent Member	Julia Martin, or others who may be added to the approved list of parent volunteers

CPSE:

Required Members

Committee Chair	Myles Goss or Jennifer Ellerbrock or persons in parental relationship
Student's Parent	As required
Special Education Teachers	As required
Regular Education Teachers	As required
School Psychologist	As required
Members as needed	Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers, and other related service providers

Members as requested

Physician Member	Drs. Tomiak, Kostun and Caruso**
Physician's Representative	Jamie Baksa
Additional Parent Member	Julia Martin or others who may be added to the approved list of parent volunteers

SECTION 504 OFFICERS

Lindsay Morris and Richard Pogue

SURROGATE PARENT

Dolores Kronau

SERVICE PROVIDERS

Teacher Of The Deaf – CDB Connections - \$120 per hour session
Teacher of the Visually Impaired - CDB Connections - \$120 per hour
Transition Services - Lori Dunigan - \$39 per hour
Physical Therapy – Browning & Butler - \$55 per hour
Assistive Technology Consultant – CDB Consultants - \$120 per hour

IMPARTIAL HEARING OFFICERS (per law and board policy)

To be taken from rotational list provided by New York State Education Department

**ANNUAL
MEMBERSHIPS**

The Board of Education approves district membership in the following organizations for the 2017-18 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

**SUPERINTENDENT
AUTHORIZATION**

The Board of Education authorizes the Superintendent to perform the following tasks for the 2017-18 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.)

**DESIGNATION OF
DEPOSITORIES**

The Board of Education designates M&T Bank and NYCLASS as depositories for the 2017-18 school year.

**BONDING OF
EMPLOYEES**

The Board of Education approves a blanket bond for the following personnel handling district funds for the 2017-18 school year:

- District Clerk
- District Treasurer
- Deputy Treasurer(s)
- Central Treasurer of Student Activity Account
- Claims Auditor
- Tax Collector

DISTRICT PARTICIPATION IN FREE/REDUCED

LUNCH PROGRAM The Board of Education accepts the attached Free and Reduced Price Meal Program Policy Statement and all required attachments and approves the following 2017-2018 Income Eligibility Guidelines for Reduced Price Meals:

Total Family Size	Income Eligibility Guidelines				
	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$ 22,311	\$ 1,860	\$ 930	\$ 859	\$ 430
2	\$ 30,044	\$ 2,504	\$ 1,252	\$ 1,156	\$ 578
3	\$ 37,777	\$ 3,149	\$ 1,575	\$ 1,453	\$ 727
4	\$ 45,510	\$ 3,793	\$ 1,897	\$ 1,751	\$ 876
5	\$ 53,243	\$ 4,437	\$ 2,219	\$ 2,048	\$ 1,024
6	\$ 60,976	\$ 5,082	\$ 2,541	\$ 2,346	\$ 1,173
7	\$ 68,709	\$ 5,726	\$ 2,863	\$ 2,643	\$ 1,322
8	\$ 76,442	\$ 6,371	\$ 3,186	\$ 2,941	\$ 1,471
Each add'l person, add....	\$ 7,733	\$ 645	\$ 323	\$ 298	\$ 149

SCHOOL LUNCH PRICES

The Board of Education approves the following school lunch rates for the 2017 - 2018 school year:

School	Current Price	New Price
Elementary	\$2.55	\$2.65
Secondary	\$2.55	\$2.65

LEGAL COUNSEL The Board of Education approves the following annual legal counsel appointments for the 2017-18 school year:

School Attorneys Roemer, Wallens, Gold & Mineaux
Bond Council Orrick, Herrington & Sutcliffe
Special Education Counsel Young, Summer, Ward, Ritzenberg, Baker & Moore

2017-18 RATES The Board of Education approves the following rates for the 2017-18 school year, consistent with current board policy and NYS Comptroller's guidelines:

Petty Cash Funds Business Office \$50 (W. Carman, Custodian)
 Transportation \$50 (W. Colvin, Custodian)

Change Funds Cafeteria \$150 (J. Wright, Custodian)
 Athletics \$100 (D. Van Zandt, Custodian)

Poll Worker Compensation \$12 per hour

Mileage .535/mile or as revised by the IRS

Meals \$55 per day for meal expenses to be allocated as follows:
 \$10 for breakfast (if traveling prior to 10 AM)
 \$15 for lunch
 \$30 for dinner (if traveling after 3 PM)

SUBSTITUTE RATES The Board of Education approves the following substitute rates effective for the 2017 - 2018 school year:

Substitute Position	2016 - 2017	2017-2018
Daily Rate:		
Teacher - Certified	\$110	\$115
Teacher - Non-certified	\$90	\$95
Teaching Assistant - Certified	\$85	\$85
Teaching Assistant - Non-certified	\$70	\$70
Hourly Rate:		
School Bus Attendant	\$11	\$12
School Bus Driver and Trainee	\$20.75	\$21.37
Childcare Worker	\$10	\$12
Custodian	\$14	\$15
Food Service Helper	\$10	\$12
Nurse - RN	\$20	\$22
School Monitor	\$10	\$12
Typist	\$12	\$13
Watchman	\$11	\$12
Office Aide	\$10	\$12

**REAFFIRMATION OF BOARD OF EDUCATION
POLICIES AND CODE
OF ETHICS**

The Board of Education reaffirms current Brunswick Central School District Board of Education Policies and Code of Ethics for the 2017-18 school year.

REQUIRED ANNUAL REVIEW OF

- BOARD 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

*** Ms. Wertz asked how many years were left in the contract for school physician.*

END OF CONSENT

7 Yes Motions Carried

PRESENTATION Matthew Monaghan and Matthew Schools from SEI Design Group provided an update on the ongoing Capital Projects.

APPROVAL OF MINUTES **1 – Ms. Wertz** **2 – Ms. McCarthy**
The Board of Education hereby approves the following Minutes:

- June 8, 2017 Regular Meeting
-

7 Yes Motion Carried

PUBLIC COMMENT

Eric Olson asked for clarification on Ms. Wertz' comment on the school physician. He also asked about the cost and need for the lock down room planned for the Elementary School.

SUPERINTENDENT

Superintendent Maloney updated the board on the following items:

- End of the year wrap-up including the following stats for the graduating class:
 - 91% earned a Regents Diploma or higher
 - 46% of our graduates earned a Regents Diploma with Advanced designation.
 - 19% of the graduates are Honors Graduates.
 - 6% of our students will be entering the workforce or serving our country in the military
 - 94% of our students will be attending a 2 or 4 year college this fall
 - 3 Students completed the prestigious and rigorous New Visions program
 - 8 Students graduated with a Career and Technical endorsement on their diploma
 - 2 students were on the podium for being the top in NYS for their sport.
- Working with Hoosic Valley CSD on providing a heavy equipment program
- District enrollment remains steady
- 4 new students from Wynantskill UFSD for the 2017-18 school year
- Regents exam results
- Ongoing construction projects
- Hiring of Behavioral Specialist for four days this summer to meet with teachers/TA's
- FOCUS/DTAR status
- Smart Schools Improvement Plan – being reviewed by State Ed
- Improvements to the gym and new scoreboards

Update from Lindsay Morris, Elementary Principal

BOARD ACTIONS

Student Liaisons

Annual Appointment

1 – Ms. Wertz 2 – Ms. Wienman

The Board of Education **tabled** the appointment of the following to act as Student Liaison to the Board of Education and Alternate Student Liaison, for the 2017 - 2018 school year:

Student Liaison - Tim Cooper
Alternate Student Liaison – Sara Kuiken

7 Yes Motion Tabled

**BOARD DISCUSSION/
REPORTS**

Reminder - Board retreat scheduled for August 4, 2017 in the Brittonkill Meeting Room

Committee Update

Athletic - Darren Galipeau asked that two former students be recognized for their athletic success; Nicole Matthews in softball and Wade Hansen in football.

The Superintendent expressed her support for adding a modified lacrosse team for the 2017-18 school year. All of the costs involved would be covered by donation and the program would be re-evaluated after the first year. The board agreed “all in favor”.

Liaison Update

CAPSBA - Leah Wertz – next meeting scheduled for July 21, 2017.

The board discussed the need to move the October 12, 2017 board meeting due to a conflict with the NYSSBA Annual Convention. Three board members and the superintendent will be attending. The following resolution was passed.

Change in 10/12/17

Meeting Date

1 – Ms. Wertz 2 – Ms. McCarthy

The Board of Education approves moving the October 12, 2017 board to October 10, 2017.

7 Yes Motion Carried

PROGRAM

BY CONSENT

1 – Mr. Grab 2 – Ms. Wertz

2017 Summer

Curriculum

The Board of Education approves the following requests for curriculum changes and related writing for the 2017 – 2018 school year at a total cost of \$5,640:

Teacher(s)	Project	# of Teachers	Hours/Teacher	Total Hours	Total Cost
Cathy Croson/ Cate Cullen-Doin*	Analyze, compile, and report K-5 ELA iReady and F&P results. Create ELA Smart Goals for 2017-18	2	60	120	\$3,600
Sharon Lewandowski*	Create progress monitoring/data collection resources for grades 11-12 IEP students	1	15	15	\$450
Matthew Cipperly	Update existing Social Studies curriculum	1	20	20	\$600
Lara Vasquetelles	Update existing 8th grade Special Education curriculum	1	18	18	\$540

Jeri Carlstedt	Develop differentiated lessons for French 2, 3 & 8; revise & update summative evaluation for French 4; develop curriculum for French 5	1	15	15	\$450
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*These curriculum writing requests were inadvertently left off the June 8, 2017 agenda.

2017 Summer Curriculum Writing

FOCUS Grant

Maureen King

The Board of Education approves the following request for curriculum related writing. The writing project will be paid in full with funds from the FOCUS Grant.

Teacher(s)	Project	# of Teachers	Hours/Teacher	Total Hours	Total Cost
Maureen King	see attached	1	40	40	\$1,200

Curriculum Writing

LGRMIF Grant

The Board of Education approves the following curriculum writing hours for the 2017 - 2018 school year at a total of \$5,340. This work will be paid in full by the Local Government Records Management Improvement Fund (LGRMIF).

Teacher	# of Hours	Hourly Rate	Total Cost
Michelle Furlong	92.5	\$30 per hour	\$2,775
Kevin Onorato	85.5	\$30 per hour	\$2,565

Curriculum Writing Projects

Character Education Committee

The Board of Education approves 12 hours at \$30/hour for each of the following Character Education Committee members for curriculum writing for the summer of 2017 at a total of \$3,240.

- Sanada Bailey
- Alicia Devine
- Sharon Dongelewic
- Johanna Gela
- Maureen King
- Marie Klaiber
- Nicolle Motzer
- Daphne Muench
- Christopher Siegenthaler

Increase in Summer Hours

Seaver & McNeice

The Board of Education approves an increase in summer hours for Mary McNeice and Diane Seaver to complete their work compiling and distributing all the data from the iReady bench marking system as well as the Houghton Mifflin math benchmarks. An increase of 60 hours each at \$30/hour totaling \$3,600.

END OF CONSENT

7 Yes Motions Carried

SPECIAL ACTIONS

BY CONSENT

1 – Ms. Wienman 2 – Ms. Wertz

2017-18 Professional

Development Plan The Board of Education accepts and approves the 2017 – 2018 Professional Development Plan as presented.

2017-18 Multi-Tier System of

Supports Plan The Board of Education accepts and approves the 2017 – 2018 Multi-tier System of Supports (MTSS) Plan as presented.

END OF CONSENT

7 Yes Motions Carried

SPECIAL EDUCATION

Student Placements

**Committees on Special Education
& Preschool Education**

1 – Ms. McCarthy 2 - Mr. Galipeau

The Board of Education accepts the recommendations of the Committees on Special Education and Preschool Special Education dated 05/15/2017, 05/16/2017, 05/17/2017, 05/18/2017, 05/22/2017, 05/31/2017, 06/01/2017, 06/05/2017, 06/08/2017, 06/12/2017, 06/13/2017, 06/14/2017, 06/15/2017, 06/19/2017, 06/20/2017, 06/21/2017 and 06/22/2017:

949	1011	1007	1015	1013	57	1025	1016	1021	1020	1022	1017
1012	1018	858	963	915	919	002000031	916	929	158	00200052	
985	959	972	715	976	842	951	507	769	577	351	15
947	805	1009	995	999	1015	950	434	982	948	567	358
823	3018	992	638	787	988	1013	1016	1025	810	878	1021
1011	987	721	986	987	1002	1020	961	1022	1022	622	1012
1018											

7 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT

1 – Mr. Grab 2 – Ms. Wienman

Personnel

**Art Teacher
Resignation**

Barbara Place

The Board of Education accepts, with sincere appreciation for 13 years of service, the resignation of Barbara Place from her position as Art Teacher with the Brunswick Central School District effective June 30, 2017.

Leaves of Absence Requests

The Board of Education approves the following leave of absence requests:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Kate Siegenthaler	Music Teacher	Childrearing	June 6, 2017	June 30, 2018	Initiation of Leave District-wide
Mackenzie Cavotta	Teaching Assistant	Professional	September 1, 2017	June 30, 2018	Initiation of Leave Elementary School

**Extra-Curricular Appointment Rescind
Kathryn Siegenthaler**

The Board of Education rescinds the appointment of Kate Siegenthaler as Co-Advisor for the Middle School Music Club for the 2017 - 2018 school year due to her leave of absence.

**Teaching Assistant Completion of Service
Emily Mehner**

The Board of Education acknowledges the completion of 23 weeks of service by Emily Mehner as a Teaching Assistant with the Brunswick Central District from January 10, 2017 through June 23, 2017. Ms. Mehner was appointed to meet the IEP needs of students in the district.

**.3 FTE Speech/Language Pathologist Completion of Service
Amy Price**

The Board of Education acknowledges the completion of 8 months of service by Amy Price as a .3 FTE Speech/Language Pathologist with the Brunswick Central District.

**Teaching Assistant Resignation
Nicole Rhodes**

The Board of Education accepts the resignation of Nicole Rhodes from her position as Teaching Assistant with the Brunswick Central School District effective August 31, 2017. Ms. Rhodes has accepted a full time teaching position in the elementary school.

**Assistant Football Coach Resignation
William Ronan**

The Board of Education accepts the resignation of William Ronan from his position as Assistant Coach for JV Football.

**Elementary Teacher Probationary Appointment
Nicole Rhodes**

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 Nicole Rhodes to the position of Elementary Teacher in the tenure area of Elementary Education, effective September 1, 2017 with a three year probationary term (due to Jarema Credit) commencing on September 1, 2017 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 3 of the 4 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. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 2: \$42,662 for the 2017 - 2018 school year. (Certifications: Childhood Education 1-6, Initial, 1/29/2016; Students w/Disabilities 1-6, Initial, 1/29/2016; Students w/Disabilities B-2, Initial, 9/1/2012, Early Childhood Education, Initial, 9/1/2012)
Updated certifications pending

**French Teacher
Appointment Revised
Jeri Carlstedt**

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 revised appointment of Jeri Carlstedt to the position of French Teacher in the tenure area of Foreign Language, effective September 1, 2017 with a three year probationary term commencing on September 1, 2017 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. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 8: \$49,474 for the 2017 - 2018 school year. (Three year probationary period due to having served as a long term substitute for Jocelyn Hoffmann during the 2016 - 2017 school year) (Certifications: French 7-12 Professional, 9/1/2009 and French 5-9, Professional, 9/1/2009)

**Program Support Leader
Appointment Revised**

The Board of Education revises the appointment, made at the June 8, 2017 board meeting, of Meaghan Gosh as Program Support Leader for Special Education to be a co-leadership with Patricia Lydon for the 2017 -2018 school year. The stipend shall be shared equally.

**Athletic Director
Annual Appointment**

Donna Van Zandt The Board of Education approves the appointment of Donna Van Zandt as Athletic Director for the 2017-18 school year with an annual stipend of \$15,500.

**CPR/AED Instructor
Annual Appointment**

Donna Van Zandt The Board of Education approves the annual appointment of Donna Van Zandt as American Heart CPR/AED Instructor for the 2017 - 2018 school year. Remuneration shall be \$10 per person.

**Spanish Teacher
Change in Work Schedule**

Brianna Rolston The Board of Education approves an increase in the work schedule of Brianna Rolston to 1.167 FTE for the 2017 – 2018 school year. This change will allow Ms. Rolston to teach one additional section of Spanish to accommodate student request for high school Spanish. Remuneration shall be prorated accordingly.

Transportation Appointments

Summer 2017 The Board of Education approves the appointment of the following employees to the position indicated with the Transportation Department at a salary per the current CSEA contract:

Drivers

Kim Matala
Dan Patton
Tom Harrington
Heather Levan
Barry Sullivan
Julie Dunteman
Laura Rock
Tim Maki

School Bus Attendants

Kathleen Deuel
Donna Atkinson

Bus Driver

Trainee Appointment

Leta Anne Wagar The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of Leta Ann Wagar as School Bus Driver Trainee at an hourly rate of \$21.37.

Elementary Book Room Organizers

Annual Appointment The Board of Education approves the appointment of the following individuals as Book Room Organizers for the hours indicated at a rate of \$30 per hour. The stipend for this work is federally funded and will be divided as indicated.

Name	# of Hours
Judy Anderson	15
Roberta Jones	15
Laurie Lemner	15
Hannah Widrick	15

Clock Operator

Annual Appointment

William Ronan The Board of Education approves the appointment of William (Tyler) Ronan as Score Clock Operators for all Junior Varsity and Varsity home basketball games. Remuneration shall be \$25 per game.

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.

Volleyball

Modified Team A - Michael Schermerhorn
Modified Team B - Morgan Morell

Football

Modified Assistant Coach - Greg Ciraulo

Boys' Basketball

Modified, 8th Grade - Connor Whalen
Modified, 7th Grade - Kelly Forenzo

Elementary Teacher

Temporary Appointment

Mackenzie Cavotta The Board of Education approves the appointment of Mackenzie Cavotta to serve as a long term substitute Elementary Teacher effective September 1, 2017. Remuneration shall be per the current BTA contract with a salary of MA/MS, Level 1: \$41,621 for the 2017 - 2018 school year. (Certifications: Childhood Education, Grades 1-6, 8/31/2020; Literacy, B-6, 8/31/2020; Early Childhood Education, B-2, 8/31/2020) Ms. Cavotta will cover for the leave of absence granted to Kelly Hinds through June 30, 2018.

END OF CONSENT

7 Yes Motions Carried

Business/Finance

BY CONSENT

1 – Mr. Grab

2 – Ms. Wertz

**Rensselaer-Columbia-Greene
Worker's Compensation Consortium
District Representative**

The Board of Education designates the Assistant Superintendent for Business as the District's representative to the Rensselaer-Columbia-Greene Worker's Compensation Consortium Board for the 2017 - 2018 school year, unless changed in writing.

Donations

The Board of Education accepts, with appreciation, the following donations:

- \$26.36 from The Kula Foundation (Red Robin donations) for the Tamarac Secondary School
- \$22 from an anonymous parent for the Tamarac Elementary School (Terracycle US, LLC)

**2017 – 2018 Bid
Approval**

The Board of Education approves the following bids for the 2017 - 2018 school year:

17/18-2 Athletic Equipment & Supplies

Sportsman's
BSN Sports, Passon's Sports, US Games
MFAC, LLC
Riddell
Bill Fritz Sports Corp.
Stadium Systems Inc.
AAE
Longstreth Sporting Goods

17/18-3 Electrical Supplies, Bulbs & Lamps

Graybar Electric Co, Inc.

17/18-4 Hardware & Paint Supplies

Sherwin Williams
Passonno Paints

17/18-5 Custodial Paper, Cleaning Supplies & Floor Finishes

American Price Paper & Plastic
EA Morse & Co Inc.
Environmental Chemical
Hill & Markes Inc.
Interboro Packaging Corp
RH Crowne Co, Inc.

17/18-6 Bus, Auto Truck Parts

Leonard Bus Sales, Inc
Bus Parts Warehouse
NY Bus Sales
HL Gage Sales Inc.
Unity School Bus Parts
RH Crowne Co, Inc.

17/18-7 Bus, Auto Truck Tires

McCarthy Tire Service

17/18-8 Snack Food Bid

Roberts Foods

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

- Internal Claims Auditor Report - June 2017
- Extra Classroom Activity Report - June 2017
- Appropriation Status Report - June 2017

The following June 2017 reports will be on the August meeting agenda. They are pending year-end review by the district's auditors.

- Revenue Status Report
- District Treasurer's Report
- Budget Transfer Report

END OF CONSENT
7 Yes Motions Carried

PUBLIC COMMENT

Danielle Roadcap thanked the superintendent and board for their support of adding a modified lacrosse team for the 2017-18 school year.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Ms. Wienman

The Board of Education entered into Executive Session at 7:31 PM in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivision E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	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;
X	Other: Civil Service Changes

7 Yes Motion Carried

MOTION TO ADJOURN

1 – Mr. Grab 2 – Ms. Wienman

The Board of Education adjourned at 8:35 PM.

7 Yes Motion Carried

Respectfully submitted,

DR. ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis