

APPROVED

**Brunswick Central School District
Board of Education
Regular Meeting Minutes**

ORIGINAL

MEETING

Date: May 16, 2017
Place: Brittonkill Meeting Room
Presiding: M. Fortun, President

ASSEMBLAGE

Members Present: A. Casale (arrived at 6:39 pm), M. Fortun, D. Galipeau (arrived at 6:28 pm), A. Grab (arrived at 6:32 pm), J. Roddy, L. Wertz and J. Wienman (arrived at 6:58 pm)

Members Absent: M. McCarthy and K. Murphy

Also Present: Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Steve Rooney, Town of Brunswick Assessor, Andrew Gilchrist, Town of Brunswick Attorney and Maria Lewis, Board Secretary

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the Regular Meeting to order at 6:33 p.m. and began the meeting with a salute to the flag.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Roddy

The Board of Education entered into Executive Session at 6:33 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):

X	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
	Other –

5 Yes Motion Carried

Mr. Casale arrived at 6:39 pm.

Ms. Wienman arrived at 6:58 pm.

EXECUTIVE SESSION

1 – Mr. Roddy 2 – Mr. Grab

The Board of Education exited Executive Session into Public Session at 7:02 PM.

7 Yes Motion Carried

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education hereby approves the following Minutes:

- May 4, 2017 Annual Budget Hearing/Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - FOCUS District – DTAR Audit in June
 - Annual Title I Parent Meeting and Parent University – Tamarac Elementary, May 25th at 6 pm.
 - SEFCU Financial Literacy presentation for the Junior class
 - Heroes & Sweethearts assembly
 - Meeting with students regarding social/emotional issues and pressures of school
 - District-wide Art Show
 - Board joint retreat with Wynantskill UFS
 - Varsity Baseball won Sectionals earlier in the evening
- Update from secondary principal

BOARD DISCUSSION/REPORTS

Committee Updates

Audit/Finance – Tony Grab

Facilities – Jack Roddy

Policy – Leah Wertz

Liaison Updates

Curriculum & Assessment – Mike Fortun

Wellness – Lyn Derway

PTSA – Kevin Murphy

Brittonkill Educational Foundation – Judy Wienman

CAPSBA – Leah Wertz

Athletic – Darren Galipeau

PUBLIC COMMENT

The following individuals addressed the board regarding the proposed change to RAPP:

Michael Bentzen Amy Steele Eric Olson Terri Martone Tim Jacques
Mary Beth Becker (letter form)

SPECIAL EDUCATION

Student Placement Recommendations

**Committees on Special Education &
Preschool Special Education**

1 – Ms. Wertz 2 – Ms. Wienman

The Board of Education accepts the following recommendations of the Committee on Special Education and Preschool Special Education dated 05/01/2017, 05/02/2017, 05/03/2017, 05/04/2017, 05/05/2017, 05/08/2017, 05/09/2017, 05/10/2017 and 05/11/2017:

1001	981	961	1004	945	974	923	817	1001	923	926
957	958	956	962	479	864	984	892	845	907	882
870	904	973	904	907	932	675	659	2000035		702
894	622	442	1004	320	448	935	943	883	835	3016
968	761	662	927	759	760	394	990			

7 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Mr. Galipeau 2 – Mr. Roddy

Assistant Superintendent for Business

Retirement

Lyn Derway

The Board of Education accepts the resignation of Lyn Derway for the purpose of retirement from her position as Assistant Superintendent for Business with the Brunswick Central School District effective September 1, 2017.

Leave of Absence The Board of education approves the following leave of absence request:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Kelly Hindes	Elementary Teacher	Child Rearing	July 1, 2017	June 30, 2018	Extension of Leave Elementary School

END OF CONSENT

7 Yes Motions Carried

BUSINESS/FINANCE

BY CONSENT

1 – Mr. Grab 2 – Mr. Casale

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

- Extra Classroom Activity Report - April 2017
- Appropriation Status Report - April 2017
- Budget Transfer Report - April 2017
- District Treasurer’s Report (includes School Lunch Fund P&L) - April 2017
- Revenue Budget Status Report - April 2017

**Salary Increase
 Management/Confidential Employees**

The Board of Education approves a salary increase of 3.50% for all Management/Confidential employees for the period covering July 1, 2017 through June 30, 2018.

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

- \$290.60 for the Tamarac Middle School from Box Tops for Education

END OF CONSENT
 7 Yes Motions Carried

PUBLIC COMMENT Eric Olson made a suggestion regarding the BOE calendar of meeting dates for the 2017 – 2018 school year.

Aimee Bishop voiced her opinion on the proposed change to RAPP.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Roddy

The Board of Education entered into Executive Session at 7:41 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;
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	Other –

7 Yes Motion Carried

**MOTION TO
 ADJOURN**

1 – Mr. Casale 2 – Mr. Grab
 The Board of Education adjourned at 8:02 p.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis