

ORIGINAL

APPROVED
MEETING

**Brunswick Central School District
Board of Education
Budget Hearing/Regular Meeting Minutes**

ORIGINAL

APPROVED

Date: May 4, 2017
Place: Brittonkill Meeting Room
Presiding: M. Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau (*arrived at 7:57 pm*), A. Grab, M. McCarthy, J. Roddy, L. Wertz and J. Wienman

Members Absent: K. Murphy

Also Present: Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk, Maria Lewis, Board Secretary and Gaetana Baldwin, Student Liaison

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the Annual Budget Hearing/Regular Meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

**Annual
Budget Hearing**

Ms. Derway presented an overview of the proposed 2017-2018 budget.

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education hereby approves the following Minutes:
• April 25, 2017 Regular Meeting

7 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Upcoming NYSED audits/reviews: Title I & IIA and DTAR
 - College selections of graduating seniors
 - Silver Honoree Designation
 - May 12th – ½ day professional development
 - Executive Session, 6 pm on May 16, 2017 – meeting with Town of Brunswick Assessor regarding pending litigation
 - NYS Department of Transportation Crosswalk Investigation
 - Capital Project – Red Maple chosen as tree of choice for front of building
- Update from elementary principal & student liaison

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 - absent
 Brittonkill Educational Foundation – Judy Wienman
 CAPSBA – Leah Wertz
 Athletic – Darren Galipeau

PUBLIC COMMENT

Eric Olson asked two questions: is the meeting with town assessor open to the public (no) and are the opt-out numbers available (no)

SPECIAL EDUCATION

Student Placement Recommendations

Committees on Special Education & Preschool Special Education

1 – Ms. Wertz 2 – Ms. McCarthy

The Board of Education accepts the following recommendations of the Committee on Special Education and Preschool Special Education dated 04/24/2017, 04/26/2017 and 04/27/2017:

1000	898	825	898	964	826	884	867	866	680	816
971	720	721	455							

7 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 – Ms. Wertz 2 – Mr. Roddy

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 May 8, 2017 (unless otherwise noted).

Name	Position
Taylor Muckle	Non-certified Substitute Teacher @ \$90 per day
Noel Cross	Substitute Food Service Helper @ \$10 per hour
	Substitute School Monitor @ \$10 per hour

Coaching

Recommendations The Board of Education approves following appointments, 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.

Baseball

Scott Bishop - Modified Volunteer Assistant
 Sal Montanino - Modified Volunteer Assistant

RAPP After-school Program

Additional mentors The Board of Education approves the appointment of the following individuals as RAPP Mentor for the remainder of the 2016-2017 school year with a stipend per the current BTA contract. This appointment allows for one hour per week to assist with special activities within RAPP which require additional supervision.

Melinda Barnes	Lynn Blakeley	Jeri Carlstedt
Adam Cox	Ann Kolakowski	Dorothy Koryto
Sharon Lewandowski	John Parsons	Christopher Scalzi

END OF CONSENT

8 Yes Motions Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Mr. Grab 2 – Mr. Casale

The Board of Education entered into Executive Session at 7:52 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 – CSEA Grievance

7 Yes Motion Carried

Mr. Galipeau arrived at 7:57 pm.

MOTION TO 1 – Ms. Wienman 2 – Ms. Wertz
ADJOURN The Board of Education adjourned at 8:29 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

LYN DERWAY, DISTRICT CLERK Lyn Derway

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis