

APPROVED

**Brunswick Central Schools
Board of Education
Regular Meeting Minutes**

ORIGINAL

MEETING

Date: March 16, 2017
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau, A. Grab, M. McCarthy and L. Wertz

Members Absent: K. Murphy, J. Roddy and J. Wienman

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

The Audit/Finance Committee met from 6:00 to 6:30 pm.

CALL TO ORDER

FLAG SALUTE

President Fortun called the public meeting to order at 6:40 p.m. and began the meeting with a salute to the flag.

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education entered into Executive Session at 6:40 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
	Other –

6 Yes Motion Carried

EXECUTIVE SESSION

1 – Mr. Grab 2 – Ms. McCarthy

The Board of Education exited Executive Session into Public Session at 7:03 PM.

6 Yes Motion Carried

**APPROVAL OF
MINUTES**

1 – Ms. Wertz 2 – Mr. Casale

The Board of Education hereby approves the following Minutes:

- February 28, 2017 Regular Meeting

6 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Change to 2016 -2017 School Calendar
 - Will ask for Board to create a new Program Support Leader for Special Education at the next board meeting
 - Congratulated Rich Pogue for his receipt of Secondary School Principal of the Year award from the Association of School Librarians.
- 2017 – 2018 Proposed Budget Discussion
 - Final budget review before adoption at April 6th board meeting
 - Review revenues
- Update from building principals & 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

Brittonkill Educational Foundation – Judy Wienman

CAPSBA – Leah Wertz

Athletic – Darren Galipeau

PUBLIC COMMENT

Nick Gross offered his congratulations to the board for the Capital project's passing. He then asked questions regarding upcoming state testing. He also updated the board on the progress of his request to DOT for an additional crosswalk.

Jan Mays asked that the board not be bullied by New York State in regards to testing.

SPECIAL ACTIONS

BY CONSENT

1 – Ms. Wertz 2 – Mr. Grab

2016 – 2017 School Calendar

Revision

The Board of Education approves a revision to the 2016 - 2017 school calendar changing April 14, 2017 from a non-instructional day to a full-day Professional Development Day.

**2017 – 2018 School Calendar
Approval**

The Board of Education approves the 2017 - 2018 school calendar as presented.

END OF CONSENT
6 Yes Motions Carried

SPECIAL EDUCATION

**Student Placement Recommendations
Committees on Special Education and
Preschool Special Education**

1 – Ms. Wertz 2 – Mr. Galipeau

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 02/16/2017, 02/27/2017, 03/01/2017, 03/08/2017, and 03/10/2017:

00200052 974 977 963 999 971 878 969 991

6 Yes Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

BY CONSENT
1 – Ms. Wertz 2 – Mr. Grab

Personnel

**School Monitor
Resignation
Laura Arnold**

The Board of Education accepts the resignation of Laura Arnold from her position as School Monitor with the Brunswick Central School District effective February 15, 2017.

Leave of Absence The Board of Education approves the following request for a leave of absence:

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Alicia Devine	Elementary Teacher	Childrearing	January 3, 2017	June 23, 2017	Extension of Leave Elementary School

Transportation Appointment

The Board of Education approves, contingent upon NYS Department of Motor Vehicle Regulations on fingerprint clearance requirements, the appointment of Wendy Bly to the position of Substitute School Bus Driver effective February 13, 2017. Remuneration for this position shall be at the rate of \$20.75 per hour.

END OF CONSENT
6 Yes Motions Carried

2016 – 2017 Coaching

Appointment 1 – Ms. Wertz 2 – Mr. Grab

The Board of Education approves the 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

Varsity Volunteer Assistant - Eric Wright

Softball

Modified Volunteer Assistant - Kevin Maloy

Varsity Volunteer Assistant – Darren Galipeau

5 Yes/1 Abstain (Mr. Galipeau)
 Motion Carried

**Appointment of
 Substitutes**

1 – Mr. Grab 2 – Ms. Wertz

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 March 20, 2017 (unless otherwise noted).

Name	Position
Patricia Gutierrez	Non-Certified Substitute Teacher @ \$90 per day
Dylan Larkin	Certified Substitute Teacher @ \$110 per day (effec. 2/25/17)
Samantha Casale	Non-certified Substitute Teaching Assistant @ \$70 per day
Eudoxie Davies	Substitute School Nurse (RPN) @ \$20 per hour
	Non-Certified Substitute Teacher @ \$90 per day
Patricia Casavant	Food Service Helper @ \$10 per hour
	School Monitor @ \$10 per hour

5 Yes/1 Abstain (Mr. Casale)
 Motion Carried

BUSINESS/FINANCE

BY CONSENT

1 – Ms. Wertz 2 – Mr. Casale

**Capital Project
 Vote Results**

The Board of Education accepts the results of the Capital Project Vote held on February 28, 2017 as presented by the Assistant Superintendent for Business.

Financial Reports

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

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

Textbook Disposal

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

Title	Publisher/Author	Copyright Date	# of Copies	ISBN #	Location
HM Mathematics	Houghton Mifflin	1987	27	0-395-38618-7	Room 124
Mathscape	Creative Pub	1990	2	0-7622-0521	Room 124
Math: Applications & Concepts Course 3	Glencoe	2006	3	07-869354-3	Room 124
Math: Applications & Concepts Course 2	Glencoe	2006	1	07-829636-6	Room 124
Math: Applications & Concepts Course 1	Glencoe	2006	5	07-829632-3	Room 124
Pre-Algebra	Holt, Rinehart	1986	1	0-03-0018587	Room 124
Applying Math	Addison-Wesley	1986	1	0-201-20645-5	Room 124
MG Math	Prentice Hall	1994		0-13-031113-8	Room 124

END OF CONSENT

6 Yes Motions Carried

PUBLIC COMMENT

Eric Olson and Nick Gross asked questions about state testing.

MOTION TO ADJOURN 1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education adjourned at 7:59 p.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis