

APPROVED

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

ORIGINAL

MEETING Date: January 19, 2017
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

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

Members Absent: K. Murphy

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

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the public meeting to order at 7:00 p.m. and began the meeting with a salute to the flag.

**APPROVAL OF
MINUTES**

1 – Ms. Wienman 2 – Ms. Wertz
The Board of Education hereby approves the following Minutes:

- December 8, 2016 Regular Meeting

8 Yes Motion Carried

SUPERINTENDENT

- The Superintendent updated the board on the following items:
 - Working with Principals on next year's course master schedules
 - Working on getting students college & career ready
 - New science and social studies curriculum changes
 - Follow-up on January 13th Professional development Day
 - She is now the district liaison for Odyssey of the Mind
 - Working on a grant with Hoosick Falls CSD
 - Distribution of flyers to Elementary parents for local business – legal liability
 - Poverty data and research on poverty
 - Meeting next day with Senator Marchione and other legislators
 - Visit from Assemblyman Steve McLaughlin
 - Trip to Russia
 - Online Learning
 - Smart Schools Investment Plan
- Lyn Derway provided an update on the following:
 - Budget process and calendar
 - Budget discussion
 - Review budgets for select areas
 - Technology
 - Transportation
 - Operations and Maintenance
- Update from Building Principals
- Update from Student Liaison, Gaetana Baldwin

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

- Lisa Gendron, parent, expressed her excitement about all of the new technology plans for the district. She also feels that the Parent Portal is not user-friendly and under-utilized.

STUDENTS

**Creation of Extra Curricular Club &
Appointment of Advisor**

1 – Mr. Grab 2 – Mr. Galipeau

The Board of Education approves the creation of a High School French Club and the appointment of Jeri Carlstedt to the position of Advisor for the remainder of the 2016 - 2017 school year. This is a non-stipended position.

8 Yes Motion Carried

**Field Trip Request
Canada**

1 – Ms. Wertz 2 – Mr. Grab

The Board of Education approves a request by Jeri Carlstedt to take members of the French Club to Canada in early May 2017, pending matters of national security. Final dates will be determined based upon availability and cost of transportation and lodging.

8 Yes Motion Carried

PROGRAM

**Curriculum
Change - Science**

1 – Ms. Wienman 2 – Mr. Galipeau

The Board of Education approves a request by Wendy Tarricone to revise the current Science curriculum to align with the new set of Science Standards approved by New York State. This request does not include a cost except for substitutes to cover for release time for Ms. Tarricone.

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 – Ms. Wienman 2 – Ms. McCarthy

**Committee on
Special Education and
Preschool Special
Education**

The Board of Education accepts the following recommendations of the Committees on Special Education and Preschool Special Education dated 12/06/2016, 12/07/2016, 12/08/2016, 12/13/2016, 12/15/2016, 12/16/2016, 12/21/2016, 01/02/2017, 01/11/2017 and 01/12/2017:

841 858 577 845 982 822 983 973 622 567 141 723 970 935 984 985 986 892
925 989 158

**Section 504
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 12/16/2016:

002000053

END OF CONSENT

8 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

BY CONSENT

1 – Ms. Wertz 2 – Mr. Roddy

Personnel

**Special Education Teacher
Retirement
Regina Button**

The Board of Education accepts, with sincere appreciation and gratitude for 31 years of dedicated service to the Brunswick Central School District, the resignation, for the purpose of retirement, of Regina Button from her position as Special Education Teacher effective July 12, 2017.

**Food Service Helper
Probationary Appointment
Jennifer Evans**

The Board of Education approves the probationary appointment of Jennifer Evans to the position of Food Service Helper effective December 19, 2016 with a salary per the current CSEA contract. Ms. Evan's probationary period shall begin December 19, 2016 and end June 15, 2017.

**Teaching Assistant
Temporary Appointment
Emily Mehner**

The Board of Education approves the temporary appointment of Emily Mehner to the position of Teaching Assistant effective January 10, 2017 for the remainder of the 2016 - 2017 school with a salary per the current BTA contract: Teaching Assistant Level II \$22,115, prorated. This appointment is temporary to meet the IEP needs of students in the district.

Leave of Absences The Board of Education approves the following request for a leave of absence(s).

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Donna Atkinson	School Bus Attendant	Medical	November 30, 2016	January 22, 2017 (approx.)	Extension of Leave Transportation Dept.
Jennifer Heim	Physical Education Teacher	Child Rearing	March 11, 2017	May 21, 2017 (approx.)	Initiation of Leave Secondary School

**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 January 23, 2017 (unless otherwise noted).

Name	Position
Brady Talbot	Certified Substitute Teacher @ \$110 per day
Kevin Bibicoff	Non-certified Substitute Teacher @ \$90 per day
Dylan Larkin	Non-certified Substitute Teacher @ \$90 per day

**Election Inspectors
Capital Project Vote
February 28, 2017**

The Board of Education of Brunswick Central School District (Brittonkill), Rensselaer County, New York, has called a special school district meeting of the qualified voters of said School District to be held on the 28th day of February, 2017; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman and inspectors of election for said special school district meeting; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of Brunswick Central School District (Brittonkill), Rensselaer County, New York, as follows: Helen Godfrey, duly qualified voter of said School District is hereby appointed as permanent chairperson of the special school district meeting referred to in the preambles hereof at an hourly rate of \$15.

The following named qualified voters of said School District are hereby appointed to act as inspectors of election at said special school district meeting, so that there shall be at least two inspectors for each voting machine to be used thereat:

Sandra Chuhta, Camille Gardner, Sarah Gibbs, Rose Kashak, Madelyn LaBarron, Marsha McGrath, and Lynn Merrills.

Alternates: Sandra Chuhta and Marsha McGrath

Helen Godfrey is hereby designated as chief election inspector.

Each inspector of election appointed for said annual school district election, as herein provided, shall be entitled to compensation at an hourly rate of \$10.00 for time spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special school district meeting. This resolution shall take effect immediately.

END OF CONSENT

8 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 - November & December 2016
- Appropriation Status Report - November & December 2016
- Budget Transfer Report - November & December 2016
- District Treasurer's Report (includes School Lunch Fund P&L) - November & December 2016
- Revenue Status Report - November & December 2016
- Internal Claims Auditor Report -November & December 2016

Donation The Board of Education accepts the following donation:

- \$ 29.69 from The Kula Foundation (Red Robin) for Tamarac Elementary School
- \$3,000 from the Brittonkill PTSA for the Music & Arts in Education program

END OF CONSENT

8 Yes Motions Carried

PUBLIC COMMENT None

EXECUTIVE SESSION

1 – Ms. Wienman 2 – Mr. Galipeau

The Board of Education entered into Executive Session at 8:59 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;
X	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
X	Other – Superintendent's Evaluation

8 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Mr. Roddy 2 – Mr. Grab

The Board of Education adjourned at 9:43 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