

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

MEETING

Date:

July 9, 2015

Place:

Brittonkill Meeting Room

ORIGINAL

ASSEMBLAGE

Members Present:

A. Casale, M. Fortun (arrived via videoconferencing at 6:05 pm), D. Galipeau (arrived at 6:40

pm), M. McCarthy, K. Murphy, J. Roddy and L. Wertz

Absent:

A. Grab and M. Wade

Also Present:

Angelina Maloney, Superintendent, Lyn Derway, District Clerk, Maria Lewis, Board Secretary

and Mary Roach, School Attorney (left meeting at 6:39 pm)

CALL TO ORDER

Lyn Derway, District Clerk, called the public meeting to order at 6:00 PM and began the

meeting with a salute to the flag.

Lynne Lenhardt, NYSSBA's president, was in attendance to recognize **Matthew Wade** upon his resignation from the Brittonkill board of education and NYSSBA's board. She presented

two plagues; one for Mr. Wade and one for the district.

Mr. Fortun joined the meeting via videoconferencing at 6:05 pm.

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Anthony Grab

(2015 – 2018) Oath will be administered at next meeting

Andrew Casale

(2015 - 2018) Oath administered by District Clerk on July 6, 2015

Michael Fortun

(2015 - 2018) District Clerk administered the Oath to Mr. Fortun

ELECTION OF 2015-2016 OFFICERS

PRESIDENT

1 - Ms. Wertz

2 – Mr. Roddy

The Board of Education approves the election of Michael Fortun as President of the Brunswick Central School District Board of Education for the 2015 -16 school year.

6

Yes

Motion Carried

VICE PRESIDENT

1 – Mr. Roddy

2 - Ms. McCarthy

The Board of Education approves the election of Leah Wertz as Vice President of the Brunswick Central School District Board of Education for the 2015 -16 school year.

6 Yes

Motion Carried

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Mr. Murphy

The Board of Education entered into Executive Session at 6:06 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;
	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;
х	Other [specify] Confer with School Attorney

6 Yes

Motion Carried

EXECUTIVE SESSION

1 – Ms. Wertz

2 – Mr. Roddy

The Board of Education exited Executive Session at 6:18 PM

6 Yes

Motion Carried

OATH OF OFFICE ADMINISTERED TO BOARD OFFICERS

The District Clerk administered the Oath of Office to Mr. Fortun, President and Ms. Wertz, Vice President.

BOARD MEMBER APPOINTMENTS

1 – Ms. Wertz

2 - Ms. McCarthy

The Board of Education approved the following Board member appointments for the 2015 – 2016 school year.

Board Committees	Member(s)
Audit/Finance	A. Grab*, M. McCarthy & J. Roddy
Facilities	A. Casale, D. Galipeau & J. Roddy*
Policy	D. Galipeau, K. Murphy & L. Wertz*
District Committees	
Curriculum & Assessment	M. Fortun
Wellness	K. Murphy
NYSSBA Annual Business Meeting	
Voting Delegate	M. McCarthy
Alternate	J. Roddy
Board Representative	
Brittonkill PTSA	L. Wertz
Brittonkill Educational Foundation	A. Grab
Legislative Liaison	M. Fortun
CAPSBA	L. Wertz
Athletic Committee Liaison (Ad Hoc)	D. Galipeau

^{*}denotes committee chairperson

6 Yes

Motion Carried

BY CONSENT

1 - Ms. Wertz

2 - Ms. McCarthy

BOARD APPOINTMENTS

The Board of Education approves the following annual appointments for the 2015-16 school vear:

Auditors

Claims Auditor

aitoi Naissa Assalitas

Alternate Claims Auditor

External Auditor

Michael Wolff

Questar III BOCES
The Bonadio Group

Clerk of the Board of Education

Lyn Derway

Secretary to the Board of Education

Maria Lewis

Treasurers

District Treasurer Central Treasurer

Deputy Treasurer

Joseph LaCasse Ann Bedard

Catrina Schumaker

OTHER APPOINTMENTS

The Board of Education approves the following appointments for the 2015-16 school year:

Purchasing Agent - Lyn Derway

Deputy Purchasing Agent – Angelina Maloney

Property Tax Refunds/Adjustments - Lyn Derway

Receiver of Taxes, Town of Brunswick - Jayne Tarbox

Tax Collector, All Other Towns - Catrina Schumaker

Records Access Manager - Lyn Derway

Records Management Officer - Lyn Derway

Asbestos LEA Designee - Whitney Colvin

Health & Safety Designee – Whitney Colvin

Emergency Management Plan Committee - Angelina Maloney, Whitney Colvin, Sherri

Kellar-Willis, Lyn Derway, 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 2015-16 school year:

COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION

CSE:

Required Members Committee Chair

Student's Parent

Special Education Teachers Regular Education Teachers

School Psychologist

Members as needed

Members as requested

Physician Member Physician's Representative

Additional Parent Member

CPSE: Required Members Committee Chair

Student's Parent

Special Education Teachers Regular Education Teachers

School Psychologist Members as needed

Members as requested Physician Member

Physician's Representative

Additional Parent Member

SURROGATE PARENT

SECTION 504 OFFICERS

SERVICE PROVIDERS

Teacher Of The Deaf – CDB Connections - \$116 per hour session Music Therapy - Mary Claire Holliday - \$70 per hour session

Teacher of the Visually Impaired - Mary Alice McCraith - \$120 per hour

Transition Services - Lori Dunigan - \$39 per hour Physical Therapy - Browning & Butler - \$55 per hour

Assistive Technology Consultant - CDB Consultants - \$116 per hour

IMPARTIAL HEARING OFFICERS (per law and board policy)

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

Myles Goss, Jennifer Ellerbrock or William Murabito

or persons in parental relationship

As required As required

Jennifer Ellerbrock and William Murabito

Speech Therapists, Physical Therapists, Occupational

Therapists, Social Workers, and other related service

providers

Drs. Tomiak, Kostun and Caruso

Jamie Baksa

Arlene Bartlett and Julia Martin, or others who may be added to the approved list of parent volunteers

Myles Goss, Jennifer Ellerbrock or Karen Lederman or persons in parental relationship

As required As required

As required

Speech Therapists, Physical Therapists, Occupational Therapists, Social Workers, and other related service

providers

Drs. Tomiak, Kostun and Caruso

Jamie Baksa

Arlene Bartlett and Julia Martin or others who may be

added to the approved list of parent volunteers

Karen Lederman and Richard Pogue

Dolores Kronau

ANNUAL

MEMBERSHIPS

The Board of Education approves district membership in the following organizations for the 2015-16 school year:

New York State School Boards Association (NYSSBA) Capital District School Boards Association (CAPSBA)

SUPERINTENDENT **AUTHORIZATION**

The Board of Education authorizes the Superintendent to perform the following tasks for the 2015-16 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 2015-16 school year.

BONDING OF EMPLOYEES

The Board of Education approves a blanket bond for the following personnel handling district funds for the 2015-16 school year:

District Clerk District Treasurer Deputy Treasurer

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 2015-2016 Income Eligibility Guidelines for Reduced Price Meals:

Total Family	,		Twice pe	^r Every Tw	0
Size	Annual	Monthly	Month	Weeks	Weekly
1	\$ 21,775	\$ 1,815	\$ 908	\$ 838	\$ 419
2	\$ 29,471	\$ 2,456	\$ 1,228	\$ 1,134	\$ 567
3	\$ 37,167	\$ 3,098	\$ 1,549	\$ 1,430	\$ 715
4	\$ 44,863	\$ 3,739	\$ 1,870	\$ 1,726	\$ 863
5	\$ 52,559	\$ 4,380	\$ 2,190	\$ 2,022	\$ 1,011
6	\$ 60,255	\$ 5,022	\$ 2,511	\$ 2,318	\$ 1,159
7	\$ 67,951	\$ 5,663	\$ 2,832	\$ 2,614	\$ 1,307
8	\$ 75,647	\$ 6,304	\$ 3,152	\$ 2,910	\$ 1,455
Each add'l					
person,					
add	\$ 7,696	\$ 642	\$ 321	\$ 296	\$ 148

SCHOOL LUNCH PRICES

The Board of Education approves the following school lunch rates for the 2015 - 2016 school year:

School	Current Price	New Price
Elementary	\$2.35	\$2.45
Secondary	\$2.35	\$2.45

LEGAL COUNSEL

The Board of Education approves the following annual legal counsel appointments for the 2015-16 school year:

School Attorneys

Roemer, Wallens, Gold & Mineaux

Bond Council

Orrick, Herrington & Sutcliffe

Special Education Counsel Young, Summer, Ward, Ritzenberg, Baker & Moore

2015-16 RATES

The Board of Education approves the following rates for the 2015-16 school year, consistent with current board policy and NYS Comptroller's guidelines:

Petty Cash Funds

Cafeteria \$235 (J. Wright, Custodian)

Business Office \$50 (J. LaCasse, Custodian)

Athletics \$100 (D. Van Zandt, Custodian)

Bus Garage \$50 (W. Colvin, Custodian)

Poll Worker Compensation

Mileage Meals \$10 per hour .56/mile or as revised by the IRS

\$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 2015 - 2016 school year:

Substitute Position	2014-2015	2015-2016	
Daily Rate:			
Teacher - Certified	\$90	\$100	
Teacher - Non-certified	\$75	\$80	
Teaching Assistant - Certified	\$85	\$85	
Teaching Assistant - Non-certified	\$70	\$70	
Hourly Rate:			
School Bus Attendant	\$9	\$10	
School Bus Driver and Trainee	\$15	\$17	
Childcare Worker	\$9	\$9.50	
Custodian	\$11	\$13	
Food Service Helper	\$9	\$9.50	
Nurse - RN	\$16	\$20	
School Monitor	\$9	\$9.50	
Typist	\$11	\$11	
Watchman	\$10	\$10	
Office Aide	\$9	\$9.50	

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 2015-16 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

END OF CONSENT

Yes Motions Carried 6

MOTION TO ADJOURN ANNUAL ORGANIZATIONAL MEETING

> 1 – Ms. McCarthy 2 - Mr. Casale

The Board of Education adjourned their annual Organizational Meeting and moved into their regular business meet at 6:19 PM.

Yes

Motion Carried

REGULAR MEETING AGENDA

APPROVAL OF

1 - Ms. Wertz

2 – Ms. McCarthy

MINUTES

The Board of Education hereby approves the following Minutes:

June 11, 2015 Regular Meeting

Yes

Motion Carried

PUBLIC COMMENT Eric Olson and Wendy Tarricone addressed the board and expressed their opinion on the status of BTA contract negotiations.

SUPERINTENDENT Superintendent Maloney updated the board on the following items:

- Peace Pole Project
- Bullet aid received from Senator Marchione
- Projected enrollment figures for September

BOARD ACTIONS

Board Member Resignation Matthew Wade

1 – Mr. Galipeau 2 – Mr. Roddy

The Board of Education accepts, with regret and sincere appreciation for his years of service, the resignation of Matthew Wade from his position as Board Member effective July 10, 2015.

Yes

Motion Carried

Student Liaison Annual Appointment

Kathleen Renna

1 – Mr. Roddy 2 – Mr. Murphy

The Board of Education approves the appointment, upon the recommendation of both the High School Principal and Student Senate, of Kathleen Renna to act as Student Liaison to the Board of Education for the 2015 - 2016 school year.

Yes **Motion Carried** 6

BOARD DISCUSSION/

REPORTS

Committee Updates Audit/Finance - Tony Grab Facilities - Jack Roddy Policy - Leah Wertz Athletic - Darren Galipeau

Liaison Updates

Brittonkill Educational Foundation - Tony Grab

CAPSBA - Leah Wertz

Curriculum & Assessment - Mike Fortun

PTSA - Leah Wertz Wellness - Kevin Murphy Student - Kathleen Renna

BY CONSENT

1 – Mr. Galipeau 2 - Mr. Roddy

PROGRAM

2015 Summer Curriculum

The Board of Education approves the following instructional planning and curriculum development efforts for the summer of 2015 at a total cost of \$21,210:

Transition from Middle School Math to Common Core Math*:

Linda Broderick, Beth Connor & Andrea Staepel Total for group: 30 hours @ \$30 = \$900

Change Algebra 2/Trig to Algebra 2*:

Eileen Papa

Total: 18 hours @ \$30 = \$540

Transition from Regents Geometry to Common Core Geometry*:

Darcy Hynes & Evan Luzinas

Total for group: 24 hours @ \$30 = \$720

Planning for 2015-16 AIS Math Program:

Linda Broderick, Beth Connor, Andrea Staepel

Total for group: 18 hours @ \$30 = \$540

Continued Development of College English/AP English class implemented in 2014-15:

Steve Pomposello

Total: 16 hours @ \$30 = \$480

Continue Revamping of PK-12 AIS Program:

Aimee Bishop, Linda Broderick, Beth Connor, Heather Cipperly, Sue Delano, Jennifer Ellerbrock, Mary McNiece, Ryanne Phillips & Nicole Reed

Total for group: 108 hours @ \$30 = \$3,240

Implement/Update Curriculum Mapping, Write/Update Curriculum for a new Course & Prepare for Changes in Curriculum (Science):

Theresa Hilton, Dorothy Koryto, Mary McManus, Lisa Parker, Amy Steele & Andrew Welkley

Total for group: 120 hours @ \$30 = \$3,600

Develop Organizational & Communication Piece that Makes Balanced Literacy with Daily 5 & CAFE:

Kay Akin, Kami Hodgson, Gina Huneck & Tina Greenwood

Total for group: 60 hours @ \$30 = \$1,800

From Teaching is the Core: write core questions & reading guides for book titles to be used by Grade 3 teacher:

Cate Cullen-Doin & Dana Rosenberg

Total for group: 80 hours @ \$30 = \$2,400

Continue Work on K-5 Math program from previous summer:

Kelly Hindes, Diane Seaver & Mary McNiece

Total for group: 180 hours @ \$30 = \$5,400

Research, Develop & Write Balanced Literacy Activities Related to Common Core:

Cathy Croson

Total: 20 hours @ \$30 = \$600

<u>Develop Scope & Sequence Framework based on Questar scope & sequence maps for Balanced Literacy:</u>

Cathy Croson & Sanada Bailey

Total for group: 30 hours @ \$30 = \$900

Review Curriculum Map for Kindergarten, Input Curriculum, Plan Balanced Literacy Schedule & Coordinate all Kindergarten activities for 2015 - 2016:

Alicia Devine

Total: 20 hours @ \$30 = \$600

Align ELA Units to Balanced Literacy Model:

Ryanne Phillips, Angelica Roddy & Heather Cipperly

Total for group: 30 hours @ \$30 = \$900

Align ELA Curriculum to Balanced Literacy Model, Develop Comprehension Questions & Writing Prompts for Non-fiction Text:

Matthew Cipperly

Total: 10 hours @ \$30 = \$300

Curriculum Writing for the High School Self-contained English Class:

Special Education Teacher TBD

Total: 15 hours @ \$30 = \$450

*Monies included in 2015-16 Program Review Budget

Increase in Hours

2014-15 Summer Curriculum Writing

Cathy Croson

The Board of Education approves an increase in hours for Cathy Croson to complete her Curriculum Writing proposal previously approved at the June 11, 2015 board meeting from 10 to 15 hours. The curriculum writing must be completed prior to July 1, 2015 as 2014-15 funds are being used to pay for it.

STUDENTS

Approval of New Varsity Sport

Indoor Track

The Board of Education approves a new varsity sport, Indoor Track, for the 2015 - 2016 school year.

SPECIAL ACTIONS

2015-16 Professional

Development Plan

The Board of Education accepts and approves the 2015 – 2016 Professional Development Plan as presented.

SPECIAL EDUCATION

Student Placements

Committees on Special Education

& Preschool Education

The Board of Education accepts the recommendations of the Committees on Special Education and Preschool Special Education dated: 05/14/2015, 05/28/2015, 05/29/2015, 06/02/2015, 06/03/2015, 06/04/2015, 06/05/2015, 06/09/2015, 06/10/2015, 06/11/2015, 06/12/2015, 06/16/2015 and 06/18/2015:

528	813	898	141	840	622	787	894	823	3018	351	442
801	15	358	614	906	907	902	901	816	3018	823	351
358	906	907	902								

2015 Extended School

Year Program

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individuals for the 2015 Extended School-Year Special Education Program which runs from July 6, 2015 through August 14, 2015. The salary will be per the current BTA contract.

Teachers	Hours
Brittany St. Onge	30 per week
Teaching Assistants	Hours
Monique Duval	27.50 per week
Service Providers	Hours
Jennifer Ellerbrock, School Psychologist	Up to 30 hours
William Murabito, School Psychologist	Up to 30 hours
Casey Walsh - Speech/Language Pathologist	Up to 8 hours
Michelle Ring, Speech/Language Pathologist	Up to 8 hours
Substitutes	Position
Judy Anderson	Teaching Assistant
Patricia Lydon	Teacher

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

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 July 10, 2015 (unless otherwise noted).

Name	Position
Kathryn Koonce	Substitute School Nurse - RPN @ \$20 per hour

Leave 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
Elizabeth Danni	Social Studies Teacher	Child Rearing	On or about June 21, 2015		Initiation of Leave Secondary School
Jillian Sheffer	Art Laachar	Child Rearing	On or around November 5, 2015		Initiation of Leave Secondary School

IT Assistants Annual Appointment

The Board of Education approves the appointment of the following individuals as IT Assistants for the 2015 - 2016 school year, on an as-needed basis, at an hourly rate of \$13:

- Judith Anderson
- Matthew Cipperly

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.

FALL SPORTS				
Football	Soccer			
Varsity Head Coach – Erick Roadcap	Varsity Boys' Coach – Allister Wiltshire			
Assistant Varsity Coach – Kevin Onorato	Varsity Volunteer Assistant – Tom Clemente			
J.V. Coach – Darryl Whited	Varsity Girls' Coach – William Wood			
Modified Coach – Brian Fox	Varsity Volunteer Assistant – Diana Dreher			
Volunteer Assistant – Andy Casale	Varsity Volunteer Assistant – Emily Mehner			
Volunteer Assistant - Nick Casale	JV Girls' Coach – Matthew Cipperly			
Volunteer Assistant - David Fox	J.V. Volunteer Assistant - Nick Gross			
Volunteer Assistant - Brent Matazinsky	J.V. Volunteer Assistant – Stephanie Casale Modified Girls' Coach – John Parkes			
Volunteer Assistant - Anthony Pressley	Modified Volunteer Assistant – Valerie Parkes			
Volunteer Assistant - Jim Scheffler				

	Volleyball
Cross Country	Varsity Head Coach – Judy Burton
Varsity Coach – Rebecca Tennyson	J.V. Coach – Jennifer Mahar-Heim
Modified Coach - Rebecca Tennyson	Modified Co-coach – Meaghan Gosh
	Modified Co-coach – Amber Frank
Cheerleading	
Varsity Coach – Deb DeDeo	Golf
	Varsity Coach – Rich Talbot
	WINTER SPORTS
Boys' Basketball	Girls' Basketball
Varsity Coach – Chuck Hunt	Varsity Coach – Curt Bailey
(Appointed at 5/19/15 mtg.)	(Appointed at 5/19/15 mtg.)
J.V. Coach – Dan Bonomo	JV Coach – John Parkes
Modified Coach (8th grade) – Connor Whalen	Modified Coach, 8th Grade – Katie Kehn
Modified Coach (7th grade) – Mina DiCarlo	Modified Coach, 7th Grade - Erica Hypnarowski
Volunteer Assistant – Kelly Forenzo	
Volunteer Assistant – Andrew Derby	Wrestling
Volunteer Assistant - Michael Warren	Varsity Coach – Erick Roadcap
	J.V. Coach – Brian Fox
Cheerleading	Modified Coach – Scott Bishop
Varsity Coach – Deb DeDeo	Volunteer Assistant – Tom Clemente
	Volunteer Assistant – David Fox
	Volunteer Assistant – James Scheffler
	SPRING SPORTS
Baseball	Softball
Varsity Coach – Kevin Onorato	Varsity Coach – Meaghan Gosh
JV Coach – Rich Talbot	JV Co-coach – Matthew Cipperly
Modified Coach – Brian Fox	JV Co-coach – Dan Pryde
	Modified Coach – Allison Maloy
Track	
Boys' Varsity Coach – Rick Roden	
Girls' Varsity Coach – Andrew Welkley	
Modified - TBD	

Elementary Book Room

Organizers

The Board of Education approves the appointment of the following as Book Room Organizers for up to a total of 20 hours each at a rate of \$30 per hour. The stipend for this work is federally funded and will be divided as indicated.

Name	Stipend	
Judy Anderson	\$600	
Roberta Jones	\$600	
Cindy Pollock	\$600	

Extra & Co-curricular

Positions

The Board of Education approves the following Extra and Co-Curricular appointments for the 2015-16 school year at a salary, if a paid position, per the current BTA contract:

High School	Middle School	
Senior Class (2016)-Theresa Hilton/Vickie Russell	Kids Care Club – Jamie Pecylak/Sue Grimmick	
Junior Class (2017)- Amber Frank/Meaghan Gosh	MS Music Club-Kevin Barcomb/Kate Siegenthaler	
Sophomore Class (2018)- Jordan Carroll/Trish Poupore	Musical Production:	
Freshman Class (2019)- Michael Bentzen/Michelle Johnston	Director/Producer-Teresa Martone	
Key Club-Amber Frank/Amy DeSio	Technical Director-Michelle Johnston	
National Honor Society-Jordan Carroll	Music Director (conductor) -Jeff Calistri	
NJHS (Gr. 9)-Allison Maloy	Choreographer-Amber Frank/Meaghan Gosh	
SADD - Lisa Parker/Michelle Johnston	Vocal Director-Ann Kolakowski	
Ski Club-Sharon Lewandowski/Beth Connor Accompanist-Chris & Kate Sieger		
Student Senate - Brianna Rolston	Drama Production:	
Yearbook - Teresa Martone/Beth Connor	Director/Producer - T. Martone, M. Becker, E. Connor & M. Johnston	
9th Grade Team Leader - Tim Jacques	Assistant Director - T. Martone, M. Becker, E. Connor & M. Johnston	
Master Minds - Patricia Villa	Technical Director - T. Martone, M. Becker, E. Connor & M. Johnston	
Olympics of the visual Arts - Jillian Sheffer/Amy DeSio	National Junior Honor Society (Gr. 7-8)-Allison Maloy	
Science Club - Andrew Welkley	Ski Club-Helen Findlay	
	6th Grade Team Leader-Michelle Muckle	
Non-stipended Positions	7th Grade Team Leader- TBD	
HS Band - Jeff Calistri	8th Grade Team Leader-Eric Medved	
HS Music Club - Ann Kolakowski	Specials Team Leader-Helen Findlay	
Russian Club - Angelique Wright	Builders Club (MS Key Club)- Amber Frank	
	Science Club-Judy Burton	
Elementary School	TLC-Jamie Pecylak/Susan Grimmick	
BEEP - Lora Patterson	Book Club - Lori Hamm	

Program Support Leaders Annual Appointments

The Board of Education approves the appointment of the following employees to the position of Program Support Leader with the stipend noted:

Elementary	
English/Language Arts	Sanada Bailey
Social Studies	Wendy Tarricone
Math	Diane Seaver
Science	Lori Hamm
Secondary	
English/Language Arts	Steve Pomposello
Social Studies	Eric Olson
Foreign Language	Angelique Wright
Math	Eileen Papa
Science	Andrew Welkley
	English/Language Arts Social Studies Math Science Secondary English/Language Arts Social Studies Foreign Language Math

	K-12	
	T .	litata e Et all
	Art	Helen Findlay
	Music	Ann Kolakowski
	Health/PE/FACS	Shannon Fitzgerald
	Computer Literacy/Technology/Business	Mark Spitzer
	AIS/RtI	Jennifer Ellerbrock
Logistical Support Assignment \$500 stipend	K-12 Technology	Amy DeSio
Logistical Support Assignment \$1,000 stipend	K-12 Music	Ann Kolakowski
	K-4 Science	Lori Hamm

Summer Transportation

Appointments

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:

<u>Drivers</u>	School Bus Attendants
Kim Matala	Kathleen Deuel
Laura Rock	Susan Miller
Tom Harrington	Noula Vafiadis
Rocco Valenti	Jessica Hubbard
Heather Levan	
Tim Maki	
Barry Sullivan	
Vicky Burdick	
Debbie Dufresne	
Lance Maxon	
Skip Densing	

Athletic Director Annual Appointment

Donna Van Zandt

The Board of Education approves the appointment of Donna Van Zandt as Athletic Director for the 2015-16 school year with an annual stipend of \$15,500.

School Nurse (RPN) Provisional Appointment

Kathryn Koonce

The Board of Education approves, contingent upon Part 87 of the Commissioner of Education Regulations on fingerprint clearance requirements, the provisional appointment of Kathryn Koonce to the position of School Nurse - RPN effective September 8, 2015 at a salary per the current CSEA contract. The appointment is provisional pending approval of Ms. Koonce's credentials by Rensselaer County Civil Service Commission.

Mentor & Mentor Coordinator Annual Appointments

The Board of Education approves the following annual appointments of Mentor Coordinator and Mentors for the 2015 - 2016 school year. Remuneration shall be per the current BTA contract.

Mentor Coordinator Patricia Maloney

Mentors

Sharon Lewandowski - Secondary Special Education/AIS Daphne Muench - Elementary Reading Susan Delano - Elementary Literacy Ryanne Phillips - Elementary Special Education

Extension of Work Schedule 2015-16 School Year

The Board of Education approves an increase in the work schedule of the following teachers for the 2015 - 2016 school year at a salary per the current BTA contract:

Name	FTE	Purpose
Matthew Cipperly	1.167	teach one section of 6th grade Computer Technology
Brianna Rolston	1.167	teach one additional section of upper level Spanish (Spanish 5)

Special Education Teacher Probationary Appointment

Stacey Shelhamer

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 probationary appointment of Stacey Shelhamer to the position of Special Education Teacher effective September 1, 2015. This probationary appointment is effective September 1, 2015 through August 31, 2018. Remuneration during the first year of employment shall be in accord with the contract currently in effect between the District and the BTA, MA/MS, Level 3: \$40,334.

Reading Teacher Probationary Appointment

Tanya Kane

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 probationary appointment of Tanya Kane to the position of Reading Teacher effective September 1, 2015. This probationary appointment is effective September 1, 2015 through August 31, 2018. Remuneration during the first year of employment shall be in accord with the contract currently in effect between the District and the BTA, MA/MS, Level 10: \$49,356.

Business/Finance

Disposal of Obsolete/Damaged

Textbooks

The Board of Education approves the disposal of the obsolete textbooks, workbooks, cassette tapes and teacher manuals included on the attached list:

Disposal of Obsolete

Equipment

The Board of education approves the disposal of the following obsolete/non-working equipment:

Туре	Make	Model	Reason
4 Sewing Machines	Sears	Kenmore	Obsolete
3 Keyboards	Yamaha	PSR-E223 & PSR- 225	Non-working
2 Keyboards	Kawai	Spectra	Non-working
Stereo w/CD & dual cassettes	Optimus	CD3321	Non-working

Donations

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

- \$21,324.30 from the Brittonkill PTSA for the 5th grade Nature's Classroom trip
- \$288 from various Grade 4 parents to cover the cost of two Grade 4 field trips to the New York State Capital and Museum on June 17 and 18, 2015
- \$373.20 from various Grade 1 parents to cover the cost of a field trip to the New York State Museum on June 18, 2015
- 5 46" square red picnic tables from the Class of 2015 with a total value of \$4,015.22

END OF CONSENT

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Motions Carried

PUBLIC COMMENT Eric Olson said that there are many nice things happening on the outside of the school buildings, he asked the board not to forget the inside.

EXECUTIVE SESSION

1 - Ms. Wertz 2 – Mr. Roddy

The Board of Education entered into Executive Session at 6:50 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;	
х	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 [specify]	

6 Yes **Motion Carried**

MOTION TO ADJOURN

1 – Ms. Wertz

2 – Mr. Roddy

The Board of Education adjourned at 8:12 PM:

6 Yes **Motion Carried**

Respectfully submitted,

DR. ANGELINA MALONEY, SUPERINTENDENT

MARIA LEWIS, BOARD SECRETARY

LYN DERWAY, DISTRICT CLERK

POLICY STATEMENT FOR FREE AND REDUCED PRICE MEALS OR FREE MILK

<u>Brunswick CSD</u>, (Local Education Agency or governing body) responsible for administration of one or more schools referred to as the school food authority (SFA), has entered into agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction.

The SFA assures the State Education Department that the school system will uniformly implement the following policy with respect to determining the eligibility of children for free and reduced price meals in each school building under its jurisdiction that participates in the programs mentioned above.

In fulfilling its responsibilities, the SFA agrees to the following:

A. Free Meals and (For Milk Only Schools) Free Milk

To serve meals or milk at no charge to children from families whose income is at or below the income levels for free meals and milk listed on the annual income eligibility guidelines, or to children from Supplemental Nutrition Assistance Program (SNAP) households, Temporary Assistance to Needy Families (TANF) households, households participating in the Food Distribution Program on Indian Reservations (FDPIR) that provide a case number, or households that provide an Eligibility Letter for School Meals/Milk or are identified through the SNAP/MEDICAID Direct Certification Matching Process.

B. Reduced Price Meals

To serve breakfast and/or lunch at a reduced price of \$.25 or less, to children from families whose income is within the range of the annual income eligibility guidelines for reduced price meals.

C. Special Conditions

To serve free meals/milk to foster children in cases where the court or welfare agency is legally responsible for the child. Documentation from an appropriate State or local agency supports the foster child's status.

To provide free or reduced price meals or free milk to children whose parents or guardians have become unemployed, provided the loss of income causes the family income during the period of unemployment to be within the eligibility criteria. These students must be approved using one of the methods noted in this eligibility guidance booklet.

D. Non-Discrimination

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- 1. That there will be no physical segregation of, or any other discrimination against, any child because of his/her inability to pay the full price of the meal or milk. The names of children eligible to receive free or reduced price meals or free milk shall not be published, posted, or announced in any manner, and there shall be no overt identification of any such children by use of special tokens or tickets, or by any other means. Further assurance is given that children eligible for free or reduced price meals or free milk shall not be required to:
 - Work for their meals or milk.
 - Use a separate lunchroom.
 - Go through a separate serving line.
 - Enter the lunchroom through a separate entrance.

- Eat meals or drink milk at a different time.
- Eat a meal different from the meal sold to children paying the full price for the same meal or drink
 milk different from that sold to children paying the full price.
- 2. That in the operation of Child Nutrition Programs, no child shall be discriminated against because of his or her race, gender identity, sex, age, color, disability, national origin, religion, reprisal, political beliefs, marital status, familial or parental status, sexual orientation, all or part of income is derived from public assistance or protected genetic information in employment or in any activity conducted or funded by the Department.

E. Hearing Procedures

To establish and use a fair hearing procedure in cases of appeal by parents of the school's decision on applications and in cases where the school official challenges the accuracy of information contained in an application or of the continued eligibility of any child for a free or reduced price meal or free milk. During appeal, hearing, and disposition of the case, the child will receive free or reduced price meals or free milk.

To maintain, for a period of three years plus the current year, records of all such appeals, challenges, and dispositions.

That in initiating the hearing procedure, the parent or local school official may request a conference to provide an opportunity for the parent and school official to discuss the situation, present information, and obtain an explanation of data submitted in the application and decisions rendered. Such a conference shall not in any way prejudice or diminish the right to a fair hearing.

That the hearing procedure shall provide:

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- 1. A simple, publicly announced method for making an oral or written request for a hearing;
- 2. An opportunity to be assisted or represented by an attorney or other person in presenting an appeal;
- 3. An opportunity to examine, prior to and during the hearing, the documents and records presented to support the decision under appeal;
- 4. That the hearing shall be held with reasonable promptness and convenience and that adequate notice shall be given as to the time and place of the hearing:
- 5. An opportunity to present oral or documentary evidence and arguments supporting the position:
- 6. An opportunity to question or refute any testimony or other evidence and to confront and cross-examine any adverse witnesses;
- 7. That the hearing shall be conducted and the decision made by a hearing official who did not participate in making the decision under appeal or in any previous conference;
- 8. That the decision of the hearing official, who may not be the same person as the reviewing and/or the verification official, shall be based on the oral and documentary evidence presented at the hearing and made a part of the hearing record;
- That the parties concerned and their designated representative shall be notified in writing of the decision of the hearing official;
- 10. That a written record shall be prepared with respect to each hearing which shall include: the decision under appeal; any documentary evidence and a summary of any oral testimony presented at the hearing; the decision of the hearing official, including the reasons therefore and a copy of the notification to the parties concerned of the decision of the hearing official; and
- 11. That such written record of each hearing shall be preserved for a period of three years plus the current year and shall be available for examination by the parties concerned or their representative at any reasonable time and place during such period.

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F. Reviewing Official

A reviewing official shall review and make determinations of eligibility using the criteria outlined in this policy to determine which individual children are eligible for free or reduced price meals or free milk. The official should sign, date, and indicate the eligibility determination on each application.

G. Notice to Parents

To send at the beginning of each school year, and whenever there is an increase in eligibility, to the parent or guardian of each child, a letter such as the prototypes in Attachment VII or VIII, including a form on which to make application for free or reduced price meals or free milk, and a parent disclosure letter and consent statement.

H. Applications

To advise parents to complete the application and return it or submit the Eligibility letter for free school Meals/Milk received from the NYS Department of Education to the reviewing official for eligibility determination.

To maintain applications, Eligibility letters, and documentation of action taken, for three years after the end of the school year to which they pertain.

To accept applications at any time during the year and to supply applications to any parent enrolling a child in a school for the first time.

To accept the application of a child who transfers from one school to another under the jurisdiction of the SFA. Copies of the application or Eligibility letter and eligibility dates should be retained with the records of both schools. The application from the transfer student from another SFA must be reviewed to ensure that it is correctly approved. Incorrectly approved applications cannot be accepted.

To inform parents of eligibility determinations. Parents must be notified in writing of the reason(s) for denial of their application, notification of the right to appeal, instructions on how to appeal, and a reminder to parents that they may reapply for free and reduced price benefits at any time during the school year. Copies of denial letters to parents must be maintained for three years plus the current year. If a family reapplies with a lower income after being denied benefits, the new reported income must be verified.

I. Verification of Applications

Verify the eligibility of applicant households by **November 15** in accordance with program regulations and annually maintain records.

J. Anonymity and Accountability

To establish a procedure to collect money from children who pay for their meals or milk which prevents overt identification, and accounts, at the point of service, for the number of free, reduced and full price meals served or the number of half-pints of free and full price milk served. The procedure(s) adopted will be used in order that no other child in the school will consciously be made aware, by such procedure, of the identity of the children receiving reduced price meals, free meals, or free milk.

K. Amendments to Policies

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To submit to the State Education Department any alterations or amendments to the policy including eligibility criteria, applications, public announcements, etc., for approval prior to implementation. Such changes will be effective following approval by the NYSED Child Nutrition Program Administration office. Any and all changes

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in eligibility criteria shall be publicly announced in the same manner used at the beginning of the school year. Changes in content, to any prototype documents from this guidance booklet require prior State Agency approval.

L. Records

To maintain a file of the following records for three years plus the current year after the end of the fiscal year to which they pertain:

- 1. All eligibility determinations obtained through the Direct Certification matching Process (SNAP, MEDI, Foster)
- 2. All applications, Eligibility letters and documents to support other homeless, migrant, head start, etc.
- 3. Records of all appeals and challenges and their disposition.
- 4. All notifications of eligibility determinations, including benefit denial letters.
- 5. Records of all verification efforts and resulting eligibility changes.

M. Public Release

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At the beginning of the school year, a public release containing the same information supplied to parents and including both free <u>and</u> reduced price eligibility criteria should be provided to the media (local newspaper), the local unemployment office, and any major employers <u>contemplating</u> large layoffs in the areas from which the school draws its attendance. Documentation must be kept on file for three years plus the current year identifying where the public release was sent.

N. Special Assistance - Provisions 1 and 2 and Community Eligibility Provision

<u>Provision 1</u>: Biennially, notify parents, distribute and certify applications for free students in schools where at least 80 percent of all enrolled children are eligible for free or reduced price meals. Annually, notify, distribute, and certify applications for all other students enrolled in the school. Maintain accountability and record keeping requirements as mandated by program regulations for this alternate system.

<u>Provision 2</u>: In schools where all enrolled children, regardless of their category of eligibility, are served meals at no charge; notify parents, distribute, and certify applications for free and reduced price students once every four consecutive school years. For three years after the base year, the school is not required to count meals served by category for claiming purposes. After the base year, the building's monthly reimbursement is based on total meal counts and monthly claim statistics from the base year. Maintain accountability and record keeping requirements as mandated by program regulations for this alternate reimbursement system.

* If your school year begins in September, you must notify your Child Nutrition representative by September 1, 2015 if you intend to participate in Provision 1 or 2 for the 2015-2016 school year. If your school year begins in July, you must notify us by July 1, 2015.

Community Eligibility Provision: Schools where at least 40 percent of enrolled students have been deemed free eligible through a means other than an income application (i.e., directly certified using electronic SNAP/MEDI, Eligibility Letter for School Meals/Milk, homeless, migrant, runaway, foster, and head start) as of April 1, 2015, may participate in the Community Eligibility Provision for the 2015-2016 school year. The schools will receive reimbursement in the free and paid category based on the percentage of directly certified students as noted above times a multiplier (as written in federal regulation). For more details about participation and how to apply, please see the CEP Memo on the Child Nutrition Management System website.

<u>Program Terminations</u>: To provide 60 days advance written notice to parents and to immediately inform the NYSED Child Nutrition Program Administration of intent to discontinue participation in NSLP/SBP.

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O. Administrative Prerogative

In certain circumstances, when households fail to apply for free or reduced price meals, the nutritional needs of students who are obviously at an economic disadvantage may be addressed by local officials.

Using administrative prerogative, local officials may complete an application for a student known to be eligible if the household had applied. This limited use option acknowledges the various reasons that a family may fail to apply for free or reduced price meals, such as lack of understanding, fear of authority, alien status, substance abuse, etc.

To exercise this option properly, an application must be completed on behalf of the student, based on the best family size and income information available. The source of this information must be noted on the application. Documented prior efforts must be made by the SFA to obtain a completed application from the parent or guardian.

The names of all household members, a social security number, or an adult signature need not be secured. Instead, the name of the student, household size, estimated family income including source, and the administrator's signature must be provided. The household must be notified of the student's approval status for free or reduced price meals. These applications should be excluded from the verification process.

This option must be used judiciously and only after repeated efforts to obtain applications from families have been unsuccessful. It is to be used on an individual basis and not to provide eligibility determinations for large numbers of students. It also may not be used when family income is above the eligibility guidelines, even though the children are coming to school without a meal or money. Family economic status must remain the criterion for administratively making the decision to provide the student access to free or reduced price meals.

P. Meal Eligibility for Homeless/Migrant/Runaway Children

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The United States Department of Agriculture (USDA) has acknowledged that the number of homeless, migrant and runaway children has risen considerably in the last few years, that parents/guardians who are homeless or migrant often fail to return a free meal application, and these children are often not included in the direct certification process. While administrators can exercise the administrative prerogative option for determining program eligibility, this process is only intended to be exercised on a case-by-case basis and becomes burdensome in areas where there are many homeless/runaway children residing in shelters or migrant status children. USDA has therefore established the following procedures for all Child Nutrition Programs when an application is not submitted by the household or it is not anticipated that an application will be submitted:

 The migrant coordinator, homeless liaison or runaway provider may provide you with a list of eligible children based on established criteria. The list must be dated and signed by the coordinator, liaison or provider. These children are then directly certified for free meals for the school year. No other documentation is needed. This is the preferred option.

Other options:

- The director of the homeless shelter at which the child resides can complete and submit an application for the child, or send a list of all children residing in the shelter to the school;
- Local level officials may complete an application for a child and approve the child for free meals based solely
 on their knowledge that the child's address is a homeless shelter or that the child has no known address and
 is indeed homeless;

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- If large numbers of homeless children make it impractical for a homeless shelter or school officials to complete individual applications, the school administrator may establish a list of eligible students based on his/her knowledge of the family's residence (shelter, address, car, etc.). The documentation necessary to substantiate free meal eligibility for a list of children must contain at a minimum the following information:
 - The child's name
 - The effective date of eligibility determination
 - The name of the shelter, etc., where the child resides
 - The signature of the determining official
- Documentation of migrant status children should be maintained by the school migrant coordinator as
 documentation to substantiate free meal eligibility. This should include the date, the child's name, and
 signature of the migrant coordinator. For a list of contacts in your school, go to www.nysteaches.org.

Q. Food Distribution Program on Indian Reservation (FDPIR)

Public and nonpublic schools participating in the School Lunch, Breakfast, or Special Milk Programs may accept insertion of a Food Distribution Program on Indian Reservation (FDPIR) case number in lieu of household income, food stamp number, or TANF number.

R. Food Substitutions for Children With Disabilities

Federal regulations governing the operation of Child Nutrition Programs and Section 504 of the Rehabilitation Act of 1973 require that children with disabilities be offered the opportunity to participate in all academic and nonacademic activities including the school nutrition programs. To ensure that these children are not denied reasonable access to the programs, the Department of Agriculture's regulations require schools and institutions to make reasonable accommodations, such as providing substitutions in the regular meal patterns, for children who have a disability and whose disability restricts their diet. A student with a disability is defined in 7 CFR part 15b.3 as one who has "... a physical or mental impairment which substantially limits one or more major life activities..." Major life activities are defined to include functions such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning, and working.

Accordingly, meal substitutions <u>must</u> be <u>made</u> for <u>children</u> with <u>disabilities</u> and must be supported by a statement signed by the physician attesting to the need for the substitutions and recommending alternate foods. <u>These meals must</u> be offered at no extra charge. Substitutions <u>may also be made</u> for non-disabled children who are unable to consume the regular meal because of medical or other special dietary needs, though schools are not required to do so in these instances. Substitutions for non-disabled children must be supported by a statement signed by a recognized medical authority. **Children with disabilities are not automatically eligible for free meal benefits.** Parents must adhere to the same income eligibility criteria and procedures used for all children.

B-Wing Textbook Disposal

JUL 01 2015

Please dispose of the following text books from the B-Wing:

BRUNSWICK CSD

- 103 Communities Pearson 2003
- 13 America's Journal Scholastic 1996
- 12 Our United STates Follett 1986
- 9 Write Source Houghton Mifflin 1995

Various Teacher Manuels

- 1 Literacy Place Scholastic 2000
- 13 Communities People and Places Macmillan 1987
- 86 Health for Life Scott Foresman
- 2 Harcourt Science Harcourt School Publisher
- 65 Literacy Sourcebook Scholastic 1996
- 2 Manuels Literacy Place
- 4 Manuels Communities
- 105 We the People Center for Civic Education 2001
- 32 Timelines Cities Scholastic 1992
- 57 Project Citizen Center for Civic Education 1996
- 42 Harcourt Science Workbooks
- 15 Harcourt School Publishers
- 9 From Colonies to Country Oxwood University Press 1993
- 12 The United States Its History and Neighbors 1988
- 24 Families and Their needs Silver Burdett and Ginn 1988
- 19 NYSTROM World Atlas 2001
- 6 Webster Intermediate Dictionary
- 61 Voyage of the Mimi Sunburst 1985
- 4 Binders for Voyage of the Mimi Sunburst 1985
- 46 Buried in Ice Scholastic 1992
- 19 Voyage of the Mimi Cassette Tapes Sunburst 1985

Hooked on phonics kit Gateway 1992

- 12 Mentor Videos Scholastic 1996
- 31 Introducing the Elem. English Language Arts Jarrett Publishing 2001
- 18 Scholastic Cassettes 1990
- 2 Begin write notebooks
- 32 A world of Communities Blackbirch 1998
- 1 Geo Themes Teacher Notebooks Nystrom 2001
- 1 McGraw Hill Mathematics Mcgraw Hill School Division 2002
- 10 Scholastic Teacher manuals Scholastic Inc. 1998
- 7 The People Latin America Sadler Oxfora 1978