

APPROVED

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

ORIGINAL

MEETING

Date: September 6, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald, M. Fortun, C. Gilbert, A. Grab, J. Lindemann, M. Wade, J. Wienman and K. Zagursky

Members Absent:

Also Present: Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business/District Clerk and Maria Lewis, Board Secretary

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 7:00 PM and began the meeting with a salute to the flag.

PRESENTATIONS

Myles Goss, Director of Special Education, explained the budget process relative to his department. He also gave a brief overview of his duties as Director of Special Education, CSE Chair, and Chief Information Office for the district.

**APPROVAL OF
MINUTES**

1 - Mrs. Zagursky 2 - Mr. Christiansen
The Board of Education hereby approves the following Minutes:
• August 16, 2012 Regular Meeting

9 Yes Motion Carried

SUPERINTENDENT

- Ms. Derway updated the board on the "farm to school" idea that was brought up at the previous meeting. She said that the program was not ready to be implemented at this time in Rensselaer County. Mr. Grab suggested she call Christie's Barn in Averill Park for more information.
- Mr. McIntosh informed the board that an additional Professional Development day would be needed to instruct the teachers on the Student Learning Objectives (SLO's) portion of the APPR process. He asked the board to change October 5th to a half day for students in order to schedule training for the teachers in the afternoon.

PUBLIC COMMENT None

**BOARD
DISCUSSION**

- The Board discussed their desired qualifications for the new Superintendent. Mr. Wade said he would compile the list and send it to them as well share it with Dr. Baldwin.
- Mr. Christiansen asked the Superintendent if the Policy Committee should meet to formulate a policy regarding fundraising for the purpose of funding clubs and other activities. The committee agreed upon Tuesday, September 11th at 7 PM.
- Mrs. Zagursky gave an overview of the objective for the Education Committee's first phase. She said their goal was to report back to the board in January 2013.

- Mrs. Zagursky announced that she would be retiring from the board as soon as a replacement could be found. Mr. Wade said that he would be terribly sorry to see her go. He told the board that they have two options; hold an election or appointment someone to fill her position until the next election. Mr. Wade informed the board that he spoke with Paul Daly (former board member) and he would be willing to fill the temporary seat. Mr. Fitzgerald said that he was not comfortable making a decision tonight, that there might be someone else out there who would be interested. Mr. Wade asked that the board send him any names of interested parties as well their biography. This topic will be placed on the agenda for the next meeting.

BOARD ACTIONS

**Dignity Act
Appointments**

1 - Mr. Fortun 2 - Mrs. Lindemann

The Board of Education approves, upon the recommendation of the Superintendent and as required by the Dignity for All Students Act, the appointment of the following individuals to the position indicated for the 2012 - 2013 school year.

Dignity Act Coordinator

Don Sindon, Elementary School
Christopher Rockwell, Secondary School

Bullying Prevention Coordinator

Christopher Rockwell, District-wide

9 Yes Motion Carried

**2012- 2013 Calendar
Revision**

1 - Mrs. Zagursky 2 - Mr. Christiansen

The Board of Education agrees to change October 5, 2012 from a full session day to a half day for students and a half day for Professional Development.

9 Yes Motion Carried

POLICY

**Policy Revision
Interscholastic Athletics, #5280**

1 - Ms. Wienman 2 - Mr. Christiansen

The Board of Education approves Policy #5280, Interscholastic Athletics, as revised by the Policy Committee.

9 Yes Motion Carried



SPECIAL EDUCATION

Student Placement Recommendations

BY CONSENT

1 - Mrs. Zagursky 2 - Mr. Christiansen

**Section 504
Committee**

The Board of Education accepts the following recommendations of the Section 504 Committee dated 03/28/2012, 04/05/2012, 04/24/2012, 06/21/2012 and 08/27/2012:

3015 573 239 37 418 381 543 002000021 364
00200006 623 584

**Committee and Sub-Committee on
Special Education**

The Board of Education accepts the following recommendations of the Committee and Sub-Committee on Special Education dated 08/21/2012:

791 759 760

END OF CONSENT

9 Yes Motions Carried

SUPERINTENDENT’S RECOMMENDATIONS

Personnel

BY CONSENT

1 - Mr. Christiansen 2 - Mrs. Zagursky

Custodian

Probationary Appointment

Donald Forster

The Board of Education approves the probationary appointment of Donald Forster to the position of Custodian effective September 9, 2012. Mr. Forster's probationary appointment shall extend to and through March 9, 2013. His salary shall be per the current CSEA contract.

Coaching Appointments

The Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following individual(s) 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.

Volleyball

Meaghan Gosh, Modified Co-Coach
Jamie Pecylak, Modified Co-Coach
Teresa Berschwinger, Volunteer Assistant



Soccer

Valerie Parkes, Volunteer Assistant - Girls' Modified
John Mulligan, Boys' Modified Coach

Swimming

Jaimy Johnson, Varsity Volunteer

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 September 7, 2012 (unless otherwise noted).

Name	Position
Jillian Border	Certified Substitute Teacher @ \$85 per day (effective 9/5/12)
Gary Gustin	Certified Substitute Teacher @ \$85 per day
Susan Hopp	Certified Substitute Teacher @ \$85 per day
Karen Mahoney	Certified Substitute Teacher @ \$85 per day
Sandra de Waal Malefyt	Certified Substitute Teacher @ \$85 per day
Debra Passino	Certified Substitute Teacher @ \$85 per day
Shea Carr	Certified Substitute Teacher @ \$85 per day
Katie O'Bryan	Non-Certified Substitute Teacher @ \$70 per day
Cynthia Doran	Certified Substitute Teacher @ \$85 per day
Stephanie Ellis	School Monitor @ \$8 per hour

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

Name	Title	Type of Leave	Leave Start	Leave End	Comments/Location
Jennifer Girard	Art Teacher	Child Care	On or about October 10, 2012	Approximately January 1, 2013	Initiation of Leave Secondary School

END OF CONSENT

9 Yes Motions Carried

Extra & Co-Curricular Appointments

1 - Mr. Fortun 2 - Mrs. Zagursky

The Board of Education approves the following Extra & Co-Curricular appointments for the 2012 - 2013 school year. Salary shall be per the current BTA contract.

- BEEP Victoria Russell
- Kids Care Sue Grimmick/Jamie Pecylak



- National Junior Honor Society Grades 7-8.. Eric Medved
- Ski Club Grades 6-8 Helen Findlay
- Musical Director/Producer Grades 6-8 Terri Martone
- Musical Technical Director..... Michelle Johnston
- Music Director (Conductor)..... TBD
- Musical Show Accompanist..... Ann Kolakowski
- Senior Class 2013 Amber Frank/Meaghan Gosh
- Junior Class 2014 Darcy Hynes/Mary McManus
- Sophomore Class 2015 Aimee Bishop/Tim Jacques
- Freshman Class 2016..... Theresa Hilton/Vickie Russell
- Key Club Ann Kolakowski
- National Honor Society Mary McManus/Jordan Carroll
- National Junior Honor Society Grade 9 Allison Maloy
- SADD Lisa Parker
- Student Senate Grades 9-12..... TBD
- Ski Club Grades 9-12 Sharon Lewandowski
- Yearbook Grades 9-12 Eileen Papa
- Team Leader Grade 6 Michelle Muckle
- Team Leader Grade 7 Mary Beth Becker
- Team Leader Grade 8 Eric Medved
- Team Leader Grade 9 Tim Jacques
- Team Leader Specials..... Helen Findlay

When this motion was placed on the table, Ms. Wienman asked that the two Ski Club advisor appointments be pulled from the resolution and tabled for further discussion.

TABLED

Extra & Co-Curricular

Appointments

1 - Ms. Wienman 2 - Mr. Grab

The Board of Education agrees to table the appointment of the following individuals to the position indicated pending further discussion.

- Ski Club Grades 6-8 Helen Findlay
- Ski Club Grades 9-12 Sharon Lewandowski

6 Yes

3 No (Mr. Wade, Mr. Christiansen & Mr. Gilbert)

Motion Tabled

Extra & Co-Curricular

Appointments

1 - Mr. Fortun 2 - Mrs. Zagursky

The Board of Education approves the following Extra & Co-Curricular appointments, as amended, for the 2012 - 2013 school year. Salary shall be per the current BTA contract.

- BEEP Victoria Russell
- Kids Care Sue Grimmick/Jamie Pecylak
- National Junior Honor Society Grades 7-8.. Eric Medved
- Musical Director/Producer Grades 6-8 Terri Martone
- Musical Technical Director..... Michelle Johnston
- Music Director (Conductor)..... TBD
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- Senior Class 2013 Amber Frank/Meaghan Gosh
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- Yearbook Grades 9-12 Eileen Papa
- Team Leader Grade 6Michelle Muckle
- Team Leader Grade 7Mary Beth Becker
- Team Leader Grade 8 Eric Medved
- Team Leader Grade 9 Tim Jacques
- Team Leader Specials..... Helen Findlay

APPROVED

6 Yes
3 No (Mr. Wade, Mr. Christiansen & Mr. Gilbert)
Motion Carried

Business/Finance

**Music Therapy Services
Contract Revision**

Mary Claire Holliday 1 - Ms. Wienman 2 - Mrs. Lindemann

The Board of Education approves a revised contract with Mary Claire Holliday for Music Therapy Services for the 2012 - 2013 school year at a rate of \$35 per half hour session.

9 Yes Motion Carried

PUBLIC COMMENT

- Sarah Atkinson asked if the exit survey was an ongoing tool or just a one time thing. The Superintendent said that it would be used on an ongoing basis.
- Gretchen Morton addressed the board regarding donations for the Jazz Band club.
- Eric Olson responded on behalf of the BTA.
- Danielle Gosselin and Jack Roddy addressed the board regarding fundraising for clubs.
- Kate Bartow spoke about the qualifications she would like to see in the new Superintendent.

MOTION TO ADJOURN 1 – Mrs. Lindemann 2 – Mr. Christiansen
The Board of Education adjourned at 8:57 PM.

9 Yes Motion Carried

Respectfully submitted,

LOUIS MCINTOSH, SUPERINTENDENT _____

LYN DERWAY, DISTRICT CLERK _____

MARIA LEWIS, BOARD SECRETARY _____
