

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: June 7, 2012  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** K. Christiansen, P. Daley, C. Fox, C. Gilbert, J. Lindemann, R. Matthews, M. Wade and J. Wienman

**Members Absent:** K. Zagursky

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

The Board hosted a reception recognizing the faculty and staff retiring this year as well as the faculty that were granted tenure effective September 2012. Outgoing board members were also recognized for their service to the district.

**Retirees**

Barbara Bender  
Margaret McCarthy  
Lynn Merrills  
Alejandro Sela

**Tenure Recipients**

Matthew Cipperly  
Angie Harris  
Rachel Hoffman  
Angelica Roddy  
Briana Rolston  
Jillian Sheffer

**Outgoing Board Members**

Paul Daley  
Christine Fox  
Ryan Matthews

**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.

**PRESIDENTIAL VOLUNTEER**

**AWARDS**

Suzanne Myers recognized the recipients of the Presidential Volunteer Awards as follows:

**Youth 5-14**

***Bronze (50 - 74 hours)***

Dylan Anderson  
Gaetana Baldwin  
Kelsey Belcher  
Halle Brust  
Andrew Charland  
Tea Claus  
Kayla Doody  
Lindsey Dreher  
Hunter Fitzpatrick

Alyssa Franz  
Sarah Gibbs  
Hannah Gilchrist  
Sydney Grugan  
Emily Honsinger  
August Keefer  
Erin Kelley  
Mackenzie LeVan  
Mikayla Lyle

Sierra Meskoskey  
Grace Morton  
Sydney Moss  
Taylor Muckle  
Cara Murphy  
Evan Petersen  
Tyler Petersen  
Paige Quillinan  
Benjamin Santandera

***Silver (75-99 hours)***

Cierra Curtis  
Brent Legenbauer  
Paige McDonough

***Gold (100 or more hours)***

Sawyer Balint  
Shanaya Bulmer  
Lauren Lockrow  
Anna Mehner  
Ingrid Morton  
Maya Sheffer  
Jacob Spencer

**Youth 15-25**

***Bronze (100-174 hours)***

Amber Bornt  
Mary Colaneri  
Audrey Downey  
Jenna Keefer  
Elisabeth Morris  
Molly Warrington

***Silver (175-249 hours)***

Alyssa Bonesteel  
David Connor  
Arianna Schneider

**RECOGNITION OF  
SCHOLAR ATHLETES**

Mr. Wade, Mr. Pogue and Coaches Rick Roden and Tom Mulqueen recognized the following Scholar Athletes for the spring season:

**Softball**

Tegan Fox  
Amberlea Gokey  
Emily Johnson  
Halle King  
Taylor Lockrow  
Chelsie Matala  
Briana Matazinsky  
Nicole Matthews  
Kayla Mulqueen  
Carlene Sullivan  
Kayla VanAlstyne  
Brandi Warner

**Boys' Track & Field**

Paul Cox  
Andrew Doody  
Robert Gilchrist  
Kyle Hartigan  
Christopher Lawrence  
Zachary Lewis  
Scott Lonergan  
Peter Matla  
Robert Meesig-Lafave  
Dylan Morgan  
Zachary Scott  
Brandon Tate

**Girls' Track & Field**

Alyssa Bonesteel  
Amber Bornt  
Maria Clemente  
Mary Colaneri  
Kristin Connolly  
Alyssa D'Aloia  
Audrey Downey  
Courtney Dreher  
Keltin Frederick  
Brittney Glogowski  
Heather Kneeland  
Michaela O'Keefe  
Evania Osepa  
Daphne Soleil Paz  
Arianna Schneider  
Linda Sheeley  
Cierra Sweet  
Brittany Teal

**AMENDMENT OF  
MINUTES**

1 - Mr. Matthews      2 - Mr. Gilbert

In an earlier email, Mrs. Zagursky requested that the May 17, 2012 minutes be amended to include the following under Superintendent's Report: "The discussion with the Board centered on composition of committee membership and if it should be a Board Sub-committee."

8      Yes      Motion Carried

**APPROVAL OF  
MINUTES**

1 - Mrs. Lindemann      2 - Mrs. Fox

The Board of Education hereby approves the following Minutes as amended:

- May 17, 2012 Regular Meeting

8      Yes      Motion Carried

## **PUBLIC COMMENT**

According to Ann Kolakowski, Cailin O'Hara, whose Music position was cut to half time, has taken a position with another district. Ms. Kolakowski stated that, in a meeting with the Superintendent, he indicated that the remaining half time position may not be filled upon Ms. O'Hara's leaving. She asked that the board not cut the remaining half-time music position.

The following students, graduates and parent addressed the board in reference to the Master Minds club being cut from the 2012 - 2013 budget.

Brent Legenbauer	Mary Colaneri	Audrey Downey	Eric Talbot	Tom Becker
Caitlin Rooney	Dylan Jones	Sheila Smith		

Brent Legenbauer also addressed the board in support of the Biology and SADD Clubs. He stated that Miss Parker suggested the possibility of combining the two in an effort to save the district money.

Christopher Siegenthaler stated that the extra opportunities offered to the students at Tamarac are what make "Tamarac - Tamarac".

Mrs. Smith told the board that both the Music program and Master Minds are near and dear to her heart and that a cut to either "would be a sin".

## **SUPERINTENDENT**

In Mr. McIntosh's absence, Ms. Derway provided an update to the board on the following items:

- Bullet Aid - There had been hope that this money could be used to reinstate programs/positions that had been cut but it comes with stipulations that it must benefit the Special Education department.
- District Calendar Mailing - The board agreed, that in an effort to save money, the district calendar would not be mailed to all district residents this year. It will be available on the web site, sent home with elementary students and a limited number will be made available to those who request a hard copy.
- Cafeteria Review Letter - Ms. Derway commended Joy Wright, Cafeteria Supervisor, for the exemplary review her department received from the New York State Department of Child Nutrition Program Administration.

## **BOARD DISCUSSION**

Mr. Wade gave each member a copy of a collection of poems produced by Dr. Sela's class. He also informed the board that he would be meeting with the District Superintendent from Questar III, Dr. James Baldwin, on June 19, 2012 to begin discussion on the search for a new superintendent. He asked that if anyone was interested in accompanying him to let him know.

**BOARD ACTION**

**Change in Meeting Dates**

**Special Meetings** 1 -Mrs. Fox 2 - Mr. Christiansen

The Board of Education sets the following meeting dates. The meetings will be held in the Brittonkill Meeting Room and begin at the time noted.

<u>Date</u>	<u>Start Time</u>	<u>Purpose</u>
June 14, 2012	6:30 PM	Special Meeting (BTA Grievance Hearing)
June 27, 2012**	6 PM	Special Meeting (Business Meeting/CSEA Grievance Hearing/Board Self-Assessment)
July 5, 2012	7 PM	Annual Organizational Meeting

\*\*The June 21, 2012 meeting has been canceled. Any business actions from this meeting will be handled at the beginning of the Special Meeting on June 27, 2012.

8 Yes Motion Carried

*Based upon a suggestion by Ms. Wienman, the following resolution was offered and passed.*

**Cost Savings**

**Calendar Mailing** 1 - Ms. Wienman 2 - Mr. Gilbert

The Board of Education directs administration to use any cost savings that may result from not mailing the district calendar this year to fund extracurricular activities that were cut due to budget constraints.

8 Yes Motion Carried

**SPECIAL EDUCATION**

**Student Placements**

**Special Education** 1 -Mrs. Fox 2 - Mr. Matthews

**Recommendations** The Board of Education accepts the following recommendations of the Committee and Sub-Committee on Special Education dated 05/09/2012, 05/10/2012, 05/14/2012, 05/15/2012, and 05/17/2012:

789	351	688	734	528	723	759	760	158	499	270
358	494	385	550	789	574	569	291	57	656	294
002	748	724	749	017	3002	503	654	357		

8 Yes Motion Carried

**SUPERINTENDENT'S RECOMMENDATIONS**

***Personnel***

BY CONSENT

1 - Mr. Gilbert                      2 - Mrs. Fox

**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 June 8, 2012 (unless otherwise noted).

<b>Name</b>	<b>Position</b>
Emily Mehner	Non-certified Substitute Teacher @ \$70 per day
Elizabeth Manning	Childcare Worker, School Monitor, Food Service Helper & Office Aide @ \$8 per hour (effective July 1, 2012)

**Custodial Worker  
Resignation  
Keith Bornt**

The Board of Education accepts the resignation of Keith Bornt from his position as Custodial Worker with the Brunswick Central School District effective June 1, 2012.

END OF CONSENT

8        Yes        Motions Carried

***Business/Finance***

**Annual Budget  
Vote Results**

1 - Mrs. Fox                      2 - Mrs. Lindemann

The Board of Education accepts the Summary of Budget and Board Election Voting Report for the May 15, 2012 budget vote and election as presented by Lyn Derway, District Clerk. A copy of the report is included in the minutes of this meeting.

8        Yes        Motion Carried

**Internal Audit Contract  
Renewal**

1 - Mrs. Fox                      2 - Ms. Wienman

The Board of Education agrees to renew the contract between the Rensselaer City School District and Brunswick Central School District for the purchase of Internal Auditing Services for the 2012-13 school year at a rate of \$710 per day up to a maximum of 10 days.

8        Yes        Motion Carried

BY CONSENT

1 - Mr. Christiansen                      2 - Mrs. Lindemann

**Disposal of Obsolete  
Textbooks**

The Board of Education approves the disposal of the following obsolete textbooks subject to attempts to donate them to a worthy organization:

Title	Publisher	Date	# of Copies
Microsoft Office 2003, V. 1	Prentice-Hall	2004	10

**Disposal of Obsolete  
Equipment**

The Board of Education approves the disposal of the following obsolete equipment subject to attempts to donate them to a worthy organization:

Type	Make	Model
DVD Player	JVC	XV-N310B

**Donations**

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

- Nine (9) bags of fabric from Heather Miller for use in Jamie Pecylak's classes
- \$44 from various first grade parents to offset the cost of a field trip to see "Nate the Great" at the Palace Theater on May 23, 2012
- \$30 from various first grade parents to offset the cost of a field trip to Grafton Lakes State Park on May 17, 2012
- \$100 from Richard A. Hanft for the Richard A. Hanft Scholarship

END OF CONSENT

8        Yes        Motions Carried

**PUBLIC COMMENT**

Mary Beth Becker asked the board if the following question had been asked, "do these cuts have the least impact?"

Eric Olson thanked Paul Daley specifically for his hard work on the 2012 - 2013 budget.

Paul Daley stated that is has been "excruciatingly painful" to make cuts and that board decisions are made collectively.

The following spoke on behalf of the Music program:

Caitlin Rooney                      Dylan Jones                      Sheila Smith

**MOTION TO  
ADJOURN**

1 – Mrs. Fox                      2 – Mrs. Lindemann  
The Board of Education adjourned at 8:03 PM.

8            Yes    Motion Carried

Respectfully submitted,

LYN DERWAY, DISTRICT CLERK *Lyn Derway*  
MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*

Brunswick Central School  
District Office  
Lyn Derway  
Assistant Superintendent for Business

SUPERINTENDENT'S OFFICE

MAY 16 2012

BRUNSWICK CSD

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TO: Board of Education  
FROM: Lyn Derway, District Clerk *LD*  
DATE: May 16, 2012  
RE: Summary of Budget and Board of Election Vote for Board Acceptance

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Budget Vote Results May 15, 2012:

<u># Votes Cast</u>	<u>Yes</u>	<u>No</u>
800	533	267

Board Member-elect

Anthony Grab	549
Robert Fitzgerald	542
Michael Fortun	500
Judy Wienman	457