

APPROVED

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

ORIGINAL

MEETING

Date: May 17, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, C. Fox, C. Gilbert, J. Lindemann, M. Wade, J. Wienman (Board Member -Elect) and K. Zagursky

Members Absent: P. Daley and R. Matthews

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 7:03 PM and began the meeting with a salute to the flag.

OATH OF OFFICE

The Oath of Office was administered by the District Clerk to the following newly elected board member:

<u>Member</u>	<u>Term</u>
Judy Wienman	5/17/12 - 6/30/13

(Ms. Wienman will replace Mr. Grab who was appointed in November to fill Nancy Rheeman's seat upon her resignation.)

**APPROVAL OF
MINUTES**

1 - Mrs. Fox 2 - Mr. Gilbert

The Board of Education hereby approves the following Minutes:

- April 24, 2012 Meeting
- May 3, 2012 Budget Hearing

7 Yes Motion Carried

SUPERINTENDENT

- Mr. McIntosh reminded the board about the reception being held on June 7th at 6:30 PM for the retirees and tenure recipients.
- Mr. McIntosh provided an update on the following items brought up at the last meeting:
 - Course Offering Information - 2012-2013 School Year
 - Status of Extra Classroom Activity Advisors - 2012-2013 School Year
 - number of trash can liners used/Custodial Staff numbers
- Mr. McIntosh opened discussion on the Sports Offering Review Committee charge. The discussion with the board centered on composition of committee membership and if it should be a Board sub-committee. It was decided to place the topic on the agenda of a future meeting.

PUBLIC COMMENT

- Eric Olson asked for information on the upcoming Superintendent's search. He was informed that it was on the agenda for discussion under Board Discussion.

**BOARD
DISCUSSION**

- The board agreed to continue meeting on the first and third Thursdays for the 2012 - 2013 school year. The start time will be 7 PM. They also agreed to hold the annual organizational meeting at 7 PM on July 5, 2012.
- Mr. Wade asked the board to set a date for a special meeting for the purpose of performing their self-assessment. June 27, 2012 at 7 PM was agreed upon. He asked that the agenda include an overview of APPR, a review of board member roles and responsibilities and discussion on the Superintendent search.
- The June 21, 2012 meeting will begin at 6 PM to allow time for presentations from the auditors.

SPECIAL ACTIONS

**5-Year Facilities
Plan**

1 - Mrs. Lindemann 2 - Mrs. Fox
The Board of Education accepts the Five-Year Facilities Plan prepared by Mosaic Associates.

7 Yes Motion Carried

SPECIAL EDUCATION

Student Placements

BY CONSENT

1 - Mrs. Zagursky 2 - Mr. Christiansen

Section 504

Recommendations The Board of Education accepts the following recommendations of the Section 504 Committee dated 04/05/2012 and 05/02/2012:

3014 3013 718

Special Education

Recommendations The Board of Education accepts the following recommendations of the Committee and Sub-Committee on Special Education and Committee on Preschool Special Education dated 04/18/2012, 04/20/2012, 04/23/2012, 04/24/2012, 04/25/2012, 04/26/2012, 04/30/2012, 05/01/2012, 05/02/2012, 05/03/2012 and 05/04/2012:

753	733	773	715	535	699	667	700	731	698	318
290	514	147	595	587	362	754	231	650	319	625
160	466	716	002000005	675	743	658	662	659	753	
736	588	648	607	612	622	721	610	589	636	577
635	750	719	732	742	737	731	729	738	728	698

END OF CONSENT

7 Yes Motions Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

**Appointment of
Substitutes**

1 - Mr. Christiansen 2 - Mrs. Fox

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 May 18, 2012 (unless otherwise noted).

Name

Position

Monique Duval

Non-certified Substitute Teacher @ \$70 per day

Chelsea Marshall

Teacher Aide @ \$8 per hour

Frank Bender

Non-certified Substitute Teacher @ \$70 per day

7 Yes Motion Carried

**School Bus Attendant
Resignation**

Carol Valenti

1 - Mrs. Zagursky 2 - Mrs. Lindemann

The Board of Education accepts the resignation of Carol Valenti from her position as School Bus Attendant with the Brunswick Central School District effective May 25, 2012.

7 Yes Motion Carried

Business/Finance

Financial Reports

1 - Mrs. Lindemann 2 - Mr. Gilbert

The Board of Education, upon the recommendation of the Superintendent, accepts and approves the following financial report(s):

- Extra Classroom Activity Report - April 2012
- Budget Transfer Report - April 2012
- Budget Status Report - April 2012
- District Treasurer's Report - April 2012
- Monthly Revenue Report - April 2012
- Internal Claims Report - April 2012

7 Yes Motion Carried

Management/Confidential

Salary Increase

1 - Mrs. Zagursky 2 - Mrs. Lindemann

The Board of Education approves, upon the recommendation of the Superintendent, a 3.0% salary increase for Management/Confidential employees for the period of July 1, 2012 through June 30, 2013.

Motion to Amend

1 - Mrs. Zagursky 2 - Mr. Christiansen
The Board of Education agrees to amend the above resolution to include Mrs. Lyn Derway, Assistant Superintendent of Business.

7 Yes Motion Carried

Amended Resolution Management/Confidential Salary Increase

1 - Mrs. Zagursky 2 - Mrs. Lindemann
The Board of Education approves, upon the recommendation of the Superintendent, a 3.0% salary increase for Management/Confidential employees and Mrs. Lyn Derway, Assistant Superintendent of Business for the period of July 1, 2012 through June 30, 2013.

7 Yes Motion Carried

Donations

1 - Mrs. Fox 2 - Mrs. Lindemann
The Board of Education accepts, with appreciation, the following donations:

- \$27.50 from Box Tops for Education for Tamarac Elementary School
- \$664.50 from Box Tops for Education for Tamarac Middle School
- \$100 from the Brunswick Historical Society for an 8th grade student who excels in history. The money is to be awarded in June during the awards ceremony
- \$250 from Hudson River Bank & Trust Co. Foundation for a scholarship to be split evenly between a graduating senior boy and girl pursuing a higher education or military service based upon qualifications set by the Foundation

7 Yes Motion Carried

PUBLIC COMMENT

- Eric Olson followed up on the two students that spoke in support of the biology Club and SADD at the last meeting. He said, they asked "where do we go now?" Mr. McIntosh said that he would have Mr. Pogue review the list of clubs being cut and get back to the students but he also emphasized that if you add one back in, you have to take something else out.
- Sarah Atkinson asked about accepting donations to pay for items being cut from the budget. Mrs. Derway said that the district could not solicit donations but groups could.
- Board member Judy Wienman asked who could approach local businesses and organizations for donations. Mr. McIntosh told her that the PTSA, Educational Foundation, Booster Club and Friends of music would be the ones to do this.

**EXECUTIVE
 SESSION**

1 – Mrs. Fox 2 – Mrs. Zagursky
 The Board of Education entered into Executive Session at 7:59 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):

	Proposed, pending or current litigation;
	Collective negotiations under the Taylor Law
	The medical, financial, credit or employment history of a particular person or corporation;
X	Matters relating to the employment status of one employee and the dismissal of another;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

7 Yes Motion Carried

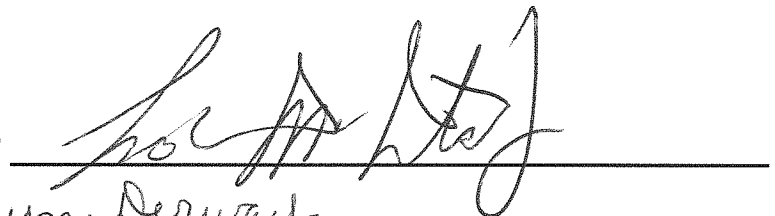
**MOTION TO
 ADJOURN**

1 – Mrs. Fox 2 – Mrs. Zagursky
 The Board of Education adjourned at 8:42 PM.

7 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

