

ORIGINAL

Brunswick Central Schools
Board of Education
Regular Meeting Minutes

APPROVED

MEETING

Date: February 2, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, P. Daley, C. Gilbert, A. Grab, J. Lindemann, R. Matthews and M. Wade

Members Absent: C. Fox and K. Zagursky

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

The Facilities Committee met at 6 PM to review the 5-Year Plan as developed by Mosaic Associates. Lyn Derway, Neil Haley, Paul Daley, Ryan Matthews and Anthony Grab were present.

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.

**APPROVAL OF
MINUTES**

1 - Mrs. Lindemann 2 - Mr. Matthews
The Board of Education hereby approves the following Minutes:
• January 19, 2012 Regular Meeting

7 Yes Motion Carried

Mr. Christiansen asked that the reason for Executive Session be more explicit.

SUPERINTENDENT

- Lyn Derway presided over a discussion on the 2012 - 2013 budget. She reviewed the Governor's Executive Budget Proposal and compared it with the current year. Mrs. Derway also reviewed the estimated maximum allowable tax levy and budget planning worksheet.
- Whitney Colvin, Neil Haley and Eric Wetmore provided an annual update to the board on their respective departments.

Public Comment

- Mike Fortun asked if the public could be provided with figures reflecting the average per household tax increase that would result from total tax bill increases of 2.0%, 2.5%, 3.0%, and 3.5%. Such figures, he said, would provide important perspective on voters' real or perceived willingness to vote for tax increases.

Board Actions

**New Member
Handbook**

1 - Mr. Matthews 2 - Mr. Gilbert
The Board of Education approves, upon the recommendation of the New Board Member Orientation Committee, the New Member Handbook, sample agenda and Orientation Checklist.

7 Yes Motion Carried

Board Parliamentarian

1 - Mr. Gilbert 2 - Mr. Grab
The Board of Education appoints Kyle Christiansen as Board Parliamentarian.
Mr. Christiansen will hold this post until June 30, 2012.

7 Yes Motion Carried

**District Facebook Page
Creation of**

1 - Mr. Christiansen 2 - Mrs. Lindemann
The Board of Education authorizes the creation of a district Facebook page and
designates Jason McCord, Communications Specialist, as editor of said page.

7 Yes Motion Carried

Special Actions

**Change in 2011-12
Calendar**

1 - Mr. Matthews 2 - Mr. Grab
The Board of Education, upon the recommendation of the Superintendent,
approves the changes made to the 2011 - 2012 school calendar.

7 Yes Motion Carried

Students

Field Trip Request

1 - Mr. Christiansen 2 - Mrs. Lindemann
The Board of Education approves a request from Ann Kolakowski to take
students from the High School Key Club to the New York State District Key Club
Leadership Training Conference being held at the Holiday Inn Turf, Albany, NY
from Friday, March 30, 2012 to Sunday, April 1, 2012.

7 Yes Motion Carried

Policy

Update

*Policy #5.330-05, Extraclassroom Activity Funds (including the regulations), has
been modified to match the current format and renumbered to be placed in the
appropriate location in the new policy manual. The new number is 5252.*

BY CONSENT

1 -Mr. Gilbert 2 - Mr. Christiansen

Policy Revision

The Board of Education, upon the recommendation of the Policy Committee,
approves the following revised policies:

- #1130 News and Social Media
- #4526 Computer Use in Instruction
- #5405 Student Wellness
- #5420 Student Health Services (inc. regs)
- #8414.6 Idling Prohibition for Buses and Other School Vehicles

**Rescind Policy
Manual**

The Board of Education agrees, upon the recommendation of the Policy Committee, to rescind the old policy manual and replace it, in its entirety, with the current, updated policy manual.

END OF CONSENT

7 Yes Motions Carried

SPECIAL EDUCATION

Student Placements

Special Education

Recommendations 1 - Mr. Matthews 2 - Mrs. Lindemann

The Board of Education accepts the recommendations of the Sub Committee on Special Education dated 01/20/2012:

141

7 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

BY CONSENT

1 -Mr. Christiansen 2 - Mr. Matthews

**Leave of
Absence**

The Board of Education approves a leave of absence for Theresa Hilton from her position as Science Teacher in the Secondary School for the purpose of childcare to begin on or about May 14, 2012 through June 22, 2102.

**Substitute Positions
Appointment**

The Board of Education, upon the recommendation of the Superintendent, approves 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 February 3, 2012 (unless otherwise noted).

<u>Name</u>	<u>Area</u>
Thomas Paone	Certified Substitute Teacher @ \$85 per day
Michael Long	Non-certified Substitute Teacher @ \$70 per day
Ashley Woitkoski	Certified Substitute Teacher @ \$85 per day

**Basketball Coach
Resignation**

The Board of Education accepts the resignation of J. Richard Roden from his position as Boys Varsity Basketball Coach effective January 6, 2012. Charles Hunt and Robert Fitzgerald will take over as Co-Coaches with a prorated stipend.

END OF CONSENT

7 Yes Motions Carried

Business/Finance

Financial Reports 1 - Mrs. Lindemann 2 - Mr. Matthews
The Board of Education, upon the recommendation of the Superintendent, accepts and approves the following financial report(s):

- Revenue Report - December 2011

7 Yes Motion Carried

PUBLIC COMMENT Sarah Atkinson asked for clarification on the calendar change. She also provided the board with a copy of two articles from the Times Union regarding digital textbooks and the use of iPads in the classroom.

**MOTION TO
ADJOURN**

1 – Mr. Matthews 2 – Mr. Christiansen
The Board of Education adjourned at 8:05 PM.

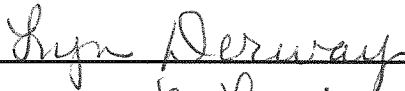
7 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

