

MEETING

Date: January 5, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

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

Members Absent: J. Lindemann

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.

APPROVAL OF

MINUTES

1 - Mr. Matthews 2 - Mr. Christiansen
The Board of Education hereby approves the following Minutes:
• December 15, 2011 Regular Meeting

8 Yes Motion Carried

Presentations to the Board

- Mr. Richard Pogue, Secondary School Principal, Mr. McIntosh and Mr. Wade recognized the following Scholar Athletes for the fall sports season:

Girls' Soccer

Maria Clemente
Mary Colaneri
Carissa Conway
Rebecca DeRubertis
Audrey Downey
Courtney Dreher
Brianna Feldmaier
Stephaine Hayes
Halle King
Taylor Lockrow
Nicole Matthews
Kayla Mulqueen
Annie Paone
Danielle Stackrow
Kayla Van Alstyne

Boys' Soccer

Andrew Doody
Preston Gardner
Robert Hamm
Christopher Lawrence
Scott Lonergan
Daniel Malsch
Brady McMurtry
Dylan Morgan
Matthew Murray
Zachary Scott
Collin Wilson
Eric Wright

Volleyball

Sarah Becker
Alyssa Bonesteel
Tegan Fox
Meagan King
Carlene Sullivan
Brittany Teal
Molly Warrington
Veronica Weeks

Girls' Cross Country

Alyssa D'Aloia
Rosemary Matala
Evania Osepa
Soleil Paz
Linda Sheeley
Taylor Sweet

Boys' Cross Country

Paul Cox
Benjamin D'Aloia
Victor Esposito
Eion Falance
Robert Gilchrist
William Heatley
Nolan Senecal

Golf

Thomas Becker
Logan DiScanio
Anthony Giamei
Sean Griffin
Tyler Jukes
James Mariano
Padriac McGrath

- Jason McCord, Questar III Communications Specialist, presided over a Power Point presentation for the board outlining the pros and cons of the social media platform, Facebook. Several board members asked questions which were answered by Mr. McCord. Mr. Wade concluded by stating that the next step would be for the Policy Committee to make any necessary revisions to the district's social media policy to accommodate Facebook and asked them to do so.

SUPERINTENDENT

- Mr. McIntosh updated the board on the status of the priority setting survey. He stated that Mr. McCord is fine tuning the explanation page to include more in-depth descriptions. Mr. McIntosh then asked the board for their input on when to mail out the survey. The question was also raised about how much time to allow for responses. Mr. Wade asked that both questions be placed on the January 19, 2012 agenda for discussion and final decision.

Public Comment

- Sarah Atkinson, parent/community member, stated that she understood the BTA contract was settled. Mr. McIntosh told her that was not the case but the board would be getting an update in Executive Session.
- Kathy Wright, parent/community member, commented on the Honors Seminar program held on October 28, 2011 at HVCC. Eric Olson, parent/teacher, responded.

BOARD DISCUSSION/REPORTS

- Mr. Wade read a thank-you note from Nicole Lindeman.

**Board Member
Appointments**

Audit Committee 1 - Mrs. Zagursky 2 - Mr. Gilbert
The Board of Education appoints the following members to the Audit Committee for the term indicated:

<u>Name</u>	<u># of Years</u>	<u>Term Ends</u>
Anthony Grab	One	June 30, 2012
Christine Fox	Two	June 30, 2013
Jacklyn Lindemann	Three	June 30, 2014

8 Yes Motion Carried

Facilities Committee 1 - Mr. Christiansen 2 - Mr. Gilbert
The Board of Education appoints Anthony Grab to the Facilities Committee for the remainder of the 2011 - 2012 school year.

8 Yes Motion Carried

Policy

First Reading of Policy

1 - Mrs. Fox 2 - Mr. Matthews

The Board of Education approves, upon the recommendation of the Policy Committee, the first reading of the following policy:

- #8334 - Use of Credit Cards

8 Yes Motion Carried

Revision of Current Policies

1 - Mrs. Fox 2 - Mr. Matthews

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

- #1800 - Gifts & Grants (inc. exhibit)
- #6110 - Budget Planning (inc. regs)
- #6670 - Petty Cash/Petty Cash Accounts

8 Yes Motion Carried

Second Reading of Policy

1 - Mr. Christiansen 2 - Mrs. Zagursky

The Board of Education approves, upon the recommendation of the Policy Committee, the second reading and adoption of the following policies:

- #5000 Student Policy Goals
- #5020.3 Students with Disabilities and Section 504
- #5030 Student Complaints and Grievances (inc. regs)
- #5040 Prayer in Schools
- #5100 Student Attendance
- #5130 Compulsory Attendance and Entrance Ages
- #5151 Children and Youth in Transition (inc. regs)
- #5152 Proof of Residency and Admission of Nonresident Students
- #5162 Student Dismissal Precautions (inc. regs)
- #5210 Student Organizations (inc. regs)
- #5220 School-Sponsored Student Expressions
- #5280 Interscholastic Athletics (inc. regs)
- #5300 Code of Conduct
- #5405 Wellness
- #5420 Student Health Services (inc. regs)
- #5454 Student Automobile Use
- #5460 Child Abuse and Neglect in a Domestic Setting (inc. regs)
- #5500 Student Records (inc. regs & exhibits)
- #5550 Student Privacy
- #5710 Violent and Disruptive Incident Reporting

8 Yes Motion Carried

SPECIAL EDUCATION

Student Placements

Special Education

Recommendations 1 - Mrs. Zagursky 2 - Mrs. Fox

The Board of Education accepts the recommendations of the Committee and Sub Committee on Special Education and Committee on Preschool Special Education dated 12/15/2011, 12/16/2011 and 12/21/2011:

752	000000511	750	751	754	636
000000346	000000334	000000349	000000599	000000449	
000000319	000000613				

8 Yes Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

Personnel

Regular Substitute

Appointment Extension

Ashley Woitkoski 1 - Mrs. Fox 2 - Mr. Matthews

The Board of Education approves, upon the recommendation of the Superintendent, an extension in the Regular Substitute appointment of Ashley Woitkoski for one week. The term of this appointment shall now end January 27, 2012. Ms. Woitkoski's salary shall be adjusted accordingly.

8 Yes Motion Carried

Substitute Positions

Appointment 1 - Mrs. Fox 2 - Mrs. Zagursky

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 January 6, 2012 (unless otherwise noted).

<u>Name</u>	<u>Area</u>
Jarred Collins	Non-Certified Substitute Teacher @ \$70 per day

8 Yes Motion Carried

2011 - 2012 Coach Appointments 1 - Mrs. Fox 2 - Mr. Matthews
The Board of Education approves, upon the recommendation of the Superintendent, the appointment of the following individuals as Coach with the Brunswick Central School District, contingent upon Part 87 of the 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.

<u>Name</u>	<u>Position</u>
Alissa Leavitt	Modified Softball Coach
Daniel Pryde	JV Softball Co-Coach
Matthew Cipperly	JV Softball Co-Coach
Thomas Mulqueen	Varsity Softball Volunteer Assistant
Linda Warner	Varsity Softball Volunteer Assistant

Clock Operator 1 - Mr. Gilbert 2 - Mrs. Zagursky
The Board of Education approves, upon the recommendation of the Superintendent, the appointment of Robert Fitzgerald as Clock Operator for the Boys and Girls Junior Varsity and Varsity Basketball home games for the 2011 - 2012 season. Remuneration for this position is \$25 per game.

8 Yes Motion Carried

Masterminds Volunteer Assistant Ronald Geuther 1 - Mrs. Zagursky 2 - Mr. Christiansen
The Board of Education approves, upon the recommendation of the Superintendent, the appointment of Ronald Geuther as Volunteer Assistant for the Masterminds Club for the 2011 - 2012 school year. This is a non-stipended position.

8 Yes Motion Carried

Business/Finance

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

- \$500 from Alexis Murphy for the Alex G. Murphy Memorial Fund.
- \$200 from the Hill Country Cloggers as a token of their appreciation for the use of the building for their classes.
- \$445 from the Class of 2016 to offset the cost of a class field trip to Cohoes Music Hall on December 15, 2011.

8 Yes Motion Carried

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

- District Treasurers' Report - November 2011

8 Yes Motion Carried

PUBLIC COMMENT None

**EXECUTIVE
SESSION**

1 – Mrs. Zagursky 2 – Mr. Grab

The Board of Education entered into Executive Session at 8:04 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;
X	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]

8 Yes Motion Carried

**MOTION TO
ADJOURN**

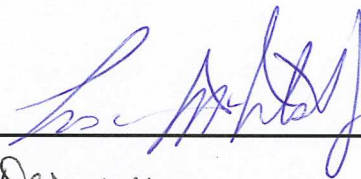
1 – Mrs. Zagursky 2 – Mr. Christiansen

The Board of Education exited Executive Session and adjourned at 8:46 PM.

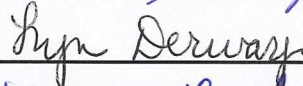
8 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

