

MINUTES OF THE BROWNINGTON CENTRAL SCHOOL BOARD

February 16, 2017

A Brownington Central School Board of Directors Meeting was called to order at 7:04 p.m. on Thursday, February 16, 2017 by Debbie Brunelle at the Brownington Central School. Those present were Principal, Larry Fliegelman, Board Chair, Debbie Brunelle, and Board Members Bob Butterfield and David Martinez, and Director of Special Education, Kathy Poginy.

Privilege of the Floor: Kathy Poginy updated the board that she will be meeting with the District Management Council for Special Education next week.

Consent Agenda: Debbie made a motion to approve the consent agenda consisting of the minutes from January 19, 2017, approval of the bills, and the acceptance of the financial reports. Motion seconded by Dave. **Motion Carried.**

Administrative Reports: Larry gave the board a summary Discipline issues by school for the district for the time period of August through December and a second report for the month of January (attached). Discussion continued. Larry gave the board an updated FY18 professional staffing list. Discussion continued. Bob expressed concern regarding filling the anticipated vacant teaching position for FY18. Larry was asked to explore possible alternatives to filling the position. There was discussion regarding the uncertainty of FY18 Schoolwide Consolidated Federal Titles Program funding and what that could do not only to the staffing at BCS but the funding sources for central office staff as well.

Larry told the board of a possible district wide track program where schools would pool resources to not only fund the track program but also transport students to a central location for the practices. There are a couple teachers in the district who already offer a track program but this would provide funding and access to more students.

Larry said Bev White asked if the current contract for water testing included the wellhead protection plan. If not, she would be willing to continue to perform this. The board directed Larry to contact Gonyaw Environmental to see if it is in our contract and, if not, see that it is done.

Business of the Board: Debbie made a motion to accept the funds from the PTC of \$6791.93 into the BCS Student Activities account. Seconded by Dave. The PTC funds will be combined with the current athletic activity fund to create a PTC activity fund. Administration will take into account recommendations from the PTC group when expending these funds. **Motion Carried.** Debbie made a motion to appoint Morgan LaClair as the Brownington community member to the Act 46 study committee. Seconded by Dave. **Motion Carried.**

The board discussed the annual school meeting. Debbie will prepare some answers to potential questions that may arise.

Committee Reports:

Executive Committee: No update

Act 46: No meetings have occurred.

Negotiations: No new information at this time.

Executive Session: No executive session needed.

The next regularly scheduled Brownington Board of Director's Meeting is scheduled for Thursday, March 16, 2017 at 6:00 p.m. at LRUHS.

A **motion** was made by Debbie to adjourn at 8:45 p.m. Seconded by Dave Martinez. Motion Carried.

Minutes Respectfully Submitted by:

Debbie Brunelle

DRAFT