

MINUTES OF THE BROWNINGTON CENTRAL SCHOOL BOARD

April 26, 2018

A Brownington Central School Board of Directors Meeting was called to order at 6:05 p.m. on Thursday, April 26, 2018, by Debbie Brunelle at the Brownington Central School. Those present were Board Members Debbie Brunelle, Dave Martinez, and Jeremy Haney, Principal Larry Fliegelman, and Director of Special Services, Kathy Poginy.

Privilege of the Floor: None.

Additions or Deletions to the agenda: None.

Consent Agenda: Jeremy made a motion to approve the consent agenda which consisted of minutes from March 15, 2018 and March 27, 2018, bills, and financial reports. Debbie seconded. **Motion Carried.**

Administrative Reports: Larry informed the board that he has worked with Heather to calculate and estimated \$15,000 fund balance for the current year as opposed to the potential deficit that was anticipated during budgeting. He also told the board that the PTC did not get the Lowe's grant for the playground. Currently PTC has about \$18,000.00 however the playground design is quoted at \$25,575.00. The rep they are working with has warned them that the price will be going up within the next month so the PTC would really like to move forward. Dave made a motion to allow Larry to use up to \$8000.00 of current year funds to close the gap between funds available and funds needed to renovate the playground with Option #2 that was shown to the board. Jeremy seconded. **Motion Carried.**

Larry discussed potential configurations for classes next year. He has been meeting with staff members individually to get feedback and ideas.

The needs assessment process is going well. There are currently two parents participating in the process along with a few teachers. Larry is now working with Mike Moriarty to develop the BCS continuing education plan.

The security alarm is faulting regularly. Larry has someone coming to take a look at it and he is also looking into potential new systems. Update to follow.

Current enrollment is 104. Larry showed the board various discipline report comparisons.

Business of the Board: The board reviewed policy G3: Field Trips. The board will continue to approve hires and dismissals of non-licensed staff.

Dave made a motion to approve a 3.5% increase for Larry Fliegelman for the FY19 school year. Jeremy seconded. **Motion Carried.**

Dave made a motion to hire Alexandra O'Brien as Middle School Humanities Teacher for the FY19 school year with salary per negotiated agreement. Jeremy seconded. **Motion Carried.**

There were two bids presented for lawn care. Dave made a motion to award the 2018 lawn mowing job to Dana Jacobs at a rate of \$100.00 per mow. Seconded by Jeremy. **Motion Carried.**

Dave made a motion to hire Emily Corkins as 0.2 FTE Art Teacher for the FY19 school year with salary per negotiated agreement. Jeremy seconded. **Motion Carried.**

Committee Reports: Debbie was not able to attend the last two EC meetings due to work conflicts. No update on Act 46. Nothing new with Negotiations.

Executive Session: Not needed.

The next regularly scheduled Brownington Board of Director's Meeting is scheduled for Thursday, May 17, 2018, at 6:00 p.m. at the Lake Region Union High School.

A **motion** was made by Debbie to adjourn at 7:20 p.m. Seconded by Jeremy. **Motion Carried.**

Minutes Respectfully Submitted by:

Debbie Brunelle

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