

MINUTES OF THE BROWNINGTON CENTRAL SCHOOL BOARD

September 28, 2017

A Brownington Central School Board of Directors Meeting was called to order at 5:58 p.m. on Thursday, September 28, 2017, by Debbie Brunelle at the Brownington Central School. Those present were Board Members Debbie Brunelle, Jeremy Haney, and David Martinez and Interim Superintendent, Beverly Davis.

Additions or Deletions to the agenda: Motion to appoint Act 46 Community Member.

Privilege of the Floor: None.

Consent Agenda: Jeremy made a motion to approve the consent agenda which consisted of minutes from July 20, 2017, bills, financial reports, and approve computers for recycling. Debbie seconded.

Motion Carried.

Administrative Reports: Due to the Principal not being able to attend the meeting, administrative reports were tabled.

Business of the Board: Student Handbook Update was tabled due to the absence of the Principal. Jeremy made a motion to hire Marcelle Poulin as the soccer coach for the FY18 school year at a rate of pay determined by the master agreement. Seconded by David. **Motion Carried.**

Debbie discussed the "recapture amounts" with the board. It appears the state will be keeping \$18,846 of what BCS anticipated receiving in Education Spending funds in FY18. The effect this will have on the actual budget will not be determined until there is resolve with teacher negotiations.

Education Quality Standards: Bev discussed that BCS is required to have a 0.4 FTE licensed Library Media Specialist however we currently do not. Bev is required to request a waiver for this year and we will have to include this position in the FY19 budget. Debbie signed the waiver at the meeting. Bev will sign and submit to the state.

Staffing for FY19, and kitchen assistant position discussions were tabled due to the absence of the of the Principal.

Committee Reports: Bev updated the board on what was discussed at last night's EC meeting. Topics covered included library media specialist positions in the district, allocation of Medicaid Reinvestment Funds, and the new Food Service Coordinator position.

Act 46: Debbie made a motion to appoint Brandy Robillard as the Act 46 Brownington Community Member. David seconded. Motion carried. David expressed that he is not able to make the meetings anymore so we should look into replacing him on the committee as well. The board will ask around for potential interest.

Debbie made a motion to go into executive session at 7:07 p.m. to discuss negotiations updates with the board and Superintendent. Seconded by David. The board exited executive session at 7:26 p.m. No action taken.

The next regularly scheduled Brownington Board of Director's Meeting is scheduled for Thursday, October 19, 2017, at 6:00 p.m. at Brownington Central School.

A **motion** was made by Debbie to adjourn at 7:30 p.m. Seconded by Jeremy. **Motion Carried.**

Minutes Respectfully Submitted by:

Debbie Brunelle

DRAFT