

ORIGINAL

BRUNSWICK CENTRAL SCHOOL DISTRICT  
Special Board Meeting  
Thursday, January 24, 2019

APPROVED

ORIGINAL

ASSEMBLAGE

Presiding: J. Roddy, President

Members Present: A. Casale, S. Maxon, M. McCarthy, D. Roadcap, J. Roddy and L. Wertz

Absent: D. Galipeau, A. Grab and J. Wienman

Also in Attendance: Dr. Angelina Maloney, Superintendent and Stephanie Steinhart, Assistant Superintendent for Business/District Clerk

1. CALL TO ORDER AND FLAG SALUTE

The Board President called the public meeting to order with a salute to the flag at 7:30 a.m.

2. SPECIAL ACTIONS

Action: 2.1 Release & Settlement Agreement

1 - Ms. Wertz 2 - Mr. Casale

The Board of Education approves the settlement agreement executed by the Parent of a resident Student with a Disability (alt ID 320) and the District submitted by the District to the Board of Education. Specifically, that the Due Process Complaint filed by the Parent, dated December 28, 2019 and received by the District on January 2, 2019 was resolved by: (a) convening the January 14, 2019 Committee on Special Education meeting at a time and date agreed to by the Parent; and (b) the Committee on Special Education recommendation for the student which is appropriate and provides a FAPE in the Least Restrictive Environment. Therefore, the Parties agreed that all issues raised in the Due Process Complaint were resolved and this settlement agreement is made pursuant to 8 NYCRR §200.5(j)(2)(iv).

6 Yes Motion Carried

3. EXECUTIVE SESSION

1 - Mr. Casale 2 - Ms. McCarthy

The Board of Education entered into Executive Session at 7:40 a.m. in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivisions E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

X	Proposed, pending or current litigation;
	Collective negotiations under the Taylor Law;
	The medical, financial, credit or employment history of a particular person or corporation;
X	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 –

6 Yes Motion Carried

4. MOTION TO ADJOURN

1 - Ms. Wertz 2 - Mr. Casale

The Board of Education adjourned at 9:36 a.m.

6 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

*Angelina Maloney*

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

*Stephanie Steinhart*

MARIA LEWIS, BOARD SECRETARY

*Maria E. Lewis*