

APPROVED

**Brunswick Central Schools
Special Meeting of the Board of Education**

ORIGINAL

MEETING Date: January 8, 2018
Place: Brittonkill Meeting Room
Presiding: Leah Wertz, Vice President

ASSEMBLAGE

Members Present: A. Casale, D. Galipeau, S. Maxon, M. McCarthy, J. Roddy (*arrived at 5:35 pm*), L. Wertz and Judy Wienman

Absent: M. Fortun and A. Grab

Also in Attendance: Dr. Angelina Maloney, Superintendent, Robert Stulmaker, CASDA and Wayne Bertrand, Athletic Administration Consultant

**CALL TO ORDER
FLAG SALUTE**

Vice President Wertz called the public meeting to order at 5:30 p.m.

**EXECUTIVE
SESSION**

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education entered into Executive Session at 5:30 p.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):

<input type="checkbox"/>	Proposed, pending or current litigation;
<input type="checkbox"/>	Collective negotiations under the Taylor Law;
<input type="checkbox"/>	The medical, financial, credit or employment history of a particular person or corporation;
<input type="checkbox"/>	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
<input type="checkbox"/>	The proposed acquisition, sale or lease of real property;
<input checked="" type="checkbox"/>	Other – Athletic Audit Presentation

6 Yes Motion Carried

Mr. Roddy arrived at 5:35 pm.

**MOTION TO
ADJOURN**

1 – Mr. Galipeau 2 – Mr. Casale
The Board of Education adjourned at 7:23 p.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis