

APPROVED

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

MEETING

Date: October 24, 2018
Place: Superintendent's Conference Room
Presiding: Jack Roddy, President

ORIGINAL

ASSEMBLAGE

Members Present: A. Casale, A. Grab (*arrived at 7:20 pm*), S. Maxon (*via telephone conference/unable to cast a vote*), M. McCarthy, D. Roadcap, J. Roddy, L. Wertz and Judy Wienman (*arrived at 7:28 pm*)

Absent: D. Galipeau

**CALL TO ORDER
FLAG SALUTE**

President Roddy called the public meeting to order at 7:18 a.m.

**EXECUTIVE
SESSION**

1 – Ms. Wertz 2 – Mr. Casale
The Board of Education entered into Executive Session at 7:18 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):

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

5 Yes Motion Carried

Mr. Grab arrived at 7:20 a.m. and Ms. Wienman arrived at 7:28 a.m.

**MOTION TO
ADJOURN**

1 – Mr. Casale 2 – Ms. Wertz
The Board of Education adjourned at 8:01 a.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis