

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

**MEETING**                      Date:                      December 15, 2014  
    Place:                      Superintendent's Conference Room  
    Presiding:                Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald (*left at 6:45 pm*), M. Fortun, A. Grab, M. McCarthy, M. Wade, and L. Wertz

**Absent:** D. Galipeau, K. Murphy and J. Roddy

**Also in Attendance:** Dr. Angelina Maloney, Superintendent, Lyn Derway, District Clerk/Business Official and Mary Roach, School Attorney

**CALL TO ORDER  
FLAG SALUTE**

President Wade called the public meeting to order at 6:04 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE  
SESSION**

1 – Mr. Fortun                      2 – Mr. Fitzgerald  
 The Board of Education entered into Executive Session at 6:05 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):

	Proposed, pending or current litigation;
<b>X</b>	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

6            Yes            Motion Carried

*Mr. Fitzgerald left meeting at 6:45 pm.*

**MOTION TO  
ADJOURN**

1 - Mr. Fortun                      2 – Mr. Grab  
 The Board of Education adjourned at 7:24 p.m.

5            Yes            Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT \_\_\_\_\_

LYN DERWAY, DISTRICT CLERK \_\_\_\_\_

MARIA LEWIS, BOARD SECRETARY \_\_\_\_\_

DRAFT