

APPROVED

Brunswick Central Schools
Special Meeting of the Board of Education

ORIGINAL

MEETING

Date: March 12, 2013
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald, M. Fortun, C. Gilbert (via telephone), A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

Absent:

Also Present: Dr. Raymond Kesper, Questar III

CALL TO ORDER
FLAG SALUTE

President Wade called the public meeting to order at 6:47 p.m. and began the meeting with a salute to the flag.

EXECUTIVE
SESSION

1 – Mr. Roddy 2 – Mr. Grab
The Board of Education entered into Executive Session at 6:47 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):

	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 employment of particular persons (Superintendent Search Interviews);
	The proposed acquisition, sale or lease of real property;
	Other [specify]

8 Yes Motion Carried

Mr. Gilbert did not vote as he was in attendance by telephone only.

MOTION TO
ADJOURN

1 - Mr. Christiansen 2 – Mr. Roddy
The Board of Education adjourned at 9:16 p.m.

8 Yes Motion Carried

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis