

APPROVED

Special Board Meeting
Thursday, March 7, 2019
Brittonkill Meeting Room

ORIGINAL

ASSEMBLAGE

Presiding: Jack Roddy, President (*arrived at 6:35 pm*)

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

Absent: A. Grab

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

1. CALL TO ORDER AND FLAG SALUTE

Vice President Wertz called the public meeting to order at 6:30 p.m.

President Roddy arrived at 6:35 pm and presided over the remainder of the meeting.

2. 2019 - 2020 BUDGET DISCUSSION

3. EXECUTIVE SESSION

1- Ms. Wertz 2 - Ms. Roadcap

The Board of Education entered into Executive Session at 8:45 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;
	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 –

8 Yes Motion Carried

4. MOTION TO ADJOURN

1 – Ms. Wertz 2 – Ms. Wienman

The Board of Education adjourned at 9:24 pm.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis