

ORIGINAL

Brunswick Central Schools
Special Meeting of the Board of Education

MEETING
APPROVED

ORIGINAL

Date: April 6, 2016
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: M. Fortun, M. McCarthy, J. Roddy, L. Wertz and Judy Wienman

Absent: A. Casale, D. Galipeau, A. Grab and K. Murphy

Also in Attendance: Dr. Angelina Maloney, Superintendent

CALL TO ORDER
FLAG SALUTE

President Fortun called the public meeting to order at 5:57 p.m. and began the meeting with a salute to the flag.

EXECUTIVE
SESSION

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education entered into Executive Session at 5:58 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

5 Yes Motion Carried

MOTION TO
ADJOURN

1 – Ms. Wienman 2 – Mr. Roddy
The Board of Education adjourned at 7:25 p.m.

5 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis