

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: May 14, 2014  
Place: Superintendent's Conference Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** R. Fitzgerald, M. Fortun, A. Grab, J. Lindemann, M. McCarthy (*left at 6:40 pm*), J. Roddy, M. Wade and L. Wertz

**Absent:** J. Wienman

**CALL TO ORDER  
FLAG SALUTE**

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

**EXECUTIVE  
SESSION**

**1 – Mr. Roddy      2 – Mr. Fortun**  
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 Subdivision E&F of the Laws of 1977 and Formal Opinion of Council No.239, Paragraph B to discuss the following checked item(s):

	Pending litigation;
	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;
<b>X</b>	Superintendent's evaluation

**8      Yes  
Motion Carried**

*Ms. McCarthy left meeting at 6:40 pm.*

**MOTION TO  
ADJOURN**

**1 – Mr. Roddy      2 – Mr. Fortun**  
The Board of Education adjourned at 7:01 p.m.  
**7      Yes  
Motion Carried**

**Respectfully submitted,**

**MARIA LEWIS, BOARD SECRETARY** Maria E. Lewis