

APPROVED

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

ORIGINAL

MEETING

Date: July 18, 2012
Place: Brittonkill Meeting Room
Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, C. Gilbert, A. Grab, J. Lindemann, M. Wade, J. Wienman and K. Zagursky

Absent: R. Fitzgerald and M. Fortun

Also Present: Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business and Mary Roach, School Attorney

**CALL TO ORDER
FLAG SALUTE**

President Wade called the public meeting to order at 5:53 PM and began the meeting with a salute to the flag.

Ms. Derway, District Clerk, administered the Oath of Office to Mr. Grab.

**EXECUTIVE
SESSION**

1 – Mr. Gilbert 2 – Mr. Christiansen
The Board of Education entered into Executive Session at 5:54 PM 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):

X	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 discipline of a particular person;
	The proposed acquisition, sale or lease of real property;
	Other [specify]

7 Yes Motion Carried

**EXECUTIVE
SESSION**

1 – Mr. Gilbert 2 – Mr. Christiansen
The Board of Education exited Executive Session at 6:34 PM into public Session to vote on the following resolution.

7 Yes Motion Carried

**BTA Grievance
Arbitration**

1 - Mr. Christiansen 2 - Mrs. Zagursky
The Board of Education authorizes the School Attorney to initiate a court proceeding seeking to stay the BTA demand for arbitration.

7 Yes Motion Carried

**MOTION TO
ADJOURN**

1 -Mrs. Lindemann 2 – Mr. Gilbert
The Board of Education adjourned at 6:35 PM.

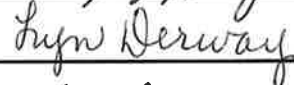
7 Yes Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

