

APPROVED

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

ORIGINAL

MEETING Date: July 18, 2018
Place: Superintendent's Conference Room
Presiding: Jack Roddy, President

ASSEMBLAGE

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

Absent: D. Galipeau and A. Grab

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

**CALL TO ORDER
FLAG SALUTE**

President Roddy called the public meeting to order at 8:15 a.m.

**EXECUTIVE
SESSION**

1 – Ms. Wertz 2 – Mr. Casale
The Board of Education entered into Executive Session at 8:15 a.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 –

7 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Ms. Wienman 2 – Ms. McCarthy
The Board of Education adjourned at 9:20 a.m.

7 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis