

APPROVED

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

MEETING

Date: September 1, 2016
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ORIGINAL

ASSEMBLAGE

Members Present: A. Casale, D. Galipeau, M. Fortun, M. McCarthy, K. Murphy, J. Roddy (*arrived at 5:12 pm*), L. Wertz and Judy Wienman

Absent: A. Grab

Also in Attendance: Dr. Angelina Maloney, Superintendent, Lyn Derway, Assistant Superintendent for Business/District Clerk, Matthew Monaghan, SEI Design and Whitney Colvin, Supervisor of Transportation and Buildings and Grounds

CALL TO ORDER

FLAG SALUTE President Fortun called the public meeting to order at 5:03 p.m.

2016 Capital Outlay Project – completed without any punch list items identified.

2017 Capital Outlay Project – sidewalk replacement at High School.

Capital Project Planning:

- Reviewed pre-referendum timeline leading up to February 28, 2017 vote.
- Reviewed post referendum schedule showing Phase 1 construction in the summer of 2017 and 2018 and Phase 2 construction in 2020.
- Reviewed scope of project

EXECUTIVE SESSION

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education entered into Executive Session at 6:35 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;
	Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
X	The proposed acquisition, sale or lease of real property;
	Other

**MOTION TO
ADJOURN**

1 – Mr. Casale 2 – Ms. Wienman
The Board of Education adjourned at 6:55 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

LYN DERWAY, DISTRICT CLERK

Lyn Derway

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis