

APPROVED

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

ORIGINAL

MEETING Date: September 2, 2015
Place: Brittonkill Meeting Room
Presiding: Michael Fortun, President

ASSEMBLAGE

Members Present: A. Casale, M. Fortun, D. Galipeau, A. Grab, M. McCarthy, K. Murphy (*left at 6:55 pm*), J. Roddy, L. Wertz and Judy Wienman

Absent:

Also in Attendance: Dr. Angelina Maloney, Superintendent, Lyn Derway, District Clerk/Business Official and Mary Roach, School Attorney

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the public meeting to order at 6:00 p.m. and began the meeting with a salute to the flag.

**EXECUTIVE
SESSION**

1 – Ms. Wienman 2 – Mr. Grab
The Board of Education entered into Executive Session at 6:00 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;
X	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;
	Other

9 Yes Motion Carried

**EXECUTIVE
SESSION**

1 – Mr. Murphy 2 – Mr. Roddy
The Board of Education exited Executive Session at 6:53 p.m. to return to Public Session to vote on the following resolution.

9 Yes Motion Carried

**Ratify MOA
With BTA**

1 – Mr. Roddy 2 – Ms. Wienman
The Board of Education approves and ratifies the Memorandum of Agreement (MOA) with the Brittonkill Teachers Association (BTA) dated August 20, 2015

2 Abstain (Ms. McCarthy & Mr. Roddy*)
7 Yes Motion Carried

**Both Ms. McCarthy and Mr. Roddy spoke in support of ratification of the agreement, but for individualized reasons, abstained.*

Mr. Murphy left at 6:55 pm.

EXECUTIVE SESSION

1 – Ms. Wienman 2 – Ms. Wertz
The Board of Education entered into Executive Session at 6:56 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;
	The proposed acquisition, sale or lease of real property;
x	Other Superintendent Evaluation

8 Yes Motion Carried

MOTION TO ADJOURN

1 – Ms. Wienman 2 – Ms. McCarthy
The Board of Education adjourned at 8:12 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