

APPROVED

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

ORIGINAL

MEETING Date: December 26, 2017
 Place: Brittonkill Meeting Room
 Presiding: Michael Fortun, President

ASSEMBLAGE

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

Absent: A. Grab

Also in Attendance: Dr. Angelina Maloney, Superintendent, Mary Roach, School Attorney and Mr. and Mrs. Truman Frierson

**CALL TO ORDER
FLAG SALUTE**

President Fortun called the public meeting to order at 5:45 p.m.

**EXECUTIVE
SESSION**

1 – Ms. Wienman 2 – Ms. Wertz
The Board of Education entered into Executive Session at 5:45 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 – Student Related Issue

8 Yes Motion Carried

**MOTION TO
ADJOURN**

1 – Ms. Wertz 2 – Ms. McCarthy
The Board of Education adjourned at 7:20 p.m.

8 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis