

APPROVED

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

ORIGINAL

MEETING Date: October 16, 2012
 Place: Brittonkill Meeting Room
 Presiding: Matthew Wade, President

ASSEMBLAGE

Members Present: K. Christiansen, R. Fitzgerald, M. Fortun, C. Gilbert, A. Grab, J. Lindemann, J. Roddy, M. Wade and J. Wienman

Absent:

CALL TO ORDER

FLAG SALUTE President Wade called the public meeting to order at 7:05 PM and began the meeting with a salute to the flag.

Board Discussion

Mr. Christiansen gave an overview of the NYSSBA resolutions, which the board will discuss in more detail at its next meeting. The board is expected to be familiar with the resolutions so productive discussion can take place.

Mr. Wade led a discussion on edits to the superintendent search brochure. A finalized version was agreed upon and will be sent to Jason McCord, Communications Specialist. Following that topic, the board began drafting a member list for the superintendent search stakeholders group. Individual members were not appointed, but a framework for representation within the group was discussed. The draft list will be shared with Jim Baldwin to get his opinion. The draft list will be posted to Board Docs under the next meeting's Information Items section.

Public Comment:

- Nicole Motzer encouraged more teacher members in the stakeholder group. She also suggested a member of the Curriculum and Assessment Council be a member of the stakeholder groups.
- Sarah Atkinson described membership of the Key Communicators group, which helped the board better understand the role of that group better.
- Frank Bender questioned whether someone from local higher education should be part of the stakeholder group. He also pointed out the lack of a special education representative on the proposed list.
- Kate Bartow indicated that she felt a STEM teacher would be an asset to the group and that a local business owner could be familiar with ideas that could lead to more creative funding opportunities.

**MOTION TO
ADJOURN**

1 - Mr. Christiansen 2 – Mr. Grab
The Board of Education adjourned at 8:44 PM.

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY *Maria E. Lewis*