

APPROVED

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

ORIGINAL

MEETING Date: September 13, 2012
 Place: Brittonkill Meeting Room
 Presiding: Matthew Wade, President

ASSEMBLAGE

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

Absent:

Also Present: Dr. James Baldwin, Questar III District Superintendent

CALL TO ORDER

FLAG SALUTE President Wade called the public meeting to order at 5:59 PM and began the meeting with a salute to the flag.

Board Discussion

1.1 The board agreed unanimously to change the start time for the September 20, 2012 board meeting from 7:00 PM to 7:30 PM.

1.2 Availability to attend NYSSBA Convention: Members Fitzgerald and Fortun indicated there is a chance either of them could take President Wade's place at the NYSSBA Annual Convention in Rochester at the end of October. Both will report back at the Sept 20 meeting indicating whether they can attend. Members were informed of a cancellation fee of \$75, which increases after the end of September.

1.3 Superintendent Search Process Discussion, led by Dr. Baldwin:

Dr. Baldwin presented an initial draft of the board's wants and vision for a new superintendent based on board discussion at the September 6 meeting. Based on the desire to open the process up to as many qualified applicants as possible, the board removed the statement indicating a preference for residence and the preference for teaching and building principal experience.

The board agreed that further discussion on vision and values of the new superintendent would be helpful, with the possibility of a leadership development session with NYSSBA beforehand. Dr. Baldwin will set up a meeting with Dr. DeFeo, Assistant Superintendent at Questar III BOCES. President Wade will inquire about leadership development service costs.

Dr. Baldwin agreed to formulate a schedule for the search process, which will be put on the table for adoption at the September 20 meeting. Members were encouraged to consider who would be positive additions to the stakeholders group. Dr. Baldwin and President Wade indicated they would share examples from other districts that have recently gone through the process.

1.4 Board Vacancy

The board has received interest from two members of the community to take the vacancy that will be left when Member Zagursky retires. The two individuals are Jack Roddy and Paul Daley.

**MOTION TO
ADJOURN**

1 - Ms. Wienman 2 – Mrs. Zagursky
The Board of Education adjourned at 7:49 PM.

9 Yes Motion Carried

Respectfully submitted,

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis
