

**APPROVED**

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

**ORIGINAL**

**MEETING**

Date: June 14, 2012  
Place: Brittonkill Meeting Room  
Presiding: Matthew Wade, President

**ASSEMBLAGE**

**Members Present:** K. Christiansen, C. Gilbert, R. Matthews, M. Wade and K. Zagursky

**Absent:** P. Daley, C. Fox, J. Lindemann and J. Wienman

**Also Present:** Louis McIntosh, Superintendent, Lyn Derway, Assistant Superintendent of Business, Mary Roach, School Attorney and Wendy Tarricone, BTA President

**CALL TO ORDER  
FLAG SALUTE**

President Wade called the public meeting to order at 6:35 PM and began the meeting with a salute to the flag.

**EXECUTIVE  
SESSION**

1 – Mr. Matthews      2 – Mrs. Zagursky  
The Board of Education entered into Executive Session at 6:36 PM 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;
<b>X</b>	Other [specify] <i>BTA Grievance Hearing</i>

5      Yes      Motion Carried

**EXECUTIVE  
SESSION**

1 – Mr. Matthews      2 – Mr. Christiansen  
The Board of Education exited Executive Session into Public Session at 8:45 PM to vote on the following resolution.

5      Yes      Motion Carried

**BTA Grievance  
Denial**

1 - Mr. Matthews      2 - Mrs. Zagursky  
The Board of Education, after careful consideration, denies BTA grievance no. 1-HS-2012 dated March 2, 2012.

5      Yes      Motion Carried

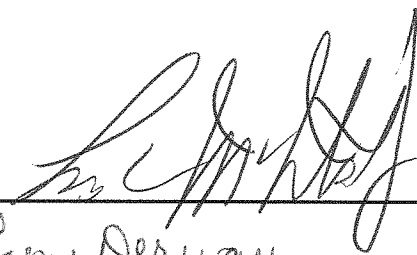
**MOTION TO  
ADJOURN**

1 - Mrs. Zagursky    2 – Mr. Christiansen  
The Board of Education adjourned at 8:47 PM.

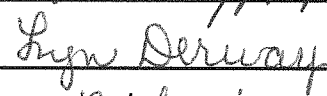
5      Yes    Motion Carried

Respectfully submitted,

LOUIS C. MCINTOSH, SUPERINTENDENT



LYN DERWAY, DISTRICT CLERK



MARIA LEWIS, BOARD SECRETARY

