

MINUTES

Date of Meeting: December 9, 2014

Type of Meeting: Executive Session

Place of Meeting: East School Faculty Room

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, Curriculum
and Instruction
Dr. Randie Berger, Executive Director, HR
Ms. Sabrina Cantore, Executive Director, PPS

President Tangney called for a motion to go into executive session at 5:48 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 5-0

President Tangney called for a motion to adjourn the executive session at 7:23 PM.

Adjournment

Motion by: Vice President Mininsky
Seconded by: Board Member Ryan
Approved: 5-0

Minutes submitted by _____

Carole Butler, District Clerk
January 13, 2015