

**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