MINUTES

Date of Meeting: October 25, 2016

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: Board Member Stewart Mininsky

Vice President Darlene E. Tangney

Board Member Dennis Ryan Board Member Maureen Vrona Board Member Perry Bodnar, Jr.

Members Absent: None

President Mininsky called for a motion to go into executive session at 12:10 PM to discuss an evaluation.

Motion to Go into Executive Session

Motion by: Board Member Ryan
Seconded by: Vice President Tangney

Approved: 5-0

President Mininsky called for a motion to adjourn the executive session at 1:15 PM.

Adjournment

Motion by: Board Member Ryan Seconded by: President Mininsky

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk

November 10, 2016