

MINUTES

Date of Meeting: December 6, 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 Perry Bodnar, Jr.
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Harris Beach

President Mininsky called for a motion to go into executive session at 3:32 PM to discuss pending personnel and legal issues.

Motion to Go into
Executive Session

Motion by: Board Member Bodnar
Seconded by: Vice President Tangney
Approved: 5-0

President Mininsky called for a motion to adjourn the executive session at 5:00 PM.

Adjournment

Motion by: Board Member Bodnar
Seconded by: Vice President Tangney
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
January 12, 2017