

MINUTES

Date of Meeting: January 17, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President 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

President Mininsky called for a motion to go into executive session at 5:20 PM to discuss pending personnel and legal issues.

Motion to Go into
Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 7:00 PM.

Adjournment

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

Minutes submitted by _____

Carole Butler, District Clerk
February 9, 2017