

MINUTES

Date of Meeting: June 8, 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 Maureen Vrona
Board Member Perry Bodnar, Jr.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, COO
Dr. Jennifer Gallagher, Asst Supt C & I
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Harris Beach LLP

President Mininsky called for a motion to go into executive session at 5:00 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go into
Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 7:15 PM.

Adjournment

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

Minutes submitted by _____

Carole Butler, District Clerk
July 6, 2017