

**MINUTES**

**Date of Meeting:** August 31, 2018

**Type of Meeting:** Special Meeting

**Place of Meeting:** Administration Building Conference Room

**Members Present:** President Dennis Ryan, Ph.D.  
Vice President Maureen Vrona, Esq.  
Board Member Sam Pinto  
Board Member Tina Posterli

**Members Absent:** Board Member Perry Bodnar, Jr.

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Ms. Carole Butler, District Clerk

**I. Pledge of Allegiance/Call to Order/Opening Remarks**

Pledge/Opening Remarks

President Ryan opened the meeting at 12:00, noon and led the community in the Pledge of Allegiance.

**II. President Ryan called for a motion to go into executive session at 12, Noon. Seconded by Vice President Vrona. 4-0 Meeting resumed at 12:08 PM**

Executive Session

**RESOLUTIONS**

Personnel Matters: Certificated

**III. BE IT RESOLVED THAT,** upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

**1. CERTIFICATED PERSONNEL**

**(a) Resignation**

Name:	AJ Hepworth
Assign./Loc:	Assistant Superintendent for Curriculum and Instruction/Districtwide
Effective Date:	September 28, 2018 close of day

**President Ryan called for a motion.**

**Motion by:** Vice President Vrona  
**Seconded by:** Board Member Posterli  
**Approved:** 4-0

**IV. President Ryan called for a motion to adjourn at 12:09 PM.**

**Motion by:** Vice President Vrona  
**Seconded by:** Board Member Pinto  
**Approved:** 4-0

**Adjournment**

**Minutes submitted by:**

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Carole Butler, District Clerk  
September 13, 2018