

**MINUTES**

**Date of Meeting:** November 30, 2010

**Type of Meeting:** Executive Session

**Place of Meeting:** Teachers' Cafeteria – Middle School

**Members Present:** President Dennis Ryan  
Vice President Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney  
Board Member Roy Lester arrived at 6:15

**Members Absent:** None

**Others Present:** Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent, C&I  
Mr. Michael DeVito, Chief Operating Officer

President Ryan called for a motion to go into executive session at 6:10 PM to discuss specific personnel and pending and proposed legal matters.

**Motion to Go into Executive Session**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Guma  
**Approved:** 4-0

President Ryan called for a motion to adjourn the executive session at 7:25 PM.

**Adjournment**

**Motion by:** President Ryan  
**Seconded by:** Board Member Lester  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_  
Carole Butler  
January 11, 2011