

MINUTES

Date of Meeting: August 30, 2011

Type of Meeting: Executive Session

Place of Meeting: Conference Room – Administration Building

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Mary Anne Sadowski, Ingerman Smith, LLP

President Ryan called for a motion to go into executive session at 6:00 PM to discuss specific personnel 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 7:20 PM.

Adjournment

Motion by: Board Member Tangney

Seconded by: Board Member Guma

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
September 13, 2011