

MINUTES

Date of Meeting: November 22, 2011

Type of Meeting: Executive Session

Place of Meeting: Conference Room – Administration Building

Members Present: President Dennis Ryan
Vice President Roy Lester arrived at 6:10 PM
Board Member Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent, Personnel and
General Administration
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Dr. Gaurav Passi, Principal, High School
Mr. Chris Venator, Attorney, Ingerman Smith LLP

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

**Motion to Go into
Executive Session**

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

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

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
December 13, 2011