

**MINUTES**

**Date of Meeting:** July 17, 2012

**Type of Meeting:** Executive Session

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

**Members Present:** President Roy J. Lester, Esq.  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher  
Board Member Dennis Ryan, Ph.D.  
Board Member Stewart Mininsky

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Christopher Venator, Attorney, Ingerman Smith LLP

President Lester called for a motion to go into executive session at 5:45 PM to discuss specific legal matters.

Motion to Go into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 8:25 PM.

Adjournment

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

Minutes submitted by

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Carole Butler, District Clerk  
July 24, 2012