

MINUTES

Date of Meeting: September 10, 2013

Type of Meeting: Executive Session

Place of Meeting: West Elementary School Faculty Room

Members Present: President Patrick E. Gallagher arrived at 6:05 PM
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester

Members Absent: Vice President Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Dr. Randie Berger, Director of Human Resources
Mr. Chris Venator, Ingerman Smith, LLP

President Gallagher called for a motion to go into executive session at 5:50 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: Board Member Lester
Approved: 3-0

President Gallagher called for a motion to adjourn the executive session at 7:05 PM.

Adjournment

Motion by: Board Member Tangney
Seconded by: Board Member Mininsky
Approved: 4-0

Minutes submitted by

Carole Butler, District Clerk
September 24, 2013