

MINUTES

Date of Meeting: August 9, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Stewart Mininsky
Vice President Perry Bodnar, Jr.
Board Member Dennis Ryan
Board Member Darlene E. Tangney arrived at 3:25 PM
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, COO

President Mininsky called for a motion to go into executive session at 3:20 PM to interview law firms for general legal counsel.

Motion to Go into
Executive Session

Motion by: President Mininsky
Seconded by: Board Member Ryan
Approved: 4-0

President Mininsky called for a motion to adjourn the executive session at 6:39 PM.

Adjournment

Motion by: President Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
August 31, 2017