

MINUTES

Date of Meeting: August 10, 2017

Type of Meeting: Executive Session - Emergency

Place of Meeting: Administration Building Conference Room

Members Present: President Stewart Mininsky
Vice President Perry Bodnar, Jr.
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: None

President Mininsky called for a motion to go into executive session at 9:35 AM to discuss specific personnel and legal matters.

Motion to Go into
Executive Session

Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 4-0

President Mininsky called for a motion to adjourn the executive session at 10:35 AM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
August 31, 2017