

**MINUTES**

**Date of Meeting:** August 14, 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  
Board Member Maureen Vrona

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent

President Mininsky called for a motion to go into executive session at 6:05 PM to discuss specific personnel and legal matters.

Motion to Go into  
Executive Session

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

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

Adjournment

**Motion by:** Vice President Bodnar  
**Seconded by:** President Mininsky  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_

Carole Butler, District Clerk  
August 31, 2017