

MINUTES

Date of Meeting: September 11, 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
Mr. Michael DeVito, COO
Dr. Jennifer Gallagher, Asst. Supt. C & I
Dr. Michele Natali, Executive Director, HR
Mr. Thomas Volz, Attorney

President Mininsky called for a motion to go into executive session at 3:00 PM to discuss the Interim Superintendent appointment and conduct an exit interview.

Motion to Go into Executive Session

Motion by: Board Member Vrona
Seconded by: Vice President Bodnar
Approved: 5-0

President Mininsky called for a motion to adjourn the executive session at 5:05 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
October 12, 2017