

MINUTES

Date of Meeting: December 7, 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 Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: Dr. Frank Chachiere, School Leadership LLC
Dr. Rainer Melucci, School Leadership LLC

President Mininsky called for a motion to go into executive session at 3:05 PM to discuss the superintendent search.

Motion to Go into Executive Session

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

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

Adjournment

Motion by: Vice President Bodnar
Seconded by: Board Member Vrona
Approved: 4-0

Minutes submitted by

Carole Butler, District Clerk
December 14, 2017