

**MINUTES**

**Date of Meeting:** February 1, 2018

**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:** Dr. Jennifer Gallagher, Interim Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Michele Natali, Executive Director, HR

President Mininsky called for a motion to go into executive session at 3:15 PM to discuss matters related to the superintendent search.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 5:00 PM.

Adjournment

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

Minutes submitted by

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Carole Butler, District Clerk  
February 8, 2018