

**MINUTES**

**Date of Meeting:** December 3, 2018  
**Type of Meeting:** Executive Session  
**Place of Meeting:** Administration Building Conference Room  
**Members Present:** President Dennis Ryan  
Vice President Maureen Vrona  
Board Member Perry Bodnar  
Board Member Sam Pinto  
Board Member Tina Posterli

**Members Absent:** None

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Mr. Michael DeVito, Asst. Supt. for Finance & Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. Ayesha McArthur, Interim Asst. Supt. for C & I  
Dr. Rosmarie Bovino, Supt, Island Park arrived at 6:30 PM  
Mr. Jack Vobis, President, IP School Board arrived at 6:30 PM  
Ms. Diana Caracciolo, VP, Island Park Sch arrived at 6:30 PM  
Mrs. Tara Byrne, Trustee arrived at 6:30 PM  
Mrs. Kathleen Donough, Trustee arrived at 6:30 PM  
Mr. Ray Miley, Trustee arrived at 6:30 PM  
Mr. Vincent Randazzo, Asst. Supt. arrived at 6:30 PM  
Mr. Albert Chase, Interim Business Official at arrived 6:30 PM

President Ryan called for a motion to go into executive session at 4:05 PM to discuss district pending legal and personnel matters and matters related to the two school districts.

Motion to Go Into Executive Session

**Motion by:** President Ryan  
**Seconded by:** Board Member Bodnar  
**Approved:** 5-0

President Ryan called for a motion to adjourn the joint executive session at 7:25 PM.

Adjournment

**Motion by:** President Ryan  
**Seconded by:** Vice President Vrona  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
December 13, 2018