

**MINUTES**

**Date of Meeting:** September 14, 2010

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building – Conference Room

**Members Present:** President Dennis Ryan  
Vice President Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney  
Board Member Roy Lester arrived at 5:52 PM

**Members Absent:** None

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Chris Venator, Ingerman Smith, L.L.P.  
Ms. Carrie-Anne Tondo, Ingerman Smith, L.L.P.  
Mr. Arnie Epstein, Director, Phys Ed, Athletics, Health

President Ryan called for a motion to go into executive session at 5:42 PM to discuss specific personnel and pending and proposed legal matters.

Motion to Go into Executive Session

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Guma  
**Approved:** 4-0

President Ryan called for a motion to adjourn the executive session at 7:20 PM.

Adjournment

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

Minutes submitted by

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Carole Butler  
September 28, 2010