MINUTES* (amended with correction 11-9-10)

Date of Meeting: October 26, 2010

Type of Meeting: Executive Session

Place of Meeting: Teachers' Cafeteria - Middle School

Members Present: President Dennis Ryan

Vice President Patrick E. Gallagher Board Member Darlene Tangney

Board Member Roy Lester

Members Absent: Board Member Gina Guma (vacation)

Others Present: Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent

Dr. Vincent Butera, Assistant Superintendent, C&I

Mr. Michael DeVito, Chief Operating Officer Dr. Rosmarie T. Bovino, IP Superintendent Ms. Diana Caracciolo, IP Board President Ms. Jo-Ellen Sarnelli, IP Board Member Mr. Richard Hayes, IP Board Member

President Ryan called for a motion to go into executive session at 6:30 PM to discuss specific personnel and pending and proposed legal matters.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: Vice President Gallagher

Approved: 5-0

President Ryan called for a motion to adjourn the executive $% \left(\mathbf{r}\right) =\left(\mathbf{r}\right)$

session at 7:25 PM.

Motion by: Board Member Tangney Seconded by: Board Member Lester

Approved: 5-0

Minutes submitted by

Carole Butler November 9, 2010 Adjournment