

MINUTES

Date of Meeting: November 9, 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 Gina Guma arrived at 6:15 PM; left early
Board Member Darlene Tangney arrived at 6:15 PM
Board Member Roy Lester

Members Absent: Dr. Robert Greenberg, Superintendent

Others Present: Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent, C&I
Mr. Michael DeVito, Chief Operating Officer
Mr. Chris Venator, Ingerman, Smith, LLP

President Ryan called for a motion to go into executive session at 6:10 PM to discuss specific personnel and pending and proposed legal matters.

Motion to Go into Executive Session

Motion by: President Ryan
Seconded by: Board Member Lester
Approved: 3-0

President Ryan called for a motion to adjourn the executive session at 7:22 PM.

Adjournment

Motion by: President Ryan
Seconded by: Board Member Lester
Approved: 4-0

Minutes submitted by _____
Carole Butler
December 7, 2010