

**MINUTES**

**Date of Meeting:** December 1, 2021

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Zoom Meeting

**Members Present:** President Dennis Ryan, Ph.D.  
Vice President Anne Conway  
Board Member Maureen Vrona, Esq.  
Board Member Alexis Pace

**Absent:** Board Member Sam Pinto

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Ms. Lori Dolan, District Clerk

**I. Pledge of Allegiance/Superintendent’s Opening Remarks/Call to Order**  
Dr. Ryan called the meeting to order and led the pledge of allegiance at 5:05pm.

BOE Comments

**II. President Ryan called for Board of Education Comments**  
• None

**III. President Ryan called for Questions and Comments from the Public – Items on Today’s Agenda Only**  
• None

Questions/Comments from Public –  
Items on Tonight’s Agenda Only

**IV. PRESENTATIONS OF THE SUPERINTENDENT:**

**IV.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.**

Presentations of the Superintendent  
Approval of: Personnel Matters:  
Certificated

President Ryan called for a motion.  
**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Pace  
**Approved:** 4-0

**RESOLUTIONS**

**BE IT RESOLVED THAT,** upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

**I. CERTIFICATED PERSONNEL**

**(a) AGREEMENT**

**Be It Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Noreen Leahy as Interim Executive Director of Pupil Personnel

Services pursuant to a November 23, 2021 Agreement for the period of November 29, 2021 through January 7, 2022.

**V. Board of Education New/Old Business**  
None

**VI. Questions and Comments from the Public**  
None

**VII. President Ryan called for a motion to adjourn the meeting at 5:10 PM.**

**Adjournment**

**Motion by:** Board President Ryan  
**Seconded by:** Vice President Conway  
**Approved:** 4-0

**Minutes submitted by:** \_\_\_\_\_  
Lori Dolan, District Clerk