MINUTES

Date of Meeting: May 3, 2011

Type of Meeting: Executive Session

Place of Meeting: Conference Room – Administration Building

Members Present: President Dennis Ryan

Vice President Patrick E. Gallagher

Board Member Gina Guma

Board Member Darlene Tangney

Board Member Roy Lester

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

Ms. Mary Anne Sadowski, Ingerman Smith arrived at 7:15 PM

President Ryan called for a motion to go into executive session at 6:00 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 8:30 PM.

Adjournment

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

Approved: 5-0

Minutes submitted by _____

Carole Butler May 10, 2011