

**MINUTES**

**Date of Meeting:** September 13, 2011

**Type of Meeting:** Executive Session

**Place of Meeting:** Teachers' Cafeteria – Middle School

**Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher

**Members Absent:** Board Member Gina Guma  
Board Member Darlene Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent, Personnel and  
General Administration  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Chris Venator, Ingerman Smith, LLP

President Ryan called for a motion to go into executive session at 6:35 PM to discuss specific personnel matters.

**Motion to Go into Executive Session**

**Motion by:** President Ryan  
**Seconded by:** Vice President Lester  
**Approved:** 3-0

President Ryan called for a motion to adjourn the executive session at 7:25 PM.

**Adjournment**

**Motion by:** President Ryan  
**Seconded by:** Vice President Lester  
**Approved:** 3-0

Minutes submitted by

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Carole Butler, District Clerk  
October 11, 2011