

MINUTES

Date of Meeting: September 27, 2011

Type of Meeting: Executive Session

Place of Meeting: Conference Room – Administration Building

Members Present: Vice President Roy Lester
Board Member Patrick E. Gallagher
Board Member Gina Guma

Members Absent: President Dennis Ryan
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

President Ryan called for a motion to go into executive session
at 6:12 PM to discuss specific personnel matters.

**Motion to Go into
Executive Session**

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

President Ryan called for a motion to adjourn the executive session
at 7:28 PM.

Adjournment

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 3-0

Minutes submitted by

Carole Butler, District Clerk
October 11, 2011