

MINUTES

Date of Meeting: November 1, 2011

Type of Meeting: Executive Session

Place of Meeting: Conference Room – Administration Building

Members Present: President Dennis Ryan
Vice President Roy Lester arrived at 6:10 PM
Board Member Patrick E. Gallagher
Board Member Darlene Tangney

Members Absent: Board Member Guma

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. Lewis Silverman, Attorney, Rutherford & Christie, LLP

President Ryan called for a motion to go into executive session at 6:05 PM to discuss a specific personnel/legal matter.

**Motion to Go into
Executive Session**

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

President Ryan called for a motion to adjourn the executive session at 8:00 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
November 8, 2011