

**MINUTES**

**Date of Meeting:** January 31, 2012

**Type of Meeting:** Executive Session

**Place of Meeting:** Conference Room – Administration Building

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent left at 8:30 PM  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction left at 8:30 PM  
Mr. Michael DeVito, Chief Operating Officer left at 8:30 PM

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

**Motion to Go into  
Executive Session**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

President Ryan called for a motion to adjourn the executive session at 9:10 PM.

**Adjournment**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
February 14, 2012