

MINUTES

Date of Meeting: January 24, 2012

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 arrived at 6:07 PM
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent
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 6:03 PM to discuss a specific personnel/legal matter.

**Motion to Go into
Executive Session**

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0

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

Adjournment

Motion by: President Ryan
Seconded by: Board Member Guma
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
February 14, 2012