

MINUTES

Date of Meeting: May 19, 2012

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Dennis Ryan
Vice President Roy Lester teleconferenced until arrival at 3:30 PM
Board Member Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

President Ryan called for a motion to go into executive session at 3:15 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: 5-0

President Ryan called for a motion to adjourn the executive session at 4:40 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
June 5, 2012