

MINUTES

Date of Meeting: June 21, 2012

Type of Meeting: Joint Meeting with Island Park Board of Education

Place of Meeting: Administration Building – Conference Room

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. Vincent Butera, Asst. Superintendent, C & I
Mr. Michael DeVito, Chief Operating Officer
Dr. Randie Berger, Exec. Dir for Human Resources
Mrs. Diana Caracciolo, President, IP School Board
Mr. Steven Foster, Island Park School Trustee
Ms. Nina Hargrove, Island Park School Trustee
Mr. Richard Hayes, Island Park School Trustee
Mr. Michael Hastava, Island Park School Trustee
Mr. Matthew Paccione, Island Park School Trustee – Elect
Dr. Rosmarie Bovino, Superintendent, Island Park Schools

I. President Ryan called for a motion to call the meeting to order at 6:45 PM.

Call to Order

Motion by: Board Member Tangney
Seconded by: Vice President Lester
Approved: 5-0

II.

President Ryan called for a motion to go into Executive Session at 7:45 PM.
Motion by: Board Member Tangney and **Seconded by** Vice President Lester
Approved: 5-0
Dr. Bovino and the Island Park Trustees did not attend Executive Session

III. President Ryan called for a motion to adjourn at 9:30 PM.

Motion by: Board Member Tangney

Seconded by: Vice President Lester

Approved: 5-0

Adjournment

Minutes submitted by

Carole Butler, District Clerk
July 2, 2012