

MINUTES

Date of Meeting: July 17, 2012

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan, Ph.D.
Board Member Stewart Mininsky

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Christopher Venator, Attorney, Ingerman Smith LLP

President Lester called for a motion to go into executive session at 5:45 PM to discuss specific legal matters.

Motion to Go into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 8:25 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
July 24, 2012