

**MINUTES**

**Date of Meeting:** July 24, 2012

**Type of Meeting:** Executive Session

**Place of Meeting:** Lindell Elementary Teachers' Faculty Lounge

**Members Present:** President Roy J. Lester, Esq.  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher arrived at 6:15 PM  
Board Member Dennis Ryan, Ph.D.  
Board Member Stewart Mininsky

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Vincent Butera, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Chris Venator, Ingerman Smith, LLP  
Mr. Tom Ritzenhaler, CSArch  
Mr. Robert Firneis, Savin Engineers

President Lester called for a motion to go into executive session at 6:00 PM to discuss a specific personnel/legal matter.

Motion to Go into Executive Session

**Motion by:** Board Member Ryan  
**Seconded by:** Vice President Tangney  
**Approved:** 4-0

President Lester called for a motion to adjourn the executive session at 7:36 PM.

Adjournment

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

Minutes submitted by

\_\_\_\_\_  
Carole Butler, District Clerk  
August 27, 2012