

MINUTES

Date of Meeting: February 6, 2013

Type of Meeting: Executive Session

Place of Meeting: Lindell Elementary School PPS Conference Room

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

Members Absent: Board Member Dennis Ryan, Ph.D.

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Mr. Kenneth Graham, Asst. Supt for Curriculum &
Instruction
Ms. Carole Butler, District Clerk left at 6 PM

President Lester called for a motion to go into executive session at 5:33PM to discuss a specific personnel matter.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 7:35 PM.

Adjournment

Motion by: President Lester
Seconded by: Vice President Tangney
Approved: 4-0

Minutes submitted by _____

Carole Butler, District Clerk
February 26, 2013