

**MINUTES**

**Date of Meeting:** April 9, 2013

**Type of Meeting:** Executive Session

**Place of Meeting:** Lindell Elementary School – PPS Conference Room

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

**Members Absent:** President Roy J. Lester, Esq.

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Supt for Curriculum &  
Instruction  
Dr. Randie Berger, Director Human Resources

President Lester called for a motion to go into executive session at 6:05 PM to discuss a specific personnel matter.

Motion to Go into  
Executive Session

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

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

Adjournment

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

Minutes submitted by

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Carole Butler, District Clerk  
April 23, 2013