MINUTES

Date of Meeting: October 27, 2016

Type of Meeting: Executive Session

Place of Meeting: Lindell Elementary School Room 103

Members Present: Board Member Stewart Mininsky

Vice President Darlene E. Tangney Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Board Member Perry Bodnar, Jr.

Others Present: Mr. David Weiss, Superintendent

Mr. Michael DeVito, Chief Operating Officer

Dr. Jennifer Gallagher, Asst. Superintendent, C & I

Dr. Michele Natali, Executive Director, HR

Ms. Susan Fine, Attorney, Harris Beach arrived at 6:30

President Mininsky called for a motion to go into executive session at 6:02 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

Motion by: Board Member Vrona Seconded by: President Mininsky

Approved: 3-0

President Mininsky called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

Motion by: President Mininsky

Seconded by: Vice President Tangney

Approved: 3-0

Minutes submitted by

Carole Butler, District Clerk

November 10, 2016