MINUTES

Date of Meeting: December 22, 2016

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: Board Member Stewart Mininsky

Vice President Darlene E. Tangney

Board Member Dennis Ryan Board Member Perry Bodnar, Jr. Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

Mr. Michael DeVito, Chief Operating Officer Dr. Michael Natali, Executive Director, HR

Mr. Thomas Volz, Attorney, Volz and Associates

President Mininsky called for a motion to go into executive session at 4:01 PM to discuss negotiations.

Motion to Go into Executive Session

Motion by: Board Member Vrona
Seconded by: Vice President Tangney

Approved: 5-0

President Mininsky called for a motion to adjourn the executive session at 11:30 PM.

Adjournment

Motion by: Board Member Ryan
Seconded by: Vice President Tangney

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk

January 12, 2017