

**MINUTES**

**Date of Meeting:** August 10, 2017

**Type of Meeting:** Special Meeting followed by Audit Planning Meeting

**Place of Meeting:** Administration Building Conference Room

**Members Present:** President Stewart Mininsky  
Vice President Perry Bodnar, Jr.  
Board Member Dennis Ryan  
Board Member Darlene E. Tangney  
Board Member Maureen Vrona, Esq.

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent of Schools  
Dr. Jennifer Gallagher, Asst. Superintendent C & I  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Michele Natali, Exec. Director, HR  
Ms. Carole Butler, District Clerk  
Ms. Jill Sanders, Accountant, Cullen & Danowski

**I. Pledge of Allegiance/Call to Order/Opening Remarks**

Pledge/Opening Remarks

President Mininsky opened the meeting at 2:00 PM and led the community in the Pledge of Allegiance.

**II. Report of the Superintendent of Schools– Mr. Weiss**

Report of the Superintendent

**1. APPROVAL OF APPOINTMENT FOR GENERAL COUNSEL - LEGAL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Frazer & Feldman as general counsel, effective immediately, at an annual retainer of \$35,000 plus \$220 per hour for special services/\$125 for law clerks and paralegals, for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

President Mininsky called for a motion.

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Bodnar  
**Approved:** 5-0

Meeting was adjourned and Audit Committee/Planning Meeting began at 2:18 PM.

**Audit Committee/Planning Meeting**

Jill Sanders, Cullen & Danowski, addressed the following topics:

- Engagement objectives
- Auditor's responsibilities
- Other Information regarding engagement
- District responsibilities
- Areas of Audit emphasis
- Audit Team
- Timetable
- New Accounting Standards

Meeting was adjourned at 3:06 PM and went into executive session after a motion was made by Board Member Tangney and seconded by Board Member Vrona. The meeting ended at 4 PM.

Minutes submitted by:

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Carole Butler, District Clerk  
August 31 2017