

MINUTES

Date of Meeting: December 5, 2017

Type of Meeting: Executive Session

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Interim Supt, Asst. Supt. C & I
Mr. Michael DeVito, COO
Dr. Michele Natali, Executive Director, HR

President Mininsky called for a motion to go into executive session at 4:03 PM to discuss pending legal and personnel matters.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 6:06 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
December 14, 2017