

MINUTES

Date of Meeting: September 8, 2008

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room
and Middle School Cafeteria

Members Present: President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum
Mr. Steve Spangler, Regional Director, Savin Engineers
Mr. Pepin Accilien, Q/A, Q/C, Savin Engineers
Mr. Stuart Schiller, Chief Estimator – Consultant to
Savin Engineers
Mr. Tom Ritzenthaler, A1A, C+S Arch

President Gallagher called for a motion to go into executive session at 6:40 PM to discuss personnel matters regarding specific people and pending and proposed legal matters and real estate matters.

Motion to Go into Executive Session
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Motion by: Board Member Alvarado
Seconded by: Board Member Ryan
Approved: 5-0

At 8:55 PM the Board moved the meeting to the Middle School cafeteria to meet with Messrs. Steve Spangler, Pepin Accilien, Stuart Schiller and Tom Ritzenthaler.

President Gallagher called for a motion to adjourn the meeting at 11:00 PM.

Motion by: Vice President Lester

Seconded by: Board Member Gergen

Approved: 5-0

Motion to Adjourn

Minutes submitted by:

Eileen Lilly
Eileen Lilly, District Clerk
September 9, 2008