

MINUTES

Date of Meeting: September 24, 2008

Type of Meeting: Executive Session

Place of Meeting: High School – Room 257

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

Members Absent: Board Member Dennis Ryan

Others Present: Dr. Robert Greenberg, Superintendent
Mr. Frank Ruggiero, Assistant Superintendent –
Business
Mr. Michael DeVito, Provisional Business
Manager, Central Office
Mr. Nick DiLeo, C+S Arch
Mr. Tom Ritzenthaler, A1A, C+S Arch
Ms. Kim A. Gennaro, AICT, Director of Planning,
Freudenthal & Elkowitz
Mr. Cliff Stevens, Lewis Engineering
Ms. Gail Perogine, Savin Engineers
Mr. Mike Melocoton, Savin Engineers
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. Mike Conte, Syntax Communications
Mr. Terry Gilberti, Syntax Communications
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:42 PM to discuss real estate matters and pending and proposed legal matters.

**Motion to Go
into Executive
Session**

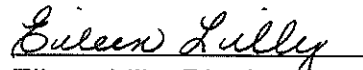
**Motion by: President Gallagher
Seconded by: Vice President Lester
Approved: 4-0**

President Gallagher called for a motion to adjourn the meeting at 10:00 PM.

Motion to Adjourn

**Motion by: Board Member Alvarado
Seconded by: Board Member Gergen
Approved: 4-0**

Minutes submitted by


Eileen Lilly, District Clerk
October 7, 2008