

**MINUTES**

**Date of Meeting:** October 14, 2014

**Type of Meeting:** Executive Session

**Place of Meeting:** West Elementary School Faculty Room

**Members Present:** President Darlene E. Tangney  
Vice President Stewart Mininsky  
Board Member Roy Lester  
Board Member Dennis Ryan  
Board Member Maureen Vrona

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Superintendent, Curriculum  
and Instruction  
Dr. Randie Berger, Executive Director, HR

President Tangney called for a motion to go into executive session at 5:45 PM to discuss specific personnel and legal matters.

Motion to Go into  
Executive Session

**Motion by:** Vice President Mininsky  
**Seconded by:** President Tangney  
**Approved:** 5-0

President Tangney called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

**Motion by:** Vice President Mininsky  
**Seconded by:** President Tangney  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_

Carole Butler, District Clerk  
November 25, 2014