**MINUTES** 

Date of Meeting: December 4, 2019

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Maureen Vrona, Esq.

Vice President Tina Posterli Board Member Dennis Ryan Board Member Anne Conway

Members Absent: Board Member Sam Pinto

Others Present: Dr. Jennifer Gallagher, LB Superintendent of Schools

Mr. Michael DeVito, Esq., Asst Supt for Finance & Operations Dr. Michael Natali, Asst. Supt. For Personnel & Administration

President Vrona called for a motion to go into executive session at 4:02 PM to discuss specific personnel and legal issues between the districts.

Motion to Go Into Executive

Session

Motion by: Vice President Posterli Seconded by: Board Member Conway

Approved: 4-0

President Vrona called for a motion to adjourn the executive session at 4:21 PM.

Adjournment

Motion by: President Vrona

Seconded by: Vice President Posterli

Approved: 4-0

Minutes Submitted by:

Carole Butler, District Clerk

January 14, 2020