

MINUTES

Date of Meeting: April 17, 2012
Type of Meeting: Executive Session
Place of Meeting: West Elementary School – Faculty Room

Members Present: President Dennis Ryan
Vice President Roy Lester
Board Member Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer

President Ryan called for a motion to go into executive session at 6:00 PM to discuss a specific personnel/legal matter.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: Board Member Guma
Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 7:25 PM.

Adjournment

Motion by: Board Member Tangney
Seconded by: Board Member Guma
Approved: 5-0

Minutes submitted by _____
Carole Butler, District Clerk
May 8, 2012