

Business Meeting Minutes – June 22, 2009

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Guy Cohen, Vice President
Trustees Mary Maus, Frank Reale and Valerie Fitzgerald

ADMINISTRATOR: Dr. Marc Space, Superintendent of Schools

Ms. Mackay convened the Business Meeting at 6:05 p.m. CONVENE
MEETING

Ms. Mackay announced the Board would move into Executive Session to discuss medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Ms. Mackay announced that upon the Board's return from Executive Session, no new business would be conducted..

At 6:06 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, the Board moved into Executive Session to discuss one personnel matter. Motion carried unanimously. EXECUTIVE
SESSION
09/384/

At 6:28 p.m. Dr. Space joined the Board in Executive Session.

At 7:19 p.m., on motion of Ms. Maus, seconded by Mr. Cohen, the Board returned from Executive Session. Motion carried unanimously RETURN FROM
EXECUTIVE SESSION
09/385

At 7:20 p.m., on motion of Mr. Cohen, seconded by Mr. Reale , the meeting was adjourned. Motion carried unanimously. ADJOURN
MEETING
09/386

Submitted by
Guy Cohen
Vice President
Board of Education

Typed by
Linda Pregiato
District Clerk