CLOSED SESSION MINUTES

Time Entered: 9:25 p.m.

Location: Board Room

BOARD MEMBERS PRESENT:

Gerald Bruno, Annamarie Galante, Brian Graime, Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

ALSO PRESENT:

John J. Marciante, Jr., Ph.D., Superintendent Veronica Wolf, Business Administrator/Board Secretary Nicole Santora, Ed. D., Assistant Superintendent for Curriculum and Human Resources Shannon Barth, Manager of Human Resources Michael Sloan, Assistant Business Administrator/Assistant Board Secretary

The Superintendent gave the Board Members an update on a Personnel Matter involving Employee #5067.

There are no additional items to come before the Board at this time. Motion by Mr. Tringali, seconded by Mrs. Galante, and approved by roll call vote to resume open session at 9:43 p.m.

Veronica Wolf Business Administrator/Board Secretary