

February 14, 2017

Kind of Meeting: Budget Work Session

Place: Board Room

The Budget Work Session of the Board was called to order by James P. Foster, President, at 6:00 p.m., motioned by Mrs. DeSanti, and seconded by Mrs. Pucci, Motion Carried: (4-0), Mr. Wilson, Mr. Ryan, Sr., and Ms. Geehrens absent; followed by the Pledge. There were no members of the press present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Jacqueline Lowey

Members Absent: Richard Wilson, John Ryan, Sr. and Wendy Geehrens

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent

Others Absent: Isabel Madison, Assistant Superintendent for Business

Budget Work Session Presentations:

- Middle School – Dr. Charles Soriano, Principal
- John M. Marshall Elementary School – Elizabeth Doyle, Principal

A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti to adjourn into Executive Session to discuss matters concerning the employment history of particular persons and a corporation, and the acquisition of a particular parcel of land. Disclosure at this time would affect the value of the property.

Motion Carried (4-0), Mr. Wilson and Mr. Ryan, Sr. and Ms. Geehrens absent

A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti to reconvene into Budget Work Session and adjourn the meeting at 7:35 p.m.

Motion Carried (4-0), Mr. Wilson and Mr. Ryan, Sr. and Ms. Geehrens absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk