

**March 26, 2019**

**Kind of Meeting:** Executive Session / Budget Work Session

**Place:** Board Room

The Meeting of the Board was called to order by James P. Foster, President, at 5:30 p.m., motioned by Mr. Ryan, Sr., and seconded by Ms. Geehreg to enter into Executive Session for the purpose of discussing: (1) Discussion involving current litigation (Cedar St. Committee v. EHUFSD).

Motion Carried (6-0)

Mr. Foster left the meeting at 6:23 p.m.

The Board reconvened into Budget Work Session at 6:25 p.m., motioned by Mrs. DeSanti, and seconded by Ms. Lowey, followed by the pledge.

Motion Carried (5-0), Mr. Foster absent

There were no audience members present and one member of the press was present.

**Members Present:** James P. Foster, President; Christina DeSanti, Vice President, John Ryan, Sr., Jacqueline Lowey, Wendy Geehreg, and Sarah Minardi

**Members Absent:** Mr. Foster for Budget Work Session

**Others Present:** Richard J. Burns, Superintendent of Schools; Dr. Robert Tymann, Assistant Superintendent; Jerel Cokley, Assistant Superintendent for Business; Joseph Vasile-Cozzo, Director of Athletics; Anthony DeFino, Director of Facilities, and Joseph Lipani, Transportation Supervisor

**Others Absent:** Adam Fine, Beth Doyle, Charles Soriano, Cindy Allentuck, Dr. Robert Hagan, and Elizabeth Reveiz

**Budget Work Session Presentations**

- a. Joseph Vasile-Cozzo, Director of Athletics, PE & Health
  1. 2019-2020 DW Athletics, Physical Education & Health Budget
- b. Anthony DeFino, Director of Facilities
  1. 2019-2020 DW Custodial and Grounds Department Budget
- c. Joseph Lipani, Transportation Supervisor
  - 2019-2020 Transportation Department Budget

The Budget Work Session was adjourned at 7:37 p.m., motioned by Ms., Geehreg, and seconded by Ms. Lowey.

Motion Carried (5-0), Mr. Foster absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk