

**May 2, 2019**

**Kind of Meeting:** Special Meeting/Executive Session

**Place: District Office Conference Room**

The Meeting of the Board was called to order by James P. Foster at 9:30 a.m. A motion was offered by Ms. Geehreg and seconded by Mr. Ryan, Sr. to enter into Executive Session for discussion involving collective negotiations (instructional union) pursuant to Article 14 of the Civil Service Law. Motion Carried (5-0), Mrs. DeSanti absent.

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

**Members Absent:** Christina DeSanti, Vice President

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business, and Florence Frazer, Esq.

**Others Absent:** N/A

**Adjournment:** A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr. to reconvene into Special Meeting and adjourn the meeting at 11:55 a.m.

Motion Carried (5-0), Mrs. DeSanti absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk