



***Minutes of Special Meeting of the Board of Education
Wednesday, August 11, 2010, District Conference Room***

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli, at 5:30 PM. Mr. Cafarelli requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: Thomas Andriola, Dominic Cafarelli, Nancy del Prado, Eileen French, and Gary Spadaro

Board Members Absent: Mark Sabatini and Joseph Salamone

Administrators Present: Dr. Kathleen Spring

Executive Session

MOTION made by Mrs. French, seconded by Mr. Andriola, that an executive session be convened at 5:30 PM for the purpose of discussing the Superintendent's evaluation. The motion was passed unanimously, five members present and voting.

Mr. Sabatini arrived at 6:30 PM.

Mr. Spadaro left the meeting at 8:45PM.

MOTION made by Mrs. del Prado, seconded by Mr. Andriola, that the executive session be adjourned at 9:15 PM. The motion was passed unanimously, five members present and voting.

Adjournment

MOTION made by Mrs. French, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 9:15 PM. The motion was passed unanimously, five members present and voting.