

**February 10, 2015**

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

**Place:** District Office – Board Conference Room

The Budget Work Session of the Board was called to order by James P. Foster, President at 5:10 p.m., motioned by Mrs. Pucci, and seconded by Mr. Wilson, at which time the Board immediately adjourned into Executive Session to discuss the financial and employment history of a particular person or corporation (Pre-K RFPs), Motion Carried: (7-0).

The Budget Work Session reconvened at 6:12 p.m., motioned by Mrs. Minskoff, and seconded by Ms. Lowey, Motion Carried: (7-0) followed by the Pledge. There were five (5) audience members present, and 2 members of the press were present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Jacqueline Lowey, Wendy Geehreg, Richard Wilson, and Deme Minskoff

**Members Absent:** None

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

**Others Absent:** None

**Budget Work Session Presentations**

- Athletics presented by Joseph Vasile-Cozzo, Director of Athletics
- ESL presented by Elizabeth Reveiz, Director of ESL

The Budget Work Session was adjourned at 8:25p.m., motioned by Mr. Wilson, and seconded by Mrs. Pucci.

Motion Carried: (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk