

**Special Meeting of Board of Education
Monday, June 11, 2012**

Attendance: Gladys Cooper
Kathy Molinaro
Bob Taborsak
Shirley Chillian
Phyllis Tranzillo
Eilleen Alberts
Richard Jannelli
Sandy Steichen

Absent: Richard Hawley
Gary Falkenthal
Ann-Rose Flusky Latin

Meeting was called to order by Chair, Gladys Cooper at 6:34 pm.
Ms. Cooper asked for motion to convene in Executive Session to discuss confidential personnell matter:

Motion to convene to executive session made by Ms Chillian
Second by Mr. Taborsak.

Discussion regarding personnell matter was discussed and consensus of Board taken for action at later date.

Return to Public Session: 8:30 p.m.

Motion to Adjourn: Phyllis Tranzillo
Second: Richard Jannelli

Exhibit # 12-118