## **CLOSED SESSION MINUTES**

Time Entered: 8:29 p.m.

Location: Wemrock Faculty Room

## **BOARD MEMBERS PRESENT:**

Gerald Bruno, Annamarie Galante, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

ABSENT:

Brian Graime, Michele Stipelman

## ALSO PRESENT:

John J. Marciante, Jr., Ph.D., Superintendent Veronica Wolf, Business Administrator/Board Secretary Nicole Santora, Ed.D., Assistant Superintendent for Curriculum and Human Resources

The Superintendent advised the Board on a matter of potential litigation. The matter was relayed to our insurance carrier who agreed to defray the cost of defense should it raise to that level.

There are no additional items to come before the Board at this time. Motion by Mrs. Porcaro, seconded by Mrs. Schechter, and approved by roll call vote to resume open session at 9:00 p.m.

Veronica Wolf Business Administrator/Board Secretary