

## CLOSED SESSION MINUTES

Time Entered: 9:19 p.m.

Location: Board Room

### BOARD MEMBERS PRESENT:

Gerald Bruno, Annamarie Galante, Brian Graime, Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

### ABSENT:

None

### 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  
Shannon Barth, Manager of Human Resources  
Michael Sloan, Assistant Business Administrator/Assistant Board Secretary  
Christine Vastano, Transportation Coordinator  
Richard Oppegaard, Director of School Safety and Security

Transportation Coordinator, Christine Vastano, was present to give the Board information on two incidents involving Employee #6118 and Employee #5986. The Superintendent discussed his recommendation for discipline. Mrs. Vastano left the room at the end of this discussion.

Director of Safety and Security, Richard Oppegaard was present to discuss a matter involving Employee #6597. The Superintendent outlined the situation and gave his recommendation for moving forward. Mr. Oppegaard left the room at the end of this discussion.

The Business Administrator/Board Secretary, Veronica Wolf, gave the Board information pertaining to a Workers' Compensation litigation matter involving Employee #4303 and received direction to move forward.

There are no additional items to come before the Board at this time. Motion by Mr. Tringali, seconded by Mr. Graime, and approved by roll call vote to resume open session at 10:43 p.m.

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Veronica Wolf  
Business Administrator/Board Secretary