SPECIAL MEETING

MEMBERS PRESENT

MEMBER ABSENT

Mary Wisnyai

Shannon Pike, President Tina Stasiewski, Vice President Gregory Kocjancic David Tredente

Also present were Superintendent Patrick Colucci, Interim Treasurer Mary F. Gillespie, ACESC Superintendent Michael Candela, and ACESC HR Director Christina Ray.

MEDITATION

PLEDGE OF ALLEGIANCE

90.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Tredente to enter into executive session at 9:10 A.M.

For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Ms. Stasiewski, and Mrs. Pike Motion carried

91.20 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Kocjancic to adjourn this executive meeting at 1:15 P.M.

ROLL CALL: Ayes: Ms. Stasiewski, Mr. Kocjancic, Mr. Tredente, and Mrs. Pike Motion carried

Attest:

SHANNON PIKE PRESIDENT MARY F. GILLESPIE INTERIM TREASURER