

**SPECIAL MEETING  
MEETING OF THE BOARD OF EDUCATION**

July 24, 2013– District Office

PRESENT: Mr. Brady, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor

ABSENT: Mr. Gellar, Mr. Ulrich, Mr. Zotto

ADMINISTRATORS: Mr. Simon, Mrs. Burns

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Meeting was called to order at 7:10 PM, followed by the pledge.

Mr. Brady asked for a motion to approve changes to the Robert Leoni, LLC Lease Agreement.

Motion was made by Annmarie LaRosa, seconded by Ron Maginniss, and carried when all Board members present voted in favor to approve changes to the Robert Leoni, LLC Lease Agreement.

Discussion ensued regarding the changes to the Lease Agreement.

Meeting adjourned at 7:20 PM on motion by Annmarie LaRosa seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,

*Mary Hock*

Mary Hock  
District Clerk

All correspondence, reports, or related materials referred to in these minutes are on file in the District Office.