

**MINUTES**

**Date of Meeting:** April 29, 2014

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Middle School Office Conference Room

**Members Present:** President Patrick E. Gallagher  
Vice President Dennis Ryan  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Superintendent, C & I  
Dr. Randie Berger, Executive Director, HR  
Mr. Christopher Venator, Attorney, Ingerman Smith LLP  
arrived at 6:15 PM

President Gallagher called for a motion to go into executive session at 5:57 PM to discuss specific personnel and legal matters.

Motion to Go into  
Executive Session

**Motion by:** Vice President Ryan  
**Seconded by:** Board Member Lester  
**Approved:** 5-0

President Gallagher called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

**Motion by:** President Gallagher  
**Seconded by:** Vice President Ryan  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
May 13, 2014