## **MINUTES**

Date of Meeting: March 30, 2015

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School - Main Office Conference

Room

Members Present: President Darlene E. Tangney

Vice President Stewart Mininsky

Board Member Roy Lester

Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent

Mr. Michael DeVito, Chief Operating Officer Dr. Kenneth Graham, Asst. Superintendent, C & I

President Tangney called for a motion to go into executive session at 6:52 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Mininsky

Seconded by: President Tangney

Approved: 4-0

President Tangney called for a motion to adjourn the executive session at 9:45 PM.

Adjournment

Motion by: Board Member Lester
Seconded by: Vice President Mininsky

Approved: 4-0

Minutes submitted by

Carole Butler, District Clerk

May 12, 2015