

MINUTES

Date of Meeting: April 14, 2015

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School – Main Office Conference Room

Members Present: President Darlene E. Tangney arrived at 5:55 PM
Vice President Stewart Mininsky
Board Member Roy Lester
Board Member Dennis Ryan

Members Absent: None

Others Present: Board Member Maureen Vrona
Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Ms. Mary Anne Sadowski, Attorney, Ingerman Smith LLP

President Tangney called for a motion to go into executive session at 5:50 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

President Tangney called for a motion to adjourn the executive session at 7:35 PM.

Adjournment

Motion by: Board Member Vrona
Seconded by: Board Member Lester
Approved: 5-0

Minutes submitted by _____

Carole Butler, District Clerk
May 12, 2015