

MINUTES

Date of Meeting: April 21, 2015

Type of Meeting: Executive Session

Place of Meeting: Long Beach Public Library - Auditorium

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

Members Absent: Board Member Maureen Vrona

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 5:45 PM to conduct an interview.

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 6:30 PM.

Adjournment

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

Dr. Ryan made a motion to reconvene to executive session at 6:38 PM, was seconded by Vice President Mininsky. Second executive session ended at 6:50 PM. Motion was made by President Tangney and seconded by Vice President Mininsky.

Minutes submitted by

Carole Butler, District Clerk
May 12, 2015