

**MINUTES**

**Date of Meeting:** July 15, 2015

**Type of Meeting:** Executive Session

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

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Superintendent, C & I  
Dr. Michele Natali, Executive Director, HR  
Warren Richmond, Attorney, Harris Beach

President Lester called for a motion to go into executive session at 5:45 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

**Motion by:** Vice President Mininsky  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

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

Adjournment

**Motion by:** Vice President Mininsky  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_

Carole Butler, District Clerk  
July 30, 2015