

**MINUTES**

**Date of Meeting:** May 22, 2012  
**Type of Meeting:** Executive Session  
**Place of Meeting:** Long Beach High School – Room 357

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Neil Block, Ingerman Smith, LLP

President Ryan called for a motion to go into executive session at 6:45 PM to discuss a specific personnel/legal matter.

**Motion to Go into Executive Session**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Guma  
**Approved:** 5-0

President Ryan called for a motion to adjourn the executive session at 7:25 PM.

**Adjournment**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
June 5, 2012