

MINUTES

Date of Meeting: November 13, 2012

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School Library

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher arrived at 6:10
Board Member Dennis Ryan, Ph.D.
Board Member Stewart Mininsky

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Mr. Chris Venator, Ingerman Smith, LLP

President Lester called for a motion to go into executive session at 6:02 PM to discuss a specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved: 4-0

President Lester called for a motion to adjourn the executive session at 7:24 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
November 27, 2012