

**MINUTES**

**Date of Meeting:** May 14, 2013

**Type of Meeting:** Executive Session

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

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Supt for Curriculum &  
Instruction

President Lester called for a motion to go into executive session at 5:35 PM to discuss a specific personnel matter.

Motion to Go into  
Executive Session

**Motion by:** President Lester  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

President Lester called for a motion to adjourn the executive session at 7:20 PM.

Adjournment

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0

Minutes submitted by

\_\_\_\_\_  
Carole Butler, District Clerk  
June 11, 2013