

MINUTES

Date of Meeting: December 16, 2013

Type of Meeting: Executive Session

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

Members Present: President Patrick E. Gallagher via telephone
Vice President Dennis Ryan
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester arrived at 6:05

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer

President Gallagher called for a motion to go into executive session at 5:58 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Gallagher called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

Motion by: Vice President Ryan
Seconded by: President Gallagher
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
January 14, 2014