

MINUTES

Date of Meeting: February 25, 2014

Type of Meeting: Executive Session

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

Members Present: President Patrick E. Gallagher
Vice President Dennis Ryan
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Dr. Randie Berger, Director Human Resources
Mr. Chris Venator, Attorney, Ingerman Smith, LLP

President Gallagher called for a motion to go into executive session at 5:57 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Mininsky
Seconded by: President Gallagher
Approved: 5-0

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

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
March 11, 2014