

MINUTES

Date of Meeting: September 9, 2014

Type of Meeting: Executive Session

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

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy Lester
Board Member Dennis Ryan arrived at 6:15 PM
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, Curriculum and Instruction
Mary Anne Sadowski, Ingerman Smith LLP

President Tangney called for a motion to go into executive session at 5:35 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 4-0

President Tangney called for a motion to adjourn the executive session at 7:33 PM.

Adjournment

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

Minutes submitted by _____

Carole Butler, District Clerk
September 23, 2014