

MINUTES

Date of Meeting: November 25, 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 5:53 PM
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, Curriculum and Instruction
Mr. Chris Venator, Attorney, Ingerman Smith LLP
Ms. Sabrina Cantore, Executive Director, PPS

President Tangney called for a motion to go into executive session at 5:50 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 7:23 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
November 25, 2014