

**MINUTES**

**Date of Meeting:** March 24, 2015

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach High School – Main Office Conference Room

**Members Present:** President Darlene E. Tangney  
Vice President Stewart Mininsky  
Board Member Roy Lester  
Board Member Dennis Ryan  
Board Member Maureen Vrona

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Superintendent, C & I  
Dr. Randie Berger, Executive Director, Human Resources  
Mr. Christopher Venator, Ingerman Smith LLP

President Tangney called for a motion to go into executive session at 5:47 PM to discuss specific personnel and legal matters.

Motion to Go into  
Executive Session

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

President Tangney called for a motion to adjourn the executive session at 7:35 PM.

Adjournment

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

Minutes submitted by

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Carole Butler, District Clerk  
April 14, 2015