

**MINUTES**

**Date of Meeting:** May 5, 2015

**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  
Board Member Maureen Vrona arrived at 5:55 PM

**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, Exec. Director, Human Resources

President Tangney called for a motion to go into executive session at 5:45 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go into Executive Session

**Motion by:** President Tangney  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0

President Tangney called for a motion to adjourn the executive session at 9:03 PM.

Adjournment

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

Minutes submitted by \_\_\_\_\_

Carole Butler, District Clerk  
June 9, 2015