

MINUTES

Date of Meeting: May 21, 2015

Type of Meeting: Executive Session

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

Members Present: Vice President Stewart Mininsky
Board Member Roy Lester
Board Member Maureen Vrona

Members Absent: President Darlene E. Tangney
Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I

President Tangney called for a motion to go into executive session at 5:50 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go into Executive Session

Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 3-0

President Tangney called for a motion to adjourn the executive session at 6:35 PM.

Adjournment

Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 3-0

Minutes submitted by

Carole Butler, District Clerk
June 9, 2015