

MINUTES

Date of Meeting: May 9, 2016

Type of Meeting: Executive Session

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

Members Present: President Roy Lester
Vice President Stewart Mininsky
Board Member Dennis Ryan departed at 8:50 AM
Board Member Darlene E. Tangney arrived at 8:35 AM
Board Member Maureen Vrona departed at 9:27 AM

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, HR
Mr. Keith Corbett, Attorney, Harris Beach

President Lester called for a motion to go into executive session at 8:30 AM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 4-0

President Lester called for a motion to adjourn the executive session at 9:41 AM.

Adjournment

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 3-0

Minutes submitted by

Carole Butler, District Clerk
June 9, 2016