

MINUTES

Date of Meeting: June 9, 2016

Type of Meeting: Executive Session

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

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Supt C & I
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Harris Beach LLP

President Lester called for a motion to go into executive session at 5:45 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
July 19, 2016