**MINUTES** 

Date of Meeting: July 26, 2016

Type of Meeting: Executive Session

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

Room

Members Present: Board Member Stewart Mininsky

Vice President Darlene E. Tangney

Board Member Dennis Ryan arrived at 5:10 PM

Board Member Perry Bodnar, Jr.

Members Absent: Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent

Mr. Michael DeVito, Chief Operating Officer

Dr. Jennifer Gallagher, Asst. Superintendent, C & I

Dr. Michele Natali, Executive Director, HR

Carrie Ann Tondo, Attorney, Ingerman Smith LLP

Jared Behr, Attorney, Ingerman Smith LLP

President Mininsky called for a motion to go into executive session at 4:50 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Tangney Seconded by: Board Member Vrona

Approved: 5-0

President Mininsky called for a motion to adjourn the executive session at 5:12 PM.

Adjournment

Motion by: Vice President Tangney

Seconded by: President Mininsky

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk

August 25, 2016