

MINUTES

Date of Meeting: October 21, 2008

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School – Room 257

Members Present: President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan (arrived at 8:15 PM)

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Mr. Frank Ruggiero, Assistant Superintendent –
Business and Acting District Clerk
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, A1A C+S Arch
Mr. Nick DiLeo, C+S Arch
Mr. Pepin Accilien, Savin Engineers
Ms. Gail Perogine, Savin Engineers
Mr. Stuart Schiller, Savin Engineers
Mr. George Halasz, Lewis Engineering
Clifford Stevens, Lewis Engineering
Terry Gilberti, Syntax Communications

President Gallagher made a motion to open the meeting at 6:50 PM.

Seconded by: Vice President Lester

Approved: 4-0

Motion to Open
the Meeting

President Gallagher made a motion to go into executive session at 6:50 PM to discuss real estate matters and pending and proposed legal matters and personnel matters relating to specific personnel.

**Motion to Go
into Executive
Session**

**Seconded by: Board Member Alvarado
Approved: 4-0**

President Gallagher called for a motion to adjourn the executive session at 10:45 PM.

Adjournment

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

Minutes submitted by *Eileen Lilly*

Eileen Lilly, District Clerk
October 28, 2008